



Ashcreek-Crestwood

Neighborhood Association

Ashcreek and Crestwood Annual Membership Meeting Agenda

7:00 pm Monday January 13, 2025

JOINT MEETING OF ASHCREEK AND CRESTWOOD NEIGHBORHOOD ASSOCIATIONS

Join Zoom Meeting (thanks to AshCrest NET until we get our own account, thank you!):

<https://us02web.zoom.us/j/87427558158?pwd=YjRQTER6TE9SZVdpRHl2aUFRbzB5Zz09>

(Please note that times are approximate and the topic order may change)

7:00 pm	Call to order. Introductions and welcome. Determine quorum for Ashcreek, Crestwood NAs
7:05 pm	Approve Agenda
7:06 pm	<u>Next Steps in Merging Neighborhood Associations (Action Items)</u> <ul style="list-style-type: none">• Discuss Plan of Merger vs Crestwood Amendment/Ashcreek Dissolution/Transfer Assets• Motions to establish new Ashcreek-Crestwood NA NOTE: SEPARATE MOTIONS AND VOTES FOR EACH NEIGHBORHOOD ASSOCIATION <ul style="list-style-type: none">• Approve draft Bylaws for new Ashcreek-Crestwood Neighborhood Association
7:45	Special Elections (in lieu of April Annual Meeting): Action Item Annual Meeting to elect President, Vice President, Secretary, Treasurer and Directors-at-large
8:00	Updates: Communications, future topics such as transportation needs, parks needs and picnics
8:15	Secretary Report: Approve Minutes of December 9, 2024 Joint ANA-CNA Meeting
8:20 pm	Ashcreek-Crestwood NA Treasurers Report, 12/31/2024 OnPoint Business Accounts: <ul style="list-style-type: none">a) <u>Checking (for General and Community Events): \$4048.41.</u><ul style="list-style-type: none">• Crestwood General & Community Events: \$620 (no change)• Ashcreek General: \$1,068.25 (no change)• Ashcreek Community & Building Safety: \$1,690.16 (no change)• Note that I received an Ashcreek NA Communications Stipend from District 4 Coalition: \$500 that I've set aside until we modify Crestwood's bank account after the merger.b) <u>Savings (for Dickinson Park and Ash Creek Natural Area restricted accounts): \$12,085.17</u><ul style="list-style-type: none">a) CNA Dickinson Park: \$ 7,377.37 (no change)b) CNA Ash Creek Natural Area: \$ 4,700.00 (no change)c) Interest \$1.02 (\$2.80 YTD)
	Partner Updates: Marianne will give an update on the District 4 Coalition Board of Directors: upcoming elections, new volunteer reporting form, and possible training opportunities.
8:30	Adjourn

Upcoming City Budget Meeting: District 4 January 27, 2025 6:30-8:00 pm, District 4 office and Zoom,

<https://www.portland.gov/budget/intro> and <https://www.portland.gov/budget/join>.

Interim Joint Ashcreek-Crestwood Neighborhood Association Board of Directors

Marianne Fitzgerald, Interim President and Acting Treasurer

Dave Manville, Interim Secretary

Ben Donora, Leslie Baird, Interim Directors