

June 11,2006
Minutes of Quarterly Membership meeting
Joe B Recording Secretary

Marko opened the meeting at 3:00 p.m. with a moment of silence followed by the Serenity Prayer. Marko called for a roll call of Board members present the members present were Marko chairman, Bo vice chair, Joe recording secretary ,B.A member at large and Activities director, Duane treasurer, Linda at large and Bill at large. Marko mentioned that several board members have been replaced first Casey's resignation was accepted and Joe B took her place and three alternates were removed for missing three meetings.

- Joe read the May secretary's report and a motion was made to accept as read. The essence of the URS club began Unity, Service, and Recovery.
- Duane read the May treasurers report and a motion was made and seconded to accept as read
- Connie gave the managers report and a motion was made and seconded to accept as read.
- BA read the activities committee report mentioning, Karaoke, barbeques and the excellent job Karla is doing motion was made and seconded to accept the activities report as read.

Old Business

- Marko asked Lorne to address the membership regarding the driveway and the wall stating that it will cost approximately eighteen hundred dollars to pour the concrete for the wall base, if the wall is not done in a timely manner they will drive into ditch breaking the asphalt and please observe the stop signs.
- Marko asked Bo to address the parking lot issue which he did saying a member Alabama John has a friend on the Portland City Council who is aware of what we need, what we want, and he is working on it. Bo also suggested that we contact either Lars Larson or the media and bring it to the public.
- Missing Board member pictures were taken today and will be posted as soon as developed.
- Marko addressed the alarm system issue still have to do the wiring, price for used equipment one hundred twenty dollars.
- Member has volunteered to build an awning out of cedar, building, fund raising etc.
- Motion presented at March meeting motion 005 by Greg to install an old timers board to recognize over twenty years of recovery club members, ask Greg if he would amend his motion to move the location

of the board Greg would not amend his motion. The motion was voted on and was defeated 11 for and 13 oppose

New Business

- Bo addressed the membership about the changes to the rules which have been changed to make the club a better place for everybody most changes were made to existing rules and added some additional rules Motion 008 brought by Bo, motion tabled and reschedule rules committee meeting, tabled for further action.
- Motion 009 reduce Hardship dues and change so there is parity many stipulations are made for hardship cases, tabled until certain questions that were brought up can be addressed.
- Motion 0010 ninety days current dues to vote, motion ruled out of order because of a change to the By-laws, and clarification of membership when you become a nonmember etc.
- Motion 0011 no board member may chair a committee and be a voting board member, or have a vote on the committee, chair person of committee should vote the chair from within, or by the members. Motion was amended to the first part no voting board member may be on a committee as chairperson and have a vote, not including Ad Hoc committees Motion passed unanimously. Chair person will now be Lee Anne for the activities committee.
- Motion 0012 brought by Anita, to clarify when you are no longer a member and when you can pay dues and vote six months not a member less than six months dues paid member in good standing. Motion failed by a large margin.

Open Forum

- Proposal to move barbecues to Saturdays except the large one monthly.

Marko closed the meeting at approximately 5:15 pm with the Serenity Prayer