



Board Meeting August 16, 2023

Meeting started at 6:00

Attendees: Hersch Sangster, Marlene Parsons, Griffin Walker, Crista Medrano, Jonathan Thompson, and Tammy Saldivar

City Council work session: City attorney will rewrite the ordinance. NA's will be recognized as city entities which will allow us to have insurance coverage. City website will improve to give NA's more outreach. Research will be done to know if money given from the city can be used for food at meetings.

KeizerFest: successful. We gained 5 names of new people. West Keizer NA procured a set of wind chimes to give in a raffle if name given. Mary Pardo from our neighborhood won and will be invited to come to the next meeting to receive it. Next year needs more organization amongst the associations.

Ordinance will need to be rewritten before we update our bylaws.

Board approved the door hanger cost via email discussion. Door hangers will arrive soon for distribution. Apartments will be approached through the manager. Distribution is planned to be on Sept 16/17. No need to update signs with QR code.

Web technology update: Tammy, Crista and Griffin met in subcommittee to set up a NWKNA google account to share information. Board members will have access with personal google account. Spreadsheet was created to track finances. Survey Monkey has been established to gather info on new members. We will create a sign-in sheet that allows an opt-in box to check so we can get permission to send emails. Traffic on website has been growing due to recent outreach from KeizerFest.

All previous meeting minutes have been moved to be approved by Griffin and seconded by Marlene. Unanimously approved. Moving forward, board meeting minutes will be approved via email and submitted to City recorder, general meeting minutes will be approved at following meeting. All minutes will be submitted within 30 days of approval.

Counselor Kohler asked what the NA goal number of attendees is. Committee decided 40 households is the goal after outreach, currently have 12 households.

Correction from previous notes: City budget gave \$1250 to each NA.

Meeting adjourned at 7:20.

Meeting minutes voted for approval via email. Hersch voted to approve after corrections suggested by Griffin. Crista seconded. Minutes approved on Aug 20.