



Active Bethel Citizens Neighborhood Association  
Steering Committee Meeting  
September 18, 2018  
Petersen Barn Community Center  
870 Bertzen Rd, Eugene, OR 97402

Following the Active Bethel Citizen Neighborhood Association's (ABC) General Meeting, the Steering Committee Meeting was called to order, at 9:32pm, by Co-Chair Tai Pruce-Zimmerman. In attendance were Co-Chair Tai Pruce-Zimmerman, Co-Chair Ethan Clevenger, Treasurer (and Acting Secretary) Suzanne O'Shea, Members-At-Large Lin Woodrich, Janice Kerber, Simon Kemp, Bonnie Stone, Alberta Cook, Penni Moblo and community member Duane Kerber. A quorum was present.

Janice Kerber moved that we accept the existing Bylaws of ABC, written in 2011, with the exception of updating the contact address; with the intention of reviewing, and updating, the Bylaws document at a future date. The proposal was seconded and passed.

Suzanne O'Shea moved that Co-Chairs Tai Pruce-Zimmerman and Ethan Clevenger; and Treasurer Suzanne O'Shea be given authority to access any bank accounts of ABC, including management and withdrawals. The motion was seconded and passed.

A discussion on future meetings took place. It was tentatively agreed to continue monthly Steering Committee meetings, usually on the third Wednesday of each month, except December; contribute to the Neighborhood Town Hall in December with all Bethel elected political and Bethel School Board representatives (similar to the one that took place last December); General Meetings in January and May; and contribute to the We Are Bethel Celebration on June 2<sup>nd</sup>.

Lin Woodrich reported that she has already contacted Pat McGillivray, Community Relations, Bethel School District, about the We Are Bethel event; and that he is contacting School District teachers about including participation in their curriculum.

Suzanne O'Shea updated the Steering Committee on her research about the cost, and styles, of vests for ABC volunteers, and t-shirts for Steering Committee members. It was decided that no one was strongly interested in purchasing vests at this time and to table the idea until next year. Tai Pruce-Zimmerman suggested doing a fundraiser to collect pre-orders for t-shirts and having them printed when there are enough orders.

The meeting was adjourned.

A handwritten signature in blue ink that reads "Suzanne O'Shea".

Suzanne O'Shea  
Acting Secretary