

OTCTCA Board Meeting Minutes

January 25, 2017
11:30 am to 1:00 pm
U of O Room 150

Attendance

Board members present: Jessica Burke, Annie Campos, Sharon Fitzgerald, David Hooff, David Leiken, Dan Lenzen, Evan Ross, Sarah Stevenson, and Scarlett Stack

Guests: Anastasia Zurcher, Terry Chung, Peter Englander, Jackie Peterson-Loomis

Board members absent: Helen Ying, Will Naito, Karen Bowler, Zach Fruchtengarten

Minutes

Time	Item	Responsible	Action
11:30 to 11:35	Welcome	Jessie	
11:35 to 11:40	Review and adopt meeting minutes		Approval
Motion 1: Dave Hooff moved to approve all of the previous draft minutes. Evan seconded. All in favor.			
11:40 to 11:45	Treasurer's Report	Dave	Information
11:45 to 11:50	Support for PCHF, Chinatown Lunar New Year Dragon Dance	Terry Chung informed	
Motion 2: Sarah Stevenson motioned to donate \$500 to the PCHF lunar new year festival. Dave Leiken seconded. All in favor.			
11:50 to 12:00	District Manager Hiring Process Update	Jessie, Dave L	
12:00 to 12:05	Board seat vacancy	Sarah	
Motion 3: Sarah Stevenson motioned to appoint Annie Campos to the vacant board seat. Evan Ross seconded. All in favor.			
Annie Campos and Sharon Fitzgerald will co-chair the Safety & Livability committee.			
12:05 to 12:15	Meeting with CCBA		
Discussion about the board stance for the CCBA meeting. There was agreement that the message of inclusivity should be the primary point.			
12:15 to 12:20	2017 Meeting Calendar and Annual Election		Determine date for Annual Election
Motion 4: Dave Hooff moved to hold the annual elections at the April 5th general election. Sarah Stevenson seconded. All in favor.			
12:20 to 12:30	Ideas and summaries from the discussion with Chief Mike Myers		
12:30 to 12:35	Newsletter format and content	Sarah	
The board agreed that committees should submit a short update for each newsletter.			
12:35 to 1:00	Committee Reports <ul style="list-style-type: none">• Strategic Plan progress update	All Committee Chairs	Information
AHC committee announced they will now be meeting on the 2 nd Tuesday of the month.			

Next meeting: February 8, 2016