

Brooklyn Action Corps – General Membership/Annual Board Election

May 27, 2015 / 7 – 9pm / Sacred Heart Villa Community Room, 3911 SE Milwaukie Avenue

**General Membership in Attendance: 19**

John Rivelli, Bridget Wineman, Justin Graham, Marie & Daryl Phillipi, J. Barrick, Howard Hostman, Irene Dynes, Janet & H. Alley, Lynn Beadling, Mike Erwin, Rita Leonard, Jay Higgins, LC Hansen, Ben Tarne, James U., David Shue, Pam State, Lynn Beadling

**Board Members in Attendance: 6**

Matt McComas, Mike O'Connor, Joanna Jenkins, Mark Romanaggi, Eric Weiland, Don Stephans

**Guests: 1**

Ashe Urban

Agenda:

1. Sacred Heart Fellowship Hall Update/possible action
2. ADU Presentation
3. Annual Elections
4. ODOT presentation
5. Trimet Update
6. Gideon's Orchard Update
7. R2D2 – Update/possible action

Annual Elections

Eric Weiland, Chair, welcomes everyone and calls up board members who wish to remain seated, and any one new who would like to nominate themselves for election to the board.

Eric notes that Stacy Johnson would like to remain on the board, and has explicitly stated so, adding her name to the slate. Wendy Miller is resigning from the board.

The slate includes:

Matt McComas, Mike O'Connor, Joanna Jenkins, Mark Romanaggi, Eric Weiland, Don Stephans, Stacy Johnson and Lynn Beadling

LC Hansen moves to approve the slate as stated.

Mike O'Connor seconds the motion.

Motion passes unanimously.