

# BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Marie, Mike Erwin, Josh, Cheryl, Joanna

## Meeting Minutes Approval

Guy moves that June minute are approved. Melaney seconds. Motion carries.

## Newsletter

Ice cream social is mentioned. Pizza restaurant is coming.

## Side Note

Movie in the park was too early this year.

## Voting Procedure

We are wondering if we have the right to ask someone requesting a donation or support to leave a meeting momentarily to allow the board to come to a decision in private.

As a point of procedure, any board members ask for a delay or a private discussion period within that board meeting excluding the petitioner. If deemed necessary, a motion can be made to delay the vote until the next board meeting.

## Portland Marathon

Cheryl spoke with Jared Rohatinsky regarding the details of the Portland Marathon. There are opportunities for organizations to earn money by manning Aid Stations etc. We can organize poster creation at the Ice Cream Social

## OCCL Proposal

Cheryl and possibly Guy will go to the meeting this Friday to represent the BAC and report back.

## July BAC General Meeting

We would like to have Gabby come and speak on the OCCL. We are also requesting she invite out Civic Life Rep attend the July.

We will invite Rob Nosse. We have a few other things we can fill time with if needed including the fire/police department or possibly someone speaking on emergency preparedness.

## Committee Updates

Melaney and Josh gave updates on the various sub committees.

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