

## **Minutes of the OHHA Board Meeting of March 3, 2003**

Present: George Dimic, Nancy Harrison, Chris Powell, Joy Rowan, Doug Sprague

Absent: Diane Ballou, David DeLeonardo

The meeting began with general introductions, and a brief summary of the purposes of OHHA. Given the absence of two Board members, it was decided to postpone election of 2003 Board Officers until the next meeting. For this meeting, it was M/S/P that Doug Sprague chair the meeting and Nancy Harrison act as Secretary. The agenda was then developed.

**Approval of agenda:** The agenda was approved unanimously.

**Approval of the Minutes of the OHHA General Meeting of February 23, 2003:** Several corrections and additions were made. The corrected minutes were then approved unanimously.

**Formation of the OHHA Streets Committee:** It was approved unanimously that Joy Rowan act as Chair of the OHHA Streets Committee, and convene its first meeting. A charge to the committee was then developed and approved unanimously, as follows:

The OHHA Streets Committee shall proceed as follows:

1. Explore options about costs, sources of funding, and what's really needed, getting information both from the City and from other sources.
2. Reduce that information down to a small number of reasonable options.
3. Determine the will of the neighborhood.
4. Report their findings to the OHHA Board.

It was approved unanimously that the following people be accepted as members of the OHHA Streets Committee: Mike Balmuth, Jerry Cruz, Lodema Epperson, Ron Lewis, Mary Kay Lindstrom, Becky Ridgeway, Dave Sinclair, Harry Steelman, and Laura Swan.

### **Discussion of Board Member Skills and Interests, and Requirements of Board**

**Positions:** The discussion was informal. Doug Sprague expressed interest in chairing meetings and performing some other functions of the President, but not in writing letters. George Dimic expressed interest in writing letters and in serving as City Hall Liaison. Chris Powell expressed interest in serving as City Hall Liaison, and perhaps in becoming the OHHA webmaster and e-mailer. Joy Rowan expressed willingness to serve as Newsletter Editor, and to introduce others to City Hall. Nancy Harrison expressed an interest in continuing to serve as Secretary, or perhaps as Treasurer.

**Neighborhood Alert and Old Business:** These will be discussed and prioritized at the next meeting. Issues to be resolved include re-defining the Neighborhood Alert Liaison.

**Next Meeting:** The next meeting will be held on either April 2 or April 7, at 7:30 p.m., at the home of Nancy Harrison, 26851 New Dobbel Ave. Joy will call David and Diane to set the date.

Respectfully submitted,

Nancy Harrison