

# T R R G

## Minutes, TRRG Board of Directors Meeting

February 5<sup>th</sup>, 2015

**Present:** Ruth Beeker, Bill Ford, JD Garcia, Lisa Jones, Barbara Lehman, Bonnie Poulos

**Guests:** Don Ijams, Lois Pawlak, Kris Yarter

Chair Beeker called the meeting to order at 6:31 PM.  
Minutes of November 13<sup>th</sup> meeting were approved as distributed.

Treasurer Barbara Lehman reported TRRG has \$740.19 (+\$50.03 in savings) in the bank; Currently there are 91 Members, and 23 Friends.

Chair's Report: TRRG has been active: in City Manager selection process, reporting on Charter Review and membership drive. A full report of these and other activities will be prepared for the annual meeting. Don Ijams has begun to look at possible TRRG Monitoring. He constructed a [process evaluation](#) and [monitoring rating form](#) which he tried out at the Jan 30 RTC RFP meeting. This preliminary effort is worthy of review. The Task Force on Participation was asked to help with this and will discuss it on February 24. Ijams, Pawlak and Yarter gave a short update on the Code Enforcement project.

By-Laws revisions were approved; the important changes deal with deletion of standing committees; revised version is attached. These will be sent out to the membership 60 days prior to their being voted on at the annual meeting on April 25<sup>th</sup>.

Planning for the annual meeting is well underway: Mayor and Council as well as other staff members who have worked with TRRG will be invited to lunch and OIP staff will be guests for our primary discussion sessions. Members will be asked to RSVP if they plan to attend the event.

Barbara Lehman (Chair), JD Garcia and Lisa Jones were appointed to a nominating committee. They are to announce their slate to the membership by March 25; members will be given one week to nominate themselves for consideration by April 1; the final slate will be posted on-line April 11 with each nominees' bios as required in the TRRG by-laws.

[In between meetings, through emails, the Board has voted to approve statements to be made on various issues as they arise and require action before the next meeting. The Secretary could include those as part of the minutes; they could instead be made part of the President's Report. I think it is more logical for them to be part of the President's Report, which would then become part of the record. JD]

[Response to the above paragraph. I do not keep a record of all Board decisions. I assumed that this was the role of the secretary. Perhaps this needs to be clarified when the new board convenes in May, after the Annual meeting. Ruth]

The meeting was adjourned at 8:09 PM.