

OFDNA Board Minutes  
September 8, 2005

OFDNA board members present: Nan Loveland, Shirley Walkey, Mat Clifford, Lewis Hollander, Laura McCoy, John Cramp, and Kathryn Henderson.

Guest: Leslie Perry

1. Shirley staying on board. As a board member, John's last meeting will be at the General Membership Meeting.

2. Minutes approved with the spelling correction of businesses.

### **3. Reports**

#### Lewis

a) Goal for General Membership Meeting Flyer is to have 4 businesses sponsored by the 12<sup>th</sup>. John will get a list of business members to Lewis.

#### Mat

a) Cooley Road Meeting- primary focus was on how to stop Unicef. Everyone seems curious and concerned on how the project received approval on the Fast Track program.

b) The need to have more support with other neighborhoods that is city wide support. Mat suggested having a Board of Boards, an ad hoc board with the same person at each meeting addressing city wide issues. Nan is concerned with not having enough time to bring back to OFDNA board members in order to have the issue put to a vote. In addition, there should be a form of by-laws to address the processes of the board of boards.

c) Mike Lovely did address how to become a 501 3(c) however, Mat needed to leave after 3 hours.

#### Nan

a) There is Draft Development Meeting from 7-9pm, on September 12<sup>th</sup> at Council Chambers.

b) How to Build a Better Bend Lecture Series starts September 14 from 6:30-8:30pm.

### **4. Old Business**

a) Larkspur Picnic – Four members and one possible will be in attendance. Vandalism has struck the playground. Let us all take care and watch.

b) Flyers for booth and realtor packages – no update. Kathy and Laura will contact Mike & Diane to determine what they have done and get an estimate on the cost.

c) 501 3(c) – Lewis will contact Cheryl Howard and Mike Lovely and report back next meeting.

d) General Membership meeting – Meeting will be held in the activity room at Jewel. Laura will make up signs. Deborah Hogan will be our speaker and talk about Murphy Road as well as Reed Market. A drawing will be held that night to win a Big Eddy Raft Trip complements of John Cramp.

e) Good Samaritan Winter Assistance – Kathy will contact those whom showed interest last year. John will send out an e-mail. Nan will announce at General Membership Meeting.

**5. New Business**

a) No new business

Next meeting will be at 7:00 pm, Sterling Savings October 13<sup>th</sup>.  
Lewis will be gone. He will e-mail information on 501 3(c) to Nan.

Adjourned at 8:10pm

Kathryn Henderson  
OFDNA Secretary