



**Board of Directors Meeting**  
**June 21, 2024, 9:00 to 9:40 AM**  
**At Columbia Room in Dunn**

**ATTENDING:** Karen Logsdon, Ricky Stowell, Carole White, Ralf Brabandt, Sr. Mary Ellen Holohan, SNJM

**APPROVAL OF MINUTES:** Ricky moved, and Sr. Mary Ellen seconded the approval of the April 19 minutes. Minutes were approved.

**OLD BUSINESS:**

**Nonprofit status:** Ricky reported that she has filed for our 501 c (4) non-profit status which will take 6 months to process. She also filed for our EIN number so we can open a bank account when it is time to do so. However, the costs came to a little under \$1000 which the city has said they will not reimburse. Following a discussion, Ralf said he felt Mary's Woods would be able to pick up that cost, and Ricky provided her receipts.

**Board Liability Insurance:** Carole reported that the application for Board Liability insurance was submitted to the city and approved. The city does pick up the cost for this coverage.

**Post Office Flyer:** Carole has not completed the final version of the flyer yet. It is still on her to do list.

**Ad Hoc Committee:** Patrick was not here, but Carole reported that the committee has basically carried out its original mandate and should be thanked for the work done so far. They provided a list of supplies that would enhance our equipment readiness. However, the survey questionnaires sent to our 2 HOAs and our 2 schools received no response. Committee members were Patrick Cechini, Russell Boschetto, and Malcolm Miller.

Now that the city timeline for grants has changed, we should reassess our next steps to prepare for the January 1 opening of the grant program. There was discussion (see below) about focusing on people readiness next, but no decision about reappointing the ad hoc committee was made.

**Marylhurst Belltower Dedication:** Sr. Mary Ellen reported that SNJM is not planning on doing a dedication, but they would be glad to participate if the neighborhood association wanted to plan one.

#### **NEW MAIL:**

**Marylhurst HOA:** Their Secretary Cheryl Robins replied to our offer to attend their annual meeting. They thanked us but indicated the expected number in attendance would not make it worthwhile. However, some younger residents have said they might be interested in a social event. We discussed reaching out to Cheryl for a coffee at Ovation where several of us could discuss ideas of what the neighborhood association might be able to do for them outside our initial focus on emergency preparedness. Carole will try to arrange a meeting where at least 2 of us could chat with Cheryl.

**City Update on Grant Process:** We reviewed the **attached** notice from the city about services and grants that might be useful. Under its Phase One offerings, Carole should reach out for webpage help from the Planning Department. Under its Phase Two offerings, we must stay tuned for what they develop with the NCC (neighborhood committee chairs). Although discussions with our neighbors to assess their needs and concerns are appropriate. Under Phase Three offerings we definitely need to talk with the other entities in our community besides MW to determine if there are any projects that would excite them about working with us.

**Prep LO:** Is partnering with the State of Oregon to roll out the **Be 2 Week Ready (B2WR) Program** starting this month. Their most recent notice was recruiting people to be trained as trainers. Carole signed up. As we focus on "people readiness" (in addition to "supply readiness"), this could be an excellent tool.

Karen brought up concerns specific to Mary's Woods independent residents who want guidance on how to prepare. Carole has had inquiries from residents who have heard about the B2WR program. It was felt that Ricky and Ralf should take the B2WR material to the MW Emergency Preparedness committee for discussion about how to roll this out on the MW campus.

Taking it to Mercy Greenbrae should be deferred until September, but it should definitely be mentioned at the coffee with Cheryl Robins. Sr. Mary Ellen pointed out that a unique characteristic of our NA is that it is composed of several distinct standalone entities. Creating communication links between them is probably the best way to proceed as well as recognizing that each may (and should) have some stand alone plan that contributes to the overall emergency readiness.

**Various:** The secretary routinely gets emails from other neighborhood associations and the city. Recent ones have addressed a tree removal on a homeowner's property near Glenmorrie Park, petitions to save the Lake Grove school and/or to take positions on the seismic refitting of the library, a Hunger Fighters project, and an inquiry if we would be interested in working on a land acknowledgement plaque with Hallinan Heights. No action was taken on any of these.

**NEXT MEETING:** We set the next meeting for Friday September 20 2:00 to 3:30 in the Columbia Room of Dunn.