



BOARD MEETING MINUTES
November 7, 2019
Bluestone & Hockley, Portland, OR

BOARD MEMBERS PRESENT – Laurie Wilson, Pam Hill, Carra Pewsey (via phone), Janine Leyrer (via phone)

OTHERS – Maynard Tye (Board Advisor), Bryce Butcher (Marketing Committee)

1. CALL TO ORDER

Laurie called the meeting to order at 9:09 a.m.

2. MINUTES APPROVAL

The approval of the September meeting minutes was tabled.

3. TREASURER'S UPDATE

Pam provided an update on the financials. Pam will work with Liz to audit membership delinquencies. Formal letters to be sent. Start fresh for 2020. Bank signatures are in process of being updated.

4. OLD BUSINESS

Organizational Matrix – In process, Janine will present at December meeting

Bylaw Amendment Draft Language – The Board reviewed the requested changes made in the Bylaws by Dan Webert. A motion was carried to vote on this at the December luncheon. Email draft with proxy along with a survey to members.

5. NEW BUSINESS

Organizational Priorities – Develop brochure; Benefits of OWCAM; Why organization founded; Add Washington event in 2020; Kennedy School vs. Elephants Deli. Motion carried to approve \$300.00 to develop marketing material.

6. COMMITTEE REPORTS – Tabled due to time

7. EXECUTIVE SESSION – Discussion on improving communication; review Admin responsibilities

8. ADJOURNMENT – The meeting was adjourned at 11:35 a.m.