

Palisades Neighborhood Association  
General Membership Meeting

Lakeridge High School Rotunda  
April 17, 2008

<u>Estimated Scheduled Time</u>			<u>Purpose</u>
7:00 p.m.	1.0	Palisades Neighborhood Association General Meeting Call to Order	Action
	2.0	Welcome to Visitors	
	3.0	Explanation of Procedures	
	4.0	Adoption of Agenda	Action
7:10 p.m.	5.0	Annual Election of Board Members	Action
8:40 p.m.	6.0	New Business	
8:45 p.m.	7.0	Member Comments and Questions	
9:00	8.0	Adjourn	Action

*The Palisades Neighborhood Association encourages your attendance at its meetings and welcomes your participation in the proceedings:*

*Time is provided at the end of the meeting for member comments and questions pertaining to issues **not** on the agenda. Please raise your hand to be recognized by the board chair at that time.*

*Comments concerning specific agenda items will be heard as those items are being discussed.*

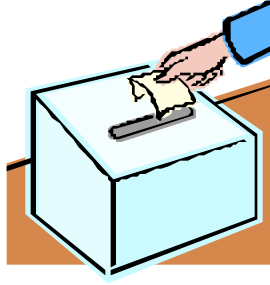
***Please follow these procedures when providing comments to the board:***

*Fill out a white card (available at the agenda table) with your name, address, phone number and, if applicable, the relevant agenda item and number.*

*Please hand your card to David Feathers, Vice-Chair. Cards may be brought forward at any time during the meeting until the item is discussed.*

*When you are called upon to speak, please stand and state your name and address before you begin your comments. Please address all comments to the Chair.*

*Please limit your comments to two minutes in length so that all who wish to speak will have the opportunity to do so.*



## **PNA Annual Elections – April 17<sup>th</sup>, 7 p.m. Lakeridge Rotunda**

Elections are held annually, on the 3<sup>rd</sup> Thursday of April, for 17 board member positions. The 17 elected positions are the four officers: chair, vice-chair, secretary and treasurer as well as the 13 Area Manager positions.

Officers can be from any area within the PNA and Area Managers should reside within the area they are representing. The 17 board members must reside in at least 7 of the 13 PNA areas.

**Who Can Run?** Any Regular Member of the PNA. A Regular Member is any person of legal voting age (18), who resides or owns property within the PNA boundaries.

**How Can I Run?** You can contact PNA secretary Keith Oelrich at keitho@insightschools.net or (206) 849-2872 and ask Keith to put your name on the April 17, 2008 ballot. If you would like to be on the ballot, please submit your name, address, phone number and e-mail address along with a paragraph about yourself to Keith. You can also come to our April 17<sup>th</sup> meeting and be nominated from the floor.

**Who Can Vote?** All Regular Members shall be entitled to vote so long as their names and addresses are recorded. All Regular Members can vote for each of the 17 board positions.

**How Can I Vote?** You can show up in person at our April 17<sup>th</sup> election or you can vote by proxy. The proxy must specify name, address, issue and vote. The proxy must be in writing, signed and delivered to the recording secretary prior to the vote to which the proxy applies.

**How will the vote be decided?** All votes shall be determined by the majority vote of those present, in person or by proxy.

### **How will the election be run?**

- Members will sign in and receive a ballot and “voter’s pamphlet” with candidate information that has been submitted.

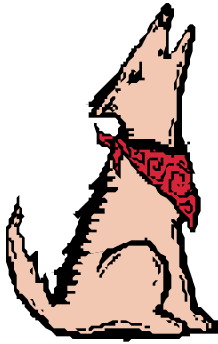
- The Vice-Chair, will open the meeting and ask for proxy votes to be turned in.
- Secretary, will collect and validate proxy votes.
- The Vice-Chair will present the list of candidates and ask for nominations from the floor. PNA Regular Members may nominate themselves or another member. These candidates’ names and the positions they are running for will be written down on the white board.
- Candidates will be asked to introduce themselves and explain why they are running.
- The Vice-Chair will ask members to cast their votes and hand in their ballots.
- The Secretary will ask for assistants to help him count all proxy votes and ballot votes.
- The Vice-Chair will announce the results of the vote. The elected Chair will preside over the remainder of the meeting.

## **Join Our pnaló E-mail List and Receive Neighborhood Information On-Line.**

Visit our opt-in site at: <http://www.pnalo.org/SignUpForm.html>

You must sign in then respond to an invitation to receive neighborhood e-mails in order to join our list. We cannot sign you up. Please spread the word! Thank you for your assistance.

## **Save the Date!**



**Tuesday, April 22, 7 p.m. City Hall:** **Living with Coyotes in Lake Oswego** –Coyote expert Bob Sallinger with the Audubon Society is hosting a presentation to educate neighbors about coyote population cycles and how to reduce human-coyote conflicts.

**Tuesday, April 29, 7 p.m. Lakeridge Gymnasium:** **Meet the Candidates!** The McVey/South Shore Neighborhood Association is hosting a candidates forum, moderated by Oregon Senator Richard Devlin and featuring candidates Chris Garrett and Linda Brown. Brown and Garrett are both running for the Oregon State Representative seat for our district. Audience members are invited to bring questions.

## **Other News**

**Pioneer Cemetery House:** The long awaited caretaker for the Pioneer Cemetery is scheduled to move in near Memorial Day. In the mean time, the cemetery can use our help in getting the house ready to move into. Please contact Sally Moncrieff at (503) 819-5553 or [spaaso@yahoo.com](mailto:spaaso@yahoo.com) if your organization would be willing to host a work party.

**Neighborhood Park:** Calling all master gardeners and park planners! Spring has sprung and it's time to plan our park. Is there a committee chair willing to lead this effort? Contact Sally.

**Emergency Preparedness:** Sign up to receive CERT training! A new class will begin once 28 people have signed up. Please contact Mike Hall at (503) 624-8500 or [mhall@sterlingservice.com](mailto:mhall@sterlingservice.com) to learn more about this effort.

**Palisades Sustainability Team:** Help organize quarterly sustainability events in our neighborhood. Contact Doug Rich at (503) 680-0525 or [Douglas.rich@comcast.net](mailto:Douglas.rich@comcast.net)

**Neighborhood Fun Day:** It's not too early to begin planning our next neighborhood picnic! This year's picnic is scheduled to be held on July 17<sup>th</sup>. Love to organize food, fun and games? Call Sally at (503) 819-5553 to lead this community building event that is fun for all ages.

