

May 21st 2006

Board Meeting Minutes
Recording Secretary Joe B.

Marko opened the meeting at 3:35pm. Board members present were: Marko, Bo, Joe (acting recording secretary), Duane, BA and the manager.

- Joe read the April secretary's report, a motion was made and seconded to accept as amended. The essence of the URS Club Unity, Recovery and Service began.
- Duane read the April treasurer's report, a motion was made and seconded to accept. as read.
- Connie read the manager's report, a motion was made and seconded to accept as read.
- BA read the April Activities report, Karaoke was a big success and is scheduled again for May. Motion was made and seconded to accept as read.

Marko called for a roll call of officers present, Marko: chairman, Bo: vice chair Duane: treasurer, BA: member at large, Joe: alternate, Linda: member at large and Bill: alternate.

Old Business

- Bob D. asked when the pictures of the Board members and their titles would be posted in the front lobby.
- Marko said we would try to get it done within one week.
- Dentist has not been asked to let us use his lot again.

New Business

- Marko accepted Casey's resignation as Recording secretary, and appointed Joe as new Recording secretary. Moving Bill up to member at large and removing Dean, Heidi and Rick from the board for missing more than three meetings as per By-laws.
- Executive session was called to deal with three members.
- Two motions were brought before the board they were Motions numbers 006 & 007 both were ruled out of order by Marko but the issues will be addressed.
- Marko brought up the issue of the back parking lot, the contractor is doing what he can to get the City of Portland to block access to it and get the city to condemn it and take it. Marko asked for a vote of confidence to take this to the Mayor's office. Duane suggested to take it to the media first and make it an issue the Mayor will deal with. Marko was given his vote of confidence.
- Marko asked if the people on the rules sign up sheet would give contact information.
- Carla brought up who on the Activities committee is authorized to give away free meals, can a receipt be signed only for accountability.

Marko closed the meeting at approximately 5:15pm.