

Official Minutes: June 17, 2015 Meeting of the Villages NW Board of Directors

In Attendance:

Alison Bahr	President
Rachel Mohlere	Vice President
Anne Andler	E.D.
Dick Eyde	Treasurer
Megan Johnson	Board Member
Brinn Hemmingson	Secretary
Diana Zapata	Board Member

Absent:

Manuel Cobarrubias

The meeting was called to order at 6:30pm.

Approval of May minutes was deferred until minor corrections can be made.

Treasurer Dick Eyde presented the Villages NW financials, which were reviewed and approved as submitted.

The invoice for Mary Bedard's accounting work was presented by Villages NW Treasurer Dick Eyde; and it was decided to pay April and half of May services. Motion to adopt was made by Brinn Hemmingson and seconded by Alison Bahr. Unanimously approved.

The Board reviewed the proposed Villages NW Sexual Harassment policy. Motion to adopt as written was made by Rachel Mohlere and seconded by Dick Eyde. Unanimously approved.

A work committee (Anne Andler and DickEyde) was created to research costs of sharing an office with Eastside Village.

Next meeting will be July 15 at Megan's office at 6:30 PM.

June 2015 minutes submitted for Board approval by Brinn Hemmingson on July 3, 2015.

Approved by Villages NW Board on July 5, 2015.