Minutes

CRANA Board Meeting

5/19/2015

6-8PM

1. Minutes from previous board meeting (4/15/2015) were approved.

2. Treasurer’s Report was reviewed and approved.

3. CRANA’s support of CCM – expenditures and outcomes. A total of $67.26 was spent on oranges, food handler gloves, and storage bags. Runner and community response was very positive.

4. Homemade bomb incident, mail thefts and possible retaliatory vandalism. Mark reported that recent information from OPD had not identified a suspect for the incident on Cain and Centerwood across from WMS. He shared an incident where a neighbor had questioned the occupants of a suspicious looking vehicle who was treated poorly in reply and suspected possible retaliation when mailboxes had been subsequently vandalised.

5. Metropolitan Parks District proposal Cary shared an update based on his attendance at a recent meeting and follow-up discussion with key figures. Concerns about governance structure and funding decisions continue.

6. CNA’s Draft MOU with City scheduled for July, 2015 Denise shared an update noting her concern that the City seems to have high expectations for neighborhood associations to foster communications between the city and neighborhood residents. Given the disparities among neighborhood associations (size, membership, activity levels, etc.) this may not be reasonable.

7. CRANA Membership Drive Update: Appeal letter, mailing labels Denise has received a file from the city for printing mailing labels but the cost of a mailing would exceed a reasonable proportion of CRANA’s budget. It was suggested that a newsletter be developed for distribution. Denise and Janine offered to work on it together.