

**BROOKLYN ACTION CORPS
BOARD MEETING**

**Wednesday, 6/11/08 @ 6:30 PM
Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa**

MINUTES

Introductions

Lance Lindahl
Crissy Kibbons
Marie Phillippi
Don Stephens
Adam Tischler

Adoption of April BAC Meeting Minutes Vote 4-0 adopt

April corrections (Debbra misspelled and will help with newsletter and web only. Don not on communication sub-committee. "communication committee" is actually "sub-committee".

Banner rate is \$50, not 50 cents.

Adoption of May BAC Meeting Minutes Vote 4-0 adopt

May corrections - 7 banners left, not 4. "communication committee" is actually "sub-committee".

Adoption of May General Meeting Minutes Vote 4-0 adopt

Tim Joyce is "our" not "out".

Treasurer's Report

Motion to pay \$35 in behalf of Lowells to Oaks Bottom Lions Club for a flag for the year Vote 4-0 adopt

T-shirts are selling well.

Issue with Sec. State's office and our standing. Communication with Kip is critical. Lance is going to send a letter to OR Dept. Justice.

Officer Elections– Vote 4-0 adopt

Chair - Lance Lindahl
Vice Chair - Adam Tischler
Treasurer - Crissy Kibbons
Secretary - unfilled

Duty Elections - Vote 4-0 adopt

Brooklyn Historical Society - Don Stephens
Newsletter Editor - Marie Phillippi
Webmaster - Adam Tischler

Neighborhood Clean-Up Report– All

Bruce at Heiberg told us, erroneously, to put some mixed waste in yard debris bin, but the measurement reflected a dumpster as entirely mixed waste. not good. Marie will call Bruce to fix the trouble we're in with Metro. Fall cleanup TBA.

Community Policing Update– Lance

Officer Webber is back from leave, will be attending meetings.

Long Street Closure Report – All

Closed... closure.

Website Update– Adam

Style guide coming.

Milwaukie MAX CAC Recommendations– Lance

Porter/Sherman bridge alignment preferred

Tillamook Branch alignment preferred (as opposed to Mcloughlin)

Terminus is Oak Grove

Harold Street Station Discussion– All

Lots of discussion, board sees both ways.

Banner Update – Don

The bill was too high. 31 bands were used/billed to secure the banners.

Order more banners to businesses and neighbors can buy them.

Neighborhood Help Line Update and Discussion – All

Bear Paw pub issue, Marie took care of it.

Dog do in the Winterhaven school park.

Ice Cream Social Planning – Marie, Crissy

Meeting soon for sub-committee

Newsletter Update – Marie

web article from Adam

July General Meeting Planning – All

Rosie Sizer or Nick Fish

No more than \$100 appropriated to be approved via email to purchase magnets for Brooklyn resource numbers

