



**Board of Directors Meeting
September 20, 2024, 2:00 to 3:15 AM
At Willamette Room in Dunn**

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

APPROVAL OF MINUTES:

Carole moved, and Ralf seconded the approval of the June 21 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. Ricky has been reimbursed for the filing fees by Mary's Woods. We are still waiting 6 months for approval.

Board Liability Insurance: Our application for Board Liability Insurance was approved and we applied for a certificate of coverage before hosting the LONACC gathering at Nathman in July. Ralf said he does not remember getting the certificate which would indemnify Mary's Woods for events held on their property. Carole will research where it went.

It was noted that our liability insurance does not cover any liability resulting from serving alcohol. It also stipulates additional insurance is needed for things such as dunk tanks, merry-go-rounds, hot air balloons and the like.

Post Office Flyer: Carole has learned that the flyer for the post office is a moot point. The city will not send mail for us to any USPS PO Box number. This includes the residents of Greenbrae, Faculty House, and businesses who get their mail at the Marylhurst post office. There is an addendum to these minutes which describes the steps we will take to notify all eligible association members of upcoming meetings per the requirements of our bylaws.

Marylhurst HOA Connection: We have not yet had a coffee with the Secretary of the HOA to discuss additional ways they can be involved. However, we were invited to their August National Neighbor Night Out. Ricky and Mary Anne Stowell as well as Carole White attended and were warmly received. There was very little interest in getting involved. Carole discussed emergency prep with some of the residents though. We will try again.

City Updates on the Grant Process. Carole handed out the **attached** list of preapproved administrative expenses we can apply for per the rules handed out at our June 20 meeting. There is still no word on the roll out of phase 2 in regard to emergency prep grants.

Prep LO and B2WR Program: Prep LO did conduct “train the trainer” classes this summer as the state rolled out their Be 2 Weeks Ready campaign. Carole took the training and is prepared to offer 6 1.5-hour classes that cover a series of preparedness topics. Nathman has been reserved, but the marketing is on hold until the registration can be opened on our NA webpage. This program is not being offered by Mary’s Woods and is NOT an official part of their emergency plan. IT IS a program available to independent living residents anywhere in our neighborhood.

NEW MAIL:

- **From city/ and school district:** Oct 17 radio exercise, Sept 5 Emergency Fair, newsletter from LO Sustainability network, request for South Shore Fire Hall feasibility committee, school district 24-25 kickoff events, LO 50+ committee regarding EP
- **Action:** Karen responded to the LO 50+ inquiry, the request for Fire Hall task force members was forwarded to the Marylhurst HOA and a few MW residents. Patrick Cechini is already on that task force. Oct 17 radio exercise has been shared with MW residents with radios.

- **From NAs and Others:** Hunger Fighters Oregon June event, 9/21 Land Use Forum, newest grant guidelines from the city, National Night Out Aug 6 (maybe 2025 over here?), Oswego Heritage Museum fundraiser in August.
- **Action:** Hunger Fighters info was forwarded to Hannah at Greenbrae, Land Use Forum was forwarded to Marylhurst HOA, and Sr. Higgins.

NEW BUSINESS

Annual Election Meeting: We are glad we cancelled the planned October meeting. It will be better off in March when we have more information to share with members on the status of the city grant program and other activities of the year. Let’s revisit this at a future meeting.

Finding the Landing: Sister Mary Ellen shared some of the historical records/maps she has found to try and locate the original Mary’s Landing. It was definitely on the North side

of the Sister's property and showed a curved path along which the orphans walked up the hill to the orphanage upon their arrival. Sister Higgins thinks there is a concrete marker there. It is definitely north of the area known as The Rocks. Karen and Sister Mary Ellen will continue to explore and research.

Web Page Overhaul: Carole reports she is working on taking our webpage to the next level, especially so people can register for the B2WR program. Her models are the webpages for Palisades and Waluga. She just needs to get up to speed on the software changes that have happened over the last decade.

Volunteers from MW to Greenbrae: Several of us attended a recent meeting where the Community Life staff at MW introduced the management of Greenbrae who are looking for help with a food bank and youth programs. Of course, volunteers must be vetted. This is NOT a neighborhood association project, but it is good to see the neighbors connecting and being aware that this is happening.

Social Committee? We decided that at this time we do not need to form a social committee to arrange connections between our different sectors.

NEXT MEETING: We set the next meeting for Friday, November 22, 2024, 2:30 to 4:00 in the Columbia Room of Dunn.

ADDENDUM

PROCEDURES FOR NOTIFYING GENERAL MEMEBERSHIP OF MEETINGS AND IMPORTANT ANNOUNCEMENTS.

Greenbrae, Faculty House and others in zip 97035

We will notify these members by flyers and a lawn sign in front of their post office.

HOA Members who get their mail elsewhere

We will ask the HOA's to use their mailing lists to alert absentee landowners and others of the need to give us a mailing address if they want to be contacted.

Residents and Businesses who get their mail delivered by USPS

We have provided the City of Lake Oswego with an inventory of mailing addresses on the MW campus and found their list of houses on the West side of highway 43 to be accurate. Iris McCaleb is our contact at city hall if there are any future holes in the coverage.