

Pearl District Neighborhood Association Annual Meeting

October 8, 2010 5:30 p.m.

Irving Street Kitchen
701 NW 13th Ave

The meeting was called to order at 5:45 pm. by Joan Pendergast.

President's Report

Joan Pendergast provided an overview of the meeting as well as background of the PDNA's role within the community. There was a motion to approve the minutes of the October 8, 2009 PDNA Board Annual Meeting. The motion was seconded. The motion to approve was carried.

PDNA Board Elections

The Nominating Committee presented the following nominees to serve on the PDNA Board:

Returning Board Members (2-year term)

- Patricia Gardner
- Bob Girsberger
- Dave Davis
- Yasmine Foroud
- Bruce Levy

New Board Members (2-year term)

- Karen Beninati
- Craig Boretz
- Crista Gortmaker
- Helen Jones
- Jack Featheringill

New Board Members (1-year term)

- Sheila McMahon
- Ron Jennings

A motion was made to accept the Nominating Committee's slate of candidates. The motion was seconded. The motion carried unanimously.

Treasurer's Report:

Judy Gibson presented a summary of the total income and expenses from the past year.

Livability Committee

The Committee meets the 1st and 3rd Monday of each month at PREM Group (12th and Flanders)

Planning, Design & Transportation Committee

The Committee meets the 1st and 3rd Tuesday of each month at PREM Group.

Adjournment

The meeting was adjourned at 7:00 pm.

Next Annual Meeting: Thursday, October 13, 2011