DIGNITY VILLAGE COUNCIL MEETINGS

Membership Meeting Minutes

January 05, 2016 /ST: 6:05pm

Roll: Charles P., Chris F., Chris L., David L., Ed, Jack, James G, Jeff, Kenny, Larry, Mike, Ray, Rick, Scott, Todd, Debbie, Carel, Heather, Jen P., Jody, Kimberlee, Lisa, Maryellen, Mary R, Niki, Reuba, Teenya, Sonya, Charles M, Steve W

Minutes read for 12/16/15

Announcements: Rick: Intergenerational Choir wants to come out to the village the last Monday of each month. Also Piano push pull wants to give us an outdoor piano.

Jen P is donating her 2013 and 2014 vouchers for the shower tanks.

TC(Tim Corey) wants to give his \$360 propane voucher in lieu of the two months he owes for rent before he left, must be verified before deal is accepted. 25yes1no 0 abs

Rick: Personal propane tanks need to be taken home and stored properly if the fire marshal sees tanks out on the tarmac we will get in trouble. If they do not get to where they belong we will lock them up in the V.I.C. shed and you will lose you tank.

Steve D: Parking for guests discussed for 15 minutes Members first Residents second guests last. Vehicle must be in running order and no working on outside vehicles.

Rick: The behavior of individuals when we have events and guests(supporters)needs to be addressed. If people are found to be rude or engage in hoarding activities you will be asked to stay home when outside guests come in.

Scott: We need to establish a rule for keeping the village clean and punish individuals that do not keep their area clean. Discussed this for over an hour with no resolution.

Mary R. asked about whether hours need to be made up while on an out. Answer: Hours are forgiven on an out but rent must be paid for that period.

Meeting adjourned 7:34 P.M. 1hour 30 minutes

Membership Meeting Minutes

February 12, 2016 /ST: 6:02pm

Roll: Charles P., Chris F., David L., Ed, Jack, Jimmy, James, Kenny, Larry, Mike, Ray, Rick, Scott, Steve D, Tumbleweed, Debbie, Carel, Heather, Jen P, Jody, Kimberlee, Lisa, Maryellen, Mary R, Niki, Reuba Sonya, Charles M, Steve W., Ailien, Donnie, Susan, Dan.

Minutes read for 2/2/16

Announcements: Scott Church from Hillsboro wants to come in to help with the gardens

Lisa Next Tuesday security workshop- Housing is a basic right workshop Feb 21 and 24- Sheila with Easter seals will be here by 11 am on the 22nd to help homeless vets with employment.

Heather Coyotes coming into village discussed for 5mins

Lisa Safety on the street meetings lessening of sweeps allowing tents

Rick Dumpster Leaving before the March 4th discussed for about 10mins

Lisa the guy from the rebuilding center will be coming out to one of the membership

Open floor: Electronics not to be used from 6am to 10pm discussed Security issues ad-naseum Vote to extend use of electronics to 10pm-8am 24 yes 5no 2abs

Wi-Fi and charging discussed for over 35 mins resolution see how much for new lines

Lisa Motions Scott seconds that if you make the first 4 meetings after your membership take you can get your membership back then and not have to wait the extra month 15 yes 2 no 2 abs

Break from 7:00 to 7:15

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Kenny Motions Lisa seconds to change the electric charge to \$10.00 per person instead of \$20.00 per household 14 Yes 0 No 3 Abs

Karen talks about the possibility of an arts fair and dignity dollars and voting for 2 drawing art projects Charles P's chosen got a prize.

Niki and Heather present light duty form 16 yes 0 no 1 abs to use form.

Meeting adjourned 7:55P.M. 2 Hours.

Membership Meeting Minutes

March 15, 2016 /ST: 6:01pm

Roll: Chris F., David L., Jack, James G Kenny, Mike M., Ray, Rick, Scott, Todd, Debbie, Heather, Jen P., Jody, Kimberlee, Lisa, Maryellen, Mary R, Reuba, Brian K., Charles M,, Steve W,, Kim, James A.

Minutes read for 2/16/16

Announcements: Rick: Possibility of getting a pallet jack to move house around be brought back up tomorrow at council.

Lisa: More tours. We went to the Houseless builders committee meeting

Rick: Robert our neighbor down the road passed away need to do something like a plant and plaque combo max \$50.00

Lisa: Tara reduction in hours to 30 for the month of March. 23 yes 0 no 0 abs.

Bean counter hands out copies of the hours sheet to everyone.

Discussed opening up donations for people to work in talked about it for about 10 minutes no resolution.

Housekeeping: clean up after yourself.

Kimberlee: murals(the whales) from the houses that have been taken down should be used to side the buildings like the community room to preserve them.

New house and computer room coming in around the first of April

Todd: Fire drill needs to be setup with area captains. Repainting the fire lanes.

Moving the work bench so its not a catch all, possibility of moving the tool shed.

Break taken

Roll retaken.

Debbie: the wide space next to dumpster in the parking lot to be designated as handicap only.

Reiteration: One vehicle per house max must be running. And no working on vehicles except for minor repairs

Heather: Kudos to Mary R for replacing food the villagers took from Robbie's group.

Respect quite times.

Meeting adjourned 7:30P.M. 1hour 30 minutes

Membership Meeting Minutes

April 5, 2016 /ST: 6:03pm

Roll: Charles P., Chris F., Chris L., David L., James G Kenny, Larry, Mike M., Ray, Rick, Scott, Steve D., Steve W., Todd, Debbie, Carel, Jen P., Kimberlee, Lisa, Mary R, Reuba, Sonya, Teenya, Tara, Charles M, Aileen, Kim, Susan.

Minutes read for 3/16/16

Announcements: Rick: Katie has sign-up sheets for helping in the community garden at Oregon food bank.

Lisa More tours this week.

Heather: Kim, Susan and Dan are our newest residents.

Susan brings petition to revisit Donnie's 86 for violence. Discussed for 38 minutes decision to send petition to council to vote on a VIC review.

Lisa donations of food are not to be withheld from villagers and non-villagers alike.

Rick: Clay repeatedly has come up and said his battery is missing saying that different people watched him hook it up and all the people he has named do not recall it happening. Discussed, solution keep a look out for an interstate battery.

Todd: Sunshine no longer bring food out he would like to volunteer at the co-op where she was getting the food.

Niki and Kimberlee get into heated discussion over the use of power at kimberlee's

Meeting adjourned 7:15P.M. 1hour 15 minutes

Council Meeting Minutes

July 27, 2016 /ST:6:01pm

Roll: Charles P., Chris L., Dan, David L., Jimmy, Jeff, Kenny, Ray, Rick, Scott, Todd, Tumbleweed, Debbie, Heather, Karrin, Lisa, Maryellen, Mary R., Rueba, Sonya, Tami, JenC, Sierra Bob Avery Gerald

Minutes Read for: 7/20/16,

Treasurer Report: Bank 1:\$115.00 Bank 2: \$25.00 General Fund: \$1982.79 Lee Larson: \$876.49 Presbyterian/Ace Academy: \$1261.88Insurance/Savings: \$3833.08 Wholefoods/PayPal: \$6.27

Deposit 1898.00

Bills paid: Water \$532.80

Wood Sales: \$142.00

Expenditures: Wood + supplies to replace ramp at the shower 200.00 6 yes 0 no 0

abs

Announcements: Drinking or showing up to security will result in losing shifts and 7 days out. Protocol meetings to be after council on Wednesdays.

Old Business: None

New Business: none

Security: IR on Karrin from Debbie results Gag order between Debbie and Karrin if broken by either party that party receives 7days out 6 yes 0 no 0 abs

Meeting adjourned 6: 38 P.M. 1/2 Hour.