

TO: BOARD OF DIRECTORS  
FROM: BETH BLUNT, EXECUTIVE DIRECTOR  
SUBJECT: BOARD OF DIRECTORS MEETING  
WEDNESDAY, DECEMBER 14, 1983  
IONE PLAZA RESTAURANT  
7:30 A.M.

AGENDA

1. Additional items for the agenda

(a) December- No luncheon

2. Minutes of November 16 meeting

3. Treasurer's Report

CDIC Acct 235.24 Bank Statement 397.00

4. Fiscal Future

Expectations

Realities

Directions from the board

5. Adjourn

MCL Board of Directors  
Meeting -11/16/83

Minutes

Present: President: Cease; Dingler, Goldman, Goldy, Kemper, Rich, Weil

Staff: Blunt

The meeting was called to order by the president at 7:40 a.m.

The minutes of October 16, 1983 were approved

Announcements were made re changes in schedules for luncheon/general meetings for November and December in response to holidays/attendance--

November luncheon date change from 11.23.83 to 11.30.83

December luncheon-cancelled

M/Dingler; S/Rich. Passed

Treasurer's Report -Postponed

Committee Reports

- a. PARKS -Representative for P.A.R.C., private organization approached president re the possibility of working in cooperation with MCL. PARC wishes to create a Mult County park district. PARKS COMMITTEE to be notified re request to monitor November meeting of PARC Comm.
- b. LIBRARIES-60 survey forms submitted to public, private and corporate librarians in tri-county area within last month to determine scope and type of service. Response to date has been excellent. Survey analysis scheduled for mid-December
- c. EDUCATION- No report.
- d. LOCAL GOVERNMENT AND FINANCE-Committee to meet first week of December at Zoo Education Bldg. Noon
- e. MEMBERSHIP-Letter requesting prospective member list from board members, distributed. Corporate contributions solicited by Bill Moshofsky-successful: Pacific NW Bell; Northwest Natural Gas Co -\$100 each
- f. Luncheon/Program- Lynn Dingler vacated co-chair position to undertake chair of Interim Finance Committee. Carol Lumb to act as replacement. Muriel Goldman reported that January luncheon will focus on aspects of regional health programs.
- g. PUBLIC SAFETY-No report.
- h. PUBLIC AWARENESS\_ Production of additional television spots (2) scheduled for mid-December.

Old/New Business

- a. Finance Committee-Small committee (3 to 5 members) to seek corporate funding for MCL to ease short term operation. Status of organization to be influenced by outcome.
- b. DEVELOPMENT OF FORMAL MISSION STATEMENT: President has requested that Jerry Tippens and Don Carlson to construct mission statement based on stated objective: the need to make METRO work.
- c. Presidential Succession: President indicated that candidacy announcement would require selection of president to fill unexpired term. President suggested nominating committee members be: Don Carlson; Phil Bogue and Kay Rich. President to contact potential committee members.

Status of regional governance : Representative Glen Otto to hold first meeting of interim committee members at 9 a.m. 12/5/83 in Portland. Meeting to be first of five held to explore potential route to more effective regional agencies, rather than issues.

Meeting adjourned- 8:50 a.m.



PROGRAM SCHEDULE  
January-August, 1984

- |             |        |   |
|-------------|--------|---|
| January 25  | Topic: | "Changing Directions in Health Care and the Impact on the Metro Region"   |
| February 22 | Topic: | "Crime and Prisons in the Region: What Are the Perceptions? What Are the Realities?"  |
| March 28    | Topic: | "Selling the Metropolitan Area-<br>Or- A Look at Its Amenities: #1"<br>Cultural Sports Environmenal   |
| April 25    | Topic: | "Selling the Metropolitan Area-<br>Or- A Look at Its Amenities: #2"<br>What Does Our Regionwide Educa-<br>tional System Have to Offer?<br>What Are the Opportunities for<br>My Kid? |
| May 23      | Topic: | "Selling the Metropolitan Area-<br>Or- A Look at Its Amenities: #3"<br>Governmental Regulations: Are<br>They Really Sriving Away Busi-<br>ness?                                     |
| June 27     | Topic: | "A Regional Transportation Network:<br>What Will Work for This Region and<br>What Are Its Financial Implications?"  |
| July 25     | Topic: | "How Is the Region Addressing Juven-<br>ile Delinquency?"<br>From the Perspective of the Juven-<br>ile Courts<br>From the Perspective of Local<br>Juvenile Services                 |
| August 22   | Topic: | "What Is the Prognosis for the<br>Region's Labor Force?"  |



RESERVATIONS GOLDY WEL,  
RICH, GOLDMAN, CARLSON,  
MOSHOFSKY.

MCL

1-18-84

PRES - COBBE

WEL Goldman Diabler Rich

MARTIN MOSHOFSKY

STAFF - BUNT

PARKS -

2X mo -

TUES - GATHERING  
ADVOC. / PUB. SMITH X TYPE  
AND SIZE  
WHAT CONSTITUTES "REGIONAL"  
PARKS -

LIBRARIES

LOCAL GOVT. FINANCE

DECEMBER MEETING  
WINSTON KINTZ - SPEAKER  
CLACK CO

- SURVEYS - 50% RETURN

PROBABILITY - LACK OF FUNDING

→ WINDING DOWN - PFF  
NOT ENOUGH MONEY TO FOLLOW THROUGH

# ROLE OF REGIONALISM - / PUBLIC ACCEPTANCE (2)

L.

FEASIBILITY - FOR REGIONAL "mini-conference" -  
Mini-Conference - POSSIBILITIES

FEB - 84 - TENTATIVE SCHEDULE  
TO FOCUS ON THE ROLE OF REGIONALISM / PUBLIC ACCEPTANCE

3:00 - 5 PM -

WORKSHOPS - PROPOSED: PARKS / LIBRARIES

Followed  
By

COCKTAIL HR. AND DINNER -

Dinner -

PANELIST 5 - ARDY MYERS / DON CLARK  
SUGGESTED AS PANELISTS

LAY GROUND WORK

CREATE COMMITTEE PROPOSAL  
TO CREATE

LATE APRIL - APPROX DATE

LOGISTICS / PROGRAM THEME - FEB

Nomin / COMMITTEE -

REVIEW BOARD MAKE UP

CAROL GOLD Y. - BOGUE, C

TO SUBMIT ~~NAME~~ OF Nominations - FOR BOARD VACANCIES;  
(NOMINEE TO FILL UNEXPIRED TERM OF

Program - LUNCHEON CALENDAR - PRESIDENT

~~STAY~~ THRU - APRIL  
APPROVED

TO: The Board of Directors  
FROM: Beth Blunt, Executive Director  
SUBJECT: Board of Directors Meeting  
Wednesday, February 15, 1984  
7:30 a.m.  
Ione Plaza Restaurant

#### AGENDA

Additional Items for the Agenda

Minutes for the January 18, 1984 Meeting

Treasurer's Report-Martin

Committee Reports

- a. Parks-A. Dingler/Raymond
- b. Libraries-Alexander
- c. Local Govt Finance-Kemper/Rich
- d. Education-Martin
- e. Luncheon Program-Goldman/Lumb
- f. Public Safety-Won
- g. Membership/Nominating Committee-Carlson
- h. Public Awareness-Blunt

Old Business/Announcements

- a. Finance Committee-Dingler  
-Status of MCL Mission Statement; Committee Progress

Nominating Committee-Carlson

- a. Nomination to fill unexpired term of president
- b. Proposed Board of Directors-First Reading

New Business/President's Report

- a. Development of Regional Mini-Conference as Evening Program-Cease
- b. Acknowledgment of Halvorson Award
- c. Additional Business

Adjourn

FEBRUARY 13, 1984

TO: Ron Cease, President, Metropolitan Citizens League

FROM: Donald E. Carlson, Chairman of Nominating Committee

SUBJECT: NOMINATING COMMITTEE REPORT

This Committee, which includes Phil Bogue, Rusty Goldy and Kay Rich, nominates the following persons to serve on the Board of Directors. Because of the numerous changes, we suggest that the entire slate of directors be placed before the general membership at the February 11 luncheon meeting for approval. Additionally, the Committee will place the following names before the Board of Directors at its March meeting for officers of the MCL

## PROPOSED BOARD OF DIRECTORS

Term to Expire May 31, 1985

Phil Adamsak  
Rusty Goldy  
Carl Halvorson  
Rebecca Marshall  
McKay Rich  
Bob Simpson  
Jerry Tippens

Term to Expire May 31, 1986

Phil Bogue  
Keith Burns  
Lynn Dingler  
Ken Martin  
Sally McCracken  
Stan Pintarich  
Bob Weil

Term to Expire May 31, 1987

Ray Barker  
Tanya Collier  
Jan Egger  
Muriel Goldman  
Chuck Kemper  
Nawzad Othman  
Burke Raymond

## PROPOSED OFFICERS

President: Muriel Goldman

Secretary: Jan Eggers

Vice President: Burke Raymond

Treasurer: Ken Martin



METROPOLITAN CITIZENS LEAGUE

Meeting of the Board of Directors  
February 15, 1984  
Ione Plaza Restaurant

Present: Chair: Cease: Dingler, Goldman, Goldy, Martin, Moshofsky, Rich

Membership Chair: Carlson

Staff: Blunt

Meeting was called to order at 7:50 a.m.

Minutes approved as read

Treasurer's Report-Martin

Bank Bal: 107.99; CDIC Bal: 235.40

Suggested alternatives to earlier collection of dues sought by board members.  
(1) Dues increase; (2)\* Letter requesting contribution from general membership

Note:\*General feeling of board suggested need to clarify "needs":--why contribution was being requested; what contribution was expected to either achieve or remedy, etc. in addition to stressing temporary quality of problem.

President's Report

Chair stated that he had formally declared his intention to run for office which constitutes non-compliance with MCL bylaws. Chair requested that Nominating Committee convene to (1) find nominee to fill unexpired term; (2) to review makeup of board and submit nominations for board vacancies.

Chair recommended development of an evening program. Format: Mini-conference entailing late afternoon workshops followed by dinner/panelists who would address the "Role of Regionalism and Its Public Acceptance". Chair suggested that a planning committee be formed at or following February meeting of the board to develop proposal covering content, logistics. Tentative schedule-late April. Date to be selected.

Committee Reports:

Luncheon Program-Goldman

Luncheon calendar approved through April, 1984

Parks-L. Dingler for A. Dingler-Co-Chair  
Co-chair to make report to board at February 15 meeting

Local Govt. Finance-Rich for Kemper  
Activity of committee reduced. Insufficient funds to attempt in-depth report.

Library-Blunt for Alexander  
Committee met 2.6.84 to finalize material for report draft.



MCL Minutes-2.15.84 cont -2

Library-Blunt for Alexander

Committee met on 2.6.84 to finalize material for report draft.

Education-Martin Activity on production of TV segment dealing with regional government postponed until after spring break -- for Martin.

Public Safety-Blunt for Won

No schedule available for next meeting date.

Membership-Carlson

Nothing new to report

Public Awareness-Blunt

Two 10 sec. PSA's scheduled to begin -first week in February-KOIN-TV.

Meeting adjourned-8:50 a.m.

BOARD SUGGESTION THAT  
MEMBERSHIP INVITATION TO WNCHEON MAILER  
MCL 1-19- (3)  
MINUTES CMT  
★ TO WNCHEON MAILER  
ADD - IF YOU <sup>ARE</sup> NOT YET A MEMBER - BUT  
~~HAVE NOT JOINED~~  
WOULD LIKE TO BE - PLEASE ~~SIGN IN~~ WHEN YOU  
REGISTER OR CALL FOR RESERVATIONS LET US KNOW

## FINANCE Comm. -

LYNN DINGLER - HAS AGREED TO PRODUCE <sup>MISSION</sup> ~~LETTER~~ STATEMENT

FACT SHEET - PWS  
THAT COULD BE DISTRIBUTED TO POTENTIAL  
CORPORATE CREDITORS -

BUDGET <sup>PROPOSAL</sup> ~~WORK~~ - BUNT - APPROVED C  
FOLLOWING AMENDMENT  
BUDGET ITEMS

<sup>INDIV.</sup> SUGGESTED THAT COMMITTEE ~~FEEDBACK~~ BE SHOWN  
AS SINGLE LINE ITEM ON COMPLETED BUDGET

ADJOURNED 8<sup>50</sup> AM

GET FOR  
Don  
Carlson  
Bylaws  
ROSTER -  
BOARD - C TERMS.

TO: The Board of Directors  
FROM: Beth Blunt, Executive Director  
SUBJECT: Board of Directors Meeting  
Wednesday, January 18, 1984  
Ione Plaza Restaurant  
7:30 a.m.

4, 11

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Additional Items for the Agenda

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Committee Reports

- a. Parks-Raymond/Dingler
- b. Libraries-Alexander
- c. Local Govt. Finance-Kemper/Rich
- d. Education-Martin
- e. Membership-Carlson
- f. Luncheon Program-Goldman/
- g. Public Safety- Won
- h. Public Awareness-Blunt

Old Business/Announcements

Finance Committee

Mission Statement Statement-Dingler  
Budget Projection-Blunt

Nominating Committee

Board Vacancies (Pending) -Cease

New Business

President's Report

- 1 Request for Dues Reschedule -Temporary Procedure
- 2 Development of Board Policy- Strengthen "privilege" precept re status as board member, based on attendance/activity review
- 3 Evening Program- Overview of What's Happening in the Region (Cause/Effect)

Adjourn



MINUTES

METROPOLITAN CITIZENS LEAGUE  
MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 14, 1983  
IONE PLAZA RESTAURANT

PRESENT: CHAIR: CEASE. DINGLER, EGGER, GOLDY, KEMPER, MARTIN, MOSHOFSKY, RICH  
SIMPSON, WEIL  
STAFF: BLUNT

MEETING WAS CALLED TO ORDER AT 7:50 A.M.

MINUTES WERE APPROVED AS READ

TREASURER'S REPORT-MARTIN

BANK STATEMENT: CDIC: 235.24

CONTINUING FUNCTION OF LEAGUE LACKS FEASIBILITY UNLESS ADDITIONAL FUNDING  
SOURCES CAN BE LOCATED. DEPENDENCE UPON MEMBERSHIP TO SUPPLY OPERATING  
FUNDS- UNREALISTIC.

PRESIDENT'S REPORT -CEASE

CHAIR STATED THAT MCL MUST CONTINUE TO SEEK WAYS TO SURVIVE

PAID STAFF TIME WOULD BE REDUCED TO ONE DAY PER WEEK UNTIL 1 MARCH, 1984.

FINANCE COMMITTEE DESIGNED TO DEVELOP CORPORATE FUNDRAISING STRATEGY IS  
BEING CHAIRED BY LYNN DINGLER. COMMITTEE MEMBERS: RUSTY GOLDY, WANDA MAYS,  
TOM MAHER. STAFF: BLUNT. FIRST MEETING HELD 12-7-83.

COMMITTEE REPORTS

FINANCE COMMITTEE- L. DINGLER

FIRST OF THREE PROPOSED MEETINGS HELD 7 DECEMBER, 1983 AT HOMEBUILDERS'  
OFFICES- MEMBERS REVIEWED CURRENT FINANCIAL STATUS OF MCL, FOLLOWED BY  
DISCUSSION OF APPROACHES TO CORPORATE FUNDRAISING. DINGLER TO PREPARE  
MISSION STATEMENT FOR SECOND MEETING-SCHEDULED 1-4-84. BLUNT REQUESTED  
TO PREPARE PROPOSED BUDGET FOR PRESENTATION TO CORPORATIONS FOR BOARD  
REVIEW AT MEETING OF THE BOARD ON 18 JANUARY, 1984. LONG TERM CRITERIA-PG. 2

, PARKS COMMITTEE-RAYMOND/A. DINGLER

MEETING SCHEDULED-13 DEC. 1983-IONE PLAZA-7:30 A.M. SPEAKER-SHARON KELLEY,  
COMMISSIONER, MSD; MEMBER, MULTNOMAH COUNTY PARKS COMMISSION

LOCAL GOVERNMENT FINANCE-KEMPER/RICH

, MEETING SCHEDULED-12-14-83. NOON, ZOO EDUCATION BUILDING. RESPONSE TO  
SURVEY: "LOCAL GOVT. CAPITAL IMPROVEMENT": GOOD. RESPONSE FROM WATER DISTRICTS  
TO SURVEY: POOR.

LIBRARY COMMITTEE-ALEXANDER

MEETING SCHEDULED-14 DEC. 1983-PSU CRAMER, ROOM 166. TOPIC: SURVEY ANALYSIS;  
REGIONAL ANALYSIS- A. HANAWALT, LIBRARY COMMITTEE

NOTE: CEASE REPORTED THAT BISKAR COMMITTEE (MULT. COUNTY TASK FORCE ON  
LIBRARIES) WAS LOOKING AT LIBRARY LEVY TO RESOLVE FUNDING PROBLEMS

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CEASE REPORTED THAT D. CARLSON, P. BOGUE HAD BEEN REQUESTED TO FORM NUCLEUS OF NOMINATING COMMITTEE TO FILL PRESIDENTIAL VACANCY.

MEMBERSHIP-BLUNT FOR CARLSON

CURRENT MEMBERSHIP -84.FIVE MEMBERSHIPS RECEIVED, DECEMBER, 1983.

EDUCATION-MARTIN

THIRD SEGMENT OF THREE-PART FILM WILL DEAL WITH REGIONAL GOVERNMENTS. PRODUCTION DATE NOT YET KNOWN.

LUNCHEON PROGRAM-GOLDMAN

PROGRAM PROPOSALS FOR JANUARY, FEBRUARY, 1983 PRESENTED.

JANUARY-"TRENDS IN HEALTH CARE". SPEAKER: JEFF SELBERG, ADMINISTRATOR, GOOD SAMARITAN HOSPITAL

FEBRUARY-"PERCEPTIONS AND REALITIES-OREGON PRISONS". SUGGEST USE OF PRINCIPAL SPEAKER AND REACTOR PANEL.

PUBLIC SAFETY-WON

MEETING DATE TO BE ANNOUNCED.

LONG TERM FINANCE COMMITTEE:

CRITERIA (3) FOR CORPORATE PRESENTATION:

- CLEAR STATEMENT
- BUDGET TO REFLECT PROPOSED (RATHER THAN ACTUAL) ACTIVITY
- THREE YEAR COMMITMENT FROM CONTRIBUTING CORPORATIONS

SUGGESTION FOR PROSPECTS IN OUTLYING COMMUNITIES

BREAKFAST OR LUNCH WITH BUSINESS GROUP(S)

METRO GOVERNMENT

SUGGESTED RESPONSE FROM MCL: WORKABLE, RATIONAL METRO GOVERNMENT DEVELOP REALISTIC FOCUS -RE ROLE, SIZE OF COUNCIL; ROLE OF CHAIRMAN ( FULL-TIME? ELECTED-AT-LARGE? CEO?)

MEETING ADJOURNED AT 8:45 A.M.



WHAT is <sup>REAL</sup> FOCUS / RE METRO -

- SIZE OF COUNCIL

- CHMAN. FULL-TIME

GUEST @ LARGE

- CEO =

(2) points

MAKE METRO WORKABLE

RAILINALLY TO METROPOLITAN  
GOVT

SUGGESTION

METRO COMMITTEES - ~~GIZZOS~~ CITY CLUB -  
COALESCE -

METRO COMMITTEES - CITY CLUB /  
M. C. L.

---

DISJOINED — 845

Funding-

3 Yr Commitment

Mission- ~~STATE~~ STATEMENT (BROAD GAUGE)

- CREATE SALABLE PRODUCT
- FUNDING - ~~3 YR~~

Long Term Financial Committee

PRODUCE PKG FOR CORPORATE  
FUNDERS-

- ① CLEAR STATEMENT
- ② BUDGET.
- ③ 3 Yr COMMITMENT

11 Jan

ROUGH PROGRAM. TO BE REFINED

MARCH. ( RESPONSE / REVIEW FOR BOARD.

Form.

LUNCH / PK FAST -  $\leftrightarrow$  BUSINESS -  
OUTLYING AREAS -

(4)

CARISON

- MEMBERSHIP -

Nominations - CHAIR -

(5)

EDUCATION

3 PROG.  $\longleftrightarrow$   
SEGMENT

REGIONAL GOVTS.

PROGRAM WILL BE SHOWN ON COOP. CABLE  
on W. <sup>AFTER</sup> BY TEL. REQUEST FROM W. SIDE  
CABLE VIEWERS

(6) -

JAN

TRENDS IN HEALTH CARE

PROGRAM JEFF SELBERG

ADMINISTRATOR GOOD SAM.

FEB PERCEPTS / REALITIES - OREGON / AND  
ORE. PRISONS - OTHER  
STATE

ORE. CORRECTIONS -

PRINCIPAL SPEAKER / REACTOR PRINCE

DEKE OHLNSTED

- GUEST

(7)

- PUB. SAFETY -



CASE DINGUS, RICH, MARTIN, WEIL, KEMPER, MOSTHOFSKY  
Simpson, EGER, GORDY - 12/14/83

(1) LIBRARY COMMITTEE

MTG - Room 166 P.S.U. (CHANCE) 6-9 P.M.  
12-14-83

TASK FORCE -  
SYSTEM - TURN OVER TO COUNTY

LEVY - POTENTIAL.

PARKS LEVY  
CORRECTIONS LEVY  
ZOO  
LIMITATION -

(2)

PARK. COMMITTEE -

MTG -- 7:30 AM  
12-13-83  
LONG PLAZA

P.A.R.C. - K.L.M. ATTENDED

3 Loc. GOVT

MTG. DEC. 14-

SURVEY ON Loc GOVT CAP IMPROVEMENTS  
FINANCING. - GOOD  
- H2O DIST - NOT RESPONDING

TO: The Board of Directors  
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- c. Local Govt. Finance-Kemper/Rich
- d. Education-Martin
- e. Membership-Carlson
- f. Luncheon Program-Goldman/ ~~SEE ATTACHED~~
- g. Public Safety- Won
- h. Public Awareness-Blunt

Old Business/Announcements

Finance Committee

Mission Statement ~~Statement~~-Dingler  
Budget Projection-Blunt

Nominating Committee

Board Vacancies (Pending) -Cease

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- g. Public Safety- Won
- h. Public Awareness-Blunt

Old Business/Announcements

Finance Committee

Mission Statement ~~Statement~~-Dingler  
Budget Projection-Blunt

Nominating Committee

Board Vacancies (Pending) -Cease

New Business

President's Report

- 1 Request for Dues Reschedule -Temporary Procedure
- 2 Development of Board Policy- Strengthen "privilege" precept re status as board member, based on attendance/activity review
- 3 Evening Program- Overview of What's Happening in the Region (Cause/Effect)

Adjourn



PROGRAM SCHEDULE  
January-August, 1984

- |             |        |  |
|-------------|--------|--|
| January 25  | Topic: | "Changing Directions in Health Care and the Impact on the Metro Region"  |
| February 22 | Topic: | "Crime and Prisons in the Region: What Are the Perceptions? What Are the Realities?"   |
| March 28    | Topic: | "Selling the Metropolitan Area- Or- A Look at Its Amenities: #1"<br>Cultural Sports Environmenal   |
| April 25    | Topic: | "Selling the Metropolitan Area- Or- A Look at Its Amenities: #2"<br>What Does Our Regionwide Educational System Have to Offer?<br>What Are the Opportunities for My Kid? |
| May 23      | Topic: | "Selling the Metropolitan Area- Or- A Look at Its Amenities: #3"<br>Governmental Regulations: Are They Really Sriving Away Business?                                     |
| June 27     | Topic: | "A Regional Transportation Network: What Will Work for This Region and What Are Its Financial Implications?"   |
| July 25     | Topic: | "How Is the Region Addressing Juvenile Delinquency?"<br>From the Perspective of the Juvenile Courts<br>From the Perspective of Local Juvenile Services                   |
| August 22   | Topic: | "What Is the Prognosis for the Region's Labor Force?"  |

1912 S.W. SIXTH AVENUE, ROOM 252 / PORTLAND, OREGON 97201 / (503) 229-3097



METROPOLITAN CITIZENS LEAGUE  
MINUTES MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 14, 1983  
IONE PLAZA RESTAURANT

PRESENT: CHAIR: CEASE. DINGLER, EGGER, GOLDY, KEMPER, MARTIN, MOSHOFSKY, RICH  
SIMPSON, WEIL  
STAFF: BLUNT

MEETING WAS CALLED TO ORDER AT 7:50 A.M.

MINUTES WERE APPROVED AS READ

TREASURER'S REPORT-MARTIN

BANK STATEMENT: 350<sup>80</sup> CDIC: 235.24

CONTINUING FUNCTION OF LEAGUE LACKS FEASIBILITY UNLESS ADDITIONAL FUNDING  
SOURCES CAN BE LOCATED. DEPENDENCE UPON MEMBERSHIP TO SUPPLY OPERATING  
FUNDS- UNREALISTIC.

PRESIDENT'S REPORT -CEASE

CHAIR STATED THAT MCL MUST CONTINUE TO SEEK WAYS TO SURVIVE

PAID STAFF TIME WOULD BE REDUCED TO ONE DAY PER WEEK UNTIL 1 MARCH, 1984.

FINANCE COMMITTEE DESIGNED TO DEVELOP CORPORATE FUNDRAISING STRATEGY IS  
BEING CHAIRED BY LYNN DINGLER. COMMITTEE MEMBERS: RUSTY GOLDY, WANDA MAYS,  
TOM MAHER. STAFF: BLUNT. FIRST MEETING HELD 12-7-83.

#### COMMITTEE REPORTS

FINANCE COMMITTEE- L. DINGLER

FIRST OF THREE PROPOSED MEETINGS HELD 7 DECEMBER, 1983 AT HOMEBUILDERS'  
OFFICES- MEMBERS REVIEWED CURRENT FINANCIAL STATUS OF MCL, FOLLOWED BY  
DISCUSSION OF APPROACHES TO CORPORATE FUNDRAISING. DINGLER TO PREPARE  
MISSION STATEMENT FOR SECOND MEETING-SCHEDULED 1-4-84. BLUNT REQUESTED  
TO PREPARE PROPOSED BUDGET FOR PRESENTATION TO CORPORATIONS FOR BOARD  
REVIEW AT MEETING OF THE BOARD ON 18 JANUARY, 1984. LONG TERM CRITERIA-PG. 2

PARKS COMMITTEE-RAYMOND/A. DINGLER

MEETING SCHEDULED-13 DEC. 1983-IONE PLAZA-7:30 A.M. SPEAKER-SHARON KELLEY,  
COMMISSIONER, MSD; MEMBER, MULTNOMAH COUNTY PARKS COMMISSION

LOCAL GOVERNMENT FINANCE-KEMPER/RICH

MEETING SCHEDULED-12-14-83. NOON, ZOO EDUCATION BUILDING. RESPONSE TO  
SURVEY: "LOCAL GOVT. CAPITAL IMPROVEMENT": GOOD. RESPONSE FROM WATER DISTRICTS  
TO SURVEY: POOR.

LIBRARY COMMITTEE-ALEXANDER

MEETING SCHEDULED-14 DEC. 1983-PSU CRAMER, ROOM 166. TOPIC: SURVEY ANALYSIS;  
REGIONAL ANALYSIS- A. HANAWALT, LIBRARY COMMITTEE

NOTE: CEASE REPORTED THAT BISKAR COMMITTEE (MULT. COUNTY TASK FORCE ON  
LIBRARIES) WAS LOOKING AT LIBRARY LEVY TO RESOLVE FUNDING PROBLEMS

NOMINATING COMMITTEE

CEASE REPORTED THAT D. CARLSON, P. BOGUE HAD BEEN REQUESTED TO FORM NUCLEUS OF NOMINATING COMMITTEE TO FILL PRESIDENTIAL VACANCY.

MEMBERSHIP-BLUNT FOR CARLSON

CURRENT MEMBERSHIP -84.FIVE MEMBERSHIPS RECEIVED, DECEMBER, 1983.

EDUCATION-MARTIN

THIRD SEGMENT OF THREE-PART FILM WILL DEAL WITH REGIONAL GOVERNMENTS. PRODUCTION DATE NOT YET KNOWN.

LUNCHEON PROGRAM-GOLDMAN

PROGRAM PROPOSALS FOR JANUARY,FEBRUARY, 1983 PRESENTED.

JANUARY-"TRENDS IN HEALTH CARE". SPEAKER: JEFF SELBERG, ADMINISTRATOR, GOOD SAMARITAN HOSPITAL

FEBRUARY-"PERCEPTIONS AND REALITIES-OREGON PRISONS".SUGGEST USE OF PRINCIPAL SPEAKER AND REACTOR PANEL.

PUBLIC SAFETY-WON

MEETING DATE TO BE ANNOUNCED.

LONG TERM FINANCE COMMITTEE:

CRITERIA (3) FOR CORPORATE PRESENTATION:

- CLEAR STATEMENT
- BUDGET TO REFLECT PROPOSED(RATHER THAN ACTUAL) ACTIVITY
- THREE YEAR COMMITMENT FROM CONTRIBUTING CORPORATIONS

SUGGESTION FOR PROSPECTS IN OUTLYING COMMUNITIES

BREAKFAST OR LUNCH WITH BUSINESS GROUP(S)

METRO GOVERNMENT

SUGGESTED RESPONSE FROM MCL: WORKABLE, RATIONAL METRO GOVERNMENT  
DEVELOP REALISTIC FOCUS -RE ROLE,SIZE OF COUNCIL;ROLE OF CHAIRMAN  
( FULL-TIME? ELECTED-AT-LARGE? CEO?)

MEETING ADJOURNED AT 8:45 A.M.

MEMORANDUM

February 13, 1984

TO: Ron Cease, President, Metropolitan Citizens League

FROM: Donald E. Carlson, Chairman of Nominating Committee

SUBJECT: NOMINATING COMMITTEE REPORT

This Committee, which includes Phil Bogue, Rusty Goldy, and Kay Rich, nominates the following persons to serve on the Board of Directors. Because of the numerous changes, we suggest that the entire slate of directors be placed before the general membership at the February luncheon meeting for approval. Additionally, the Committee will place the following names before the Board of Directors at its March meeting for officers of the MCL:

PROPOSED BOARD OF DIRECTORS

Term to Expire May 31, 1985

Phil Adamsak  
Rusty Goldy  
Carl Halvorson  
Rebecca Marshall  
McKay Rich  
Bob Simpson  
Jerry Tippens

Term to Expire May 31, 1986

Phil Bogue  
Keith Burns  
Lynn Dinger  
Ken Martin  
Sally McCracken  
Stan Pintarich  
Bob Weil

Term to Expire May 31, 1987

Ray Barker  
Tanya Collier  
Jan Egger  
Muriel Goldman  
Chuck Kemper  
Nawzad Othman  
Burke Raymond

PROPOSED OFFICERS

President: Muriel Goldman

Secretary: Jan Eggers

Vice President: Burke Raymond

Treasurer: Ken Martin

TO: The Board of Directors  
FROM: Beth Blunt, Executive Director  
SUBJECT: Board of Directors Meeting  
Wednesday, February 15, 1984  
7:30 a.m.  
Ione Plaza Restaurant

#### AGENDA

Additional Items for the Agenda

Minutes for the January 18, 1984 Meeting

Treasurer's Report-Martin

Committee Reports

- a. Parks-A. Dingler/Raymond
- b. Libraries-Alexander
- c. Local Govt Finance-Kemper/Rich
- d. Education-Martin
- e. Luncheon Program-Goldman/Lumb
- f. Public Safety-Won
- g. Membership/Nominating Committee-Carlson
- h. Public Awareness-Blunt

Old Business/Announcements

- a. Finance Committee-Dingler
  - Status of MCL Mission Statement; Committee Progress

Nominating Committee-Carlson

- a. Nomination to fill unexpired term of president
- b. Proposed Board of Directors-First Reading

New Business/President's Report

- a. Development of Regional Mini-Conference as Evening Program-Cease
- b. Acknowledgment of Halvorson Award
- c. Additional Business

Adjourn



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*Alan Hanawalt*

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METROPOLITAN CITIZENS LEAGUE

Meeting of the Board of Directors  
February 15, 1984  
Ione Plaza Restaurant

Present: Chair: Cease: Dingler, Goldman, Goldy, Martin, Moshofsky, Rich

Membership Chair: Carlson

Staff: Blunt

Meeting was called to order at 7:50 a.m.

Minutes approved as read

Treasurer's Report-Martin

Bank Bal: 107.99; CDIC Bal: 235.40

Suggested alternatives to earlier collection of dues sought by board members.  
(1) Dues increase; (2)\* Letter requesting contribution from general membership

Note:\*General feeling of board suggested need to clarify "needs":--why contribution was being requested; what contribution was expected to either achieve or remedy, etc. in addition to stressing temporary quality of problem.

President's Report

Chair stated that he had formally declared his intention to run for office which constitutes non-compliance with MCL bylaws. Chair requested that Nominating Committee convene to (1) find nominee to fill unexpired term; (2) to review makeup of board and submit nominations for board vacancies.

Chair recommended development of an evening program. Format: Mini-conference entailing late afternoon workshops followed by dinner/panelists who would address the "Role of Regionalism and Its Public Acceptance". Chair suggested that a planning committee be formed at or following February meeting of the board to develop proposal covering content, logistics. Tentative schedule-late April. Date to be selected.

Committee Reports:

Luncheon Program-Goldman

Luncheon calendar approved through April, 1984

Parks-L. Dingler for A. Dingler-Co-Chair  
Co-chair to make report to board at February 15 meeting

Local Govt. Finance-Rich for Kemper  
Activity of committee reduced. Insufficient funds to attempt in-depth report.

Library-Blunt for Alexander  
Committee met 2.6.84 to finalize material for report draft.

Meeting adjourned, 8:50 a.m.

MCL Minutes-2.15.84 cont -2

Library-Blunt for Alexander

Committee met on 2.6.84 to finalize material for report draft.

Education-Martin Activity on production of TV segment dealing with regional government postponed until after spring break -- for Martin.

Public Safety-Blunt for Won

No schedule available for next meeting date.

Membership-Carlson

Nothing new to report

Public Awareness-Blunt

Two 10 sec. PSA's scheduled to begin -first week in February-KOIN-TV.

Meeting adjourned-8:50 a.m.



METROPOLITAN CITIZENS LEAGUE

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February 15, 1984  
Ione Plaza Restaurant

Present: Chair: Cease: Dingler, Goldman, Goldy, Martin, Moshofsky, Rich

Membership Chair: Carlson

Staff: Blunt

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FROM: Beth Blunt, Executive Director  
SUBJECT: Board of Directors Meeting  
Wednesday, February 15, 1984  
7:30 a.m.  
Ione Plaza Restaurant

#### AGENDA

Additional Items for the Agenda

Minutes for the January 18, 1984 Meeting

Treasurer's Report-Martin

Committee Reports

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- c. Local Govt Finance-Kemper/Rich
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METROPOLITAN CITIZENS LEAGUE

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February 15, 1984  
Ione Plaza Restaurant

Present: Chair: Cease: Dingler, Goldman, Goldy, Martin, Moshofsky, Rich

Membership Chair: Carlson

Staff: Blunt

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No schedule available for next meeting date.

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Meeting adjourned-8:50 a.m.

MCL EXECUTIVE COMMITTEE MEETING

April 3, 1984

AGENDA

1. Mission Statement - Draft 2
2. Fact Sheet; cover letter; other materials to be included in packet for finance drive
3. Finance Drive
4. Bank Balance
5. How do we continue functioning
  - Beth's role; remuneration; minimal activities necessary for survival
  - Board's role; responsibilities of each officer; each director
6. Inauguration of new Board members
7. Welcoming letter
8. Interest sheet and/or committee structure sheet
9. Committee Review
  - Standing
    - Ex. Committee
    - Nominating & Membership
    - Finance
    - Program
    - Committee on Committees
  - Current Study committees; status and restructuring
    - Public Safety
    - Parks
    - Libraries
    - Local Government Finance
    - Education
  - New Committees
    - Regional Government Structure - scope and membership
    - Public Affairs
    - Speakers Bureau
    - Others
10. Decision-making process
11. Conference
12. Executive Committee





July 10, 1984

TO: Board of Directors

FROM: Muriel Goldman, President

SUBJECT: Board of Directors Meeting  
Wednesday, July 18, 1984

TIME: 7:30 a.m. to 8:30 a.m.

PLACE: Metro  
527 S.W. Hall, 3rd fl.  
A-1, A-2

This will be a short, but important  
meeting. Please attend. Please note  
the change in location for this time  
only.

## METROPOLITAN CITIZENS LEAGUE BOARD MINUTES

July 18, 1984

Members Present: Goldman, Barker, Rhodes, Collier, Don Carlson, Hanawalt, Questad, Pintarich, Simpson, Adamsak, Carlson, Rich, Dirker

Park Committee Guests: Ben Shoap, Donald Hainline, Eldon Foster

A special Board meeting was called to review and approve the Parks Committee Report. Members of the Committee gave a brief background on why the committee began. Among those interviewed were Portland City Commissioner Jordan, Clackamas County Commissioner Shumacher, and Multnomah County Executive Buchanan. Each felt strongly about their system. Multnomah County's view was that the parks were being run well and taken care of. Clackamas County felt they had a good system, although they could use more money. Washington County is happy with their system, as is Jordan with the city park system. All were receptive to some regional handling and open to subsidies.

Discussion then moved to the report itself. The committee decided to find out what existed and put that information into something that was usable. They also decided to give direction to a study to be done by Metro. They deviated from the original charge given to the committee, because the original charge assumed the parks had problems. The committee found that regional facilities within the park system were not reasonably well-defined and put into perspective. They believe any final solutions are premature as there may not be serious regional service problems in this area.

Discussion then centered on contents of the report and a motion to recommend that Metro do a study, which was adopted. Also it was agreed to forward any raw material to Columbia-Willamette Futures Forum as background material for their Parks subcommittee.

It was further recommended that distribution of the report be handled similar to that for the Local Financing of Basic Services report. That report went to key public officials and key news media personnel.

The Board agreed to send representatives to participate on Columbia-Willamette Futures Forum subcommittees as follows: Transportation - Stan Pintarich; Parks - Ben Shoap; Libraries - Muriel Goldman.





TO: Board of Directors

FROM: Muriel Goldman, President

TOPIC: Board of Directors Meeting

TIME & PLACE: Wednesday, September 19, 1984, 7:30 a.m.  
Ione Plaza Restaurant, 1717 SW Park

PLEASE BE PROMPT!

AGENDA FOR SEPTEMBER 19, 1984

1. Additions to Agenda
2. Minutes of July 18, 1984
3. Treasurer's Report                      Martin                      ACTION
4. Program                                      Adamsak; Rich                      INFORMATION/ACTION
  - a. September
  - b. Future Suggestions for Program/Attendance
  - c. Social Function in December
5. Government Structures Committee                      Rhodes                      ACTION
  - a. Presentation of Committee Position                      Rhodes
  - b. Presentation of Legislative Packages by METRO
6. Committee Reports
  - 9    a. Libraries                      Goldman                      INFORMATION
  - b. Parks                      Goldman                      INFORMATION
  - c. Liaison to Columbia Willamette Futures Forum                      Collier                      INFORMATION
  - d. Nominations                      Carlson                      INFORMATION/ACTION
  - e. Local Gov't. Finance                      Goldman                      INFORMATION
7. Status of Finance Drive                      Carlson                      INFORMATION/ACTION
8. New Committees                                      Goldman                      INFORMATION/ACTION
9. Other

PLEASE BRING THIS AGENDA TO THE BOARD MEETING TO KEEP COSTS DOWN ON UNNECESSARY PRINTING

# METROPOLITAN CITIZENS LEAGUE

## Minutes of September 19, 1984 Board Meeting

Members Present: Muriel Goldman, Rebecca Marshall, Jane Rhodes, Ray Barker, McKay Rich, Don Carlson, Phil Adamsak, Tanya Collier, Tom Questad

Minutes of the July 18, 1984 meeting were approved.

Treasurer's Report: Ken Martin has resigned as treasurer and from the Board, effective October 30 or as soon as a replacement can be found. Current balance according to Muriel Goldman, President, is \$1,335.08. She has been frugal with expenses, which go primarily for rent, notices and postage. In-kind services from members has helped to keep expenses down.

Program: September's luncheon program will be a debate between Clyde Brummel and Steve Kafoury on Measure 2. Possible program for October might be a report from Glen Otto's group on regional government legislation. Muriel stated that the Parks Committee Report is completed and we may wish to schedule some time on the October agenda for that report. Ideas for November included a report on recommendations from the Columbia-Willamette Futures conference; the legislatures response if Measure 2 should pass; Bud Clark's view of the region -- the Parks report could be tied in with this; legislators representing the region and their agendas for the region. A social function may be substituted for the regular luncheon meeting in December. Jane Rhodes and Tom Questad volunteered to pursue this idea further.

Membership Recruitment: This needs to be beefed up. Tom suggested that selecting people to work on a project or study would be a good way to recruit new members. He suggested that those people who expressed interest in a specific area on the interest survey sheets should be encouraged to bring in friends who might wish to work on that project.

Government Structures Committee: Jane Rhodes reported that Otto's Committee is drafting proposed legislation and has asked for testimony by October 19th. The Board approved the following position from the Committee as amended: The Metropolitan Citizens League 1) Gives strong support to the concept of regional government, particularly METRO; 2) Believes the primary problems of METRO are not structural and will not be resolved by changing the internal structure or numbers; 3) Recommends a firm financial base be provided to METRO and that no further responsibilities be added without funding identified; 4) Asks that Tri-Met and METRO remain separate organizations until finances are secure.

Don Carlson presented two handouts outlining METRO's legislative packages and requested support from MCL. Rhodes' Committee will review the packages and recommend to the Executive Committee and Board what position we should take. The Metro packages include proposals related to financial stability for the zoo, Metro's Intergovernmental Resource Center operations and general government operations financing. The focus is on financing for stability.

Finance Drive Status: This has not been successful. We will have to decide what level of financing we need and how we will continue to operate. If we are to continue to operate through efforts of volunteers, there will have to be much greater support and participation by all Board members.

New Committees: Interest surveys have come back; transportation shows strong interest. This will be dealt with next time.





October 9, 1984

TO: Board of Directors  
FROM: Muriel Goldman, President  
TOPIC: Board Meeting Notice and Agenda  
TIME: Wednesday, October 17, 1984 7:30 a.m.  
PLACE: Ione Plaza Restaurant, 1717 S.W. Park

PLEASE ATTEND AND PLEASE BE PROMPT!

AGENDA

- |  |                 |             |
|--|-----------------|-------------|
| 1. Minutes   |                 | Approval    |
| 2. Information Items   | Goldman         | Information |
| 3. Treasurer's Report  | Goldman         | Information |
| 4. Treasurer Replacement   | Carlson         | Approval    |
| 5. Program   | Adamsak or Rich | Approval    |
| -- October   |                 |             |
| -- November  |                 |             |
| 6. December Luncheon Meeting   | Goldman         | Approval    |
| 7. Recommendation on Dec. Social   | Rhodes          | Approval    |
| 8. Government Structures Committee Recommendations on METRO Legislative<br>Legislative Package | Rhodes          | Approval    |
| 9. City Club Review of Regional Organizations for November<br>Board Meeting                    | Goldman         | Information |
| 10. Other  |                 |             |

Metropolitan Citizens League  
1912 SW Sixth Ave., Room 252  
Portland, Ore. 97201  
229-3097 or 636-2283

Contact: Muriel Goldman, President  
Oct. 19, 1984

#### NEWS RELEASE

#### Monthly League luncheon forum

Date: Wed., Sept. 26 1984, 12:30 p.m.  
Place: Portland Motor Hotel

Topic: A proposal for Regional Park Planning; findings of a study by our Regional Parks Committee.

Speakers: Judith Mandt and Elden Foster of the Committee

Panel: Dennis Buchanan, Multnomah County Executive;  
Mike Lindberg, Portland City Commissioner  
Eve Killpack, Washington County Commissioner  
Dan Zinzer, Administrator of Clackamas County Parks

#### Summary:

Regional Parks Committee of the Metropolitan Citizens League, after months of study, recommends formation of a Metro task force to prepare a plan for coordinated development of parks that attract regional use, such as Hagg Lake, Oxbow Park and Clackamette Park. The officials will comment.

----

The Metropolitan Citizens' League was formed in 1980 by private citizens to support regional development of appropriate public services in Portland's two-state, four-county, multiple-community urban complex. The Citizens' League is the only Portland-area organization devoted solely to improving tax efficiency, political accountability and economic conditions through regional solutions.





November 13, 1984

TO: Board of Directors

FROM: Muriel Goldman, President

TOPIC: Board of Directors Meeting  
Wednesday, November 21, 1984; 7:30 a.m.  
Ione Plaza Restaurant, 1717 S.W. Park

NOTE: This is a very important meeting! Please come and be on time. Call me at 636-2283 if you can not make it or leave a message at the office at the number listed below.

#### AGENDA

1. Minutes
2. Treasurer's Report Quested
3. Government Structures Committee Report to the Legislature Rhodes
4. November Program Adamsak
5. City Club Involvement in Regional Issues John Frewing, Guest Speaker
6. Future of Metropolitan Citizens League
  - Report on meeting with Hall Templeton Goldman
  - Where do we go from here? Board Discussion
7. Other

The November Board meeting of the Metropolitan Citizens League was held November 21, 7:30 AM at the Ione Plaza. Attending were: Muriel Goldman, Phil Adamsak, Rusty Goldy, Phil Bogue, Ray Barker, Tanya Collier, McKay Rich, Burke Raymond, Tom Questad, Jane Rhodes and Ray Barker.

The minutes of the last meeting were approved. The treasurer, Tom Questad, reported that we have approximately \$1200 in the bank; and that we spent money only for rent and mailing las month.

Jane Rhodes reported on her trip to the Lesislature. She was permitted to give testimony on all the bills the MCL had studied and present our position on them. A separate report is attached including a listing of the status of all the other bills before the Otto Committee.

There was a general discussion as to what the future of MCL should be, and three possibilities seemed to present themselves: merge with the City Club, becomming a standing committee with a commitment from the City Club for status and support; join with the Columbia-Willamette Futures organization; or try to maintain our own identity.

John Frewing, a guest from the City Club, reported on past efforts of the City Club's work on regional government. He said there have been some ad hoc committees from time to time which worked on regional government but there has been no continuity. At the present there is no action on the matter. He felt, however, that the City Club at this time might be receptive to this matter. Bob Simpson told about prior attempts to merge our predecessor organization with the City Club but that they had come to naught; and that last year he had been part of another regional government committee but had been disappointed with their lack of action.

Rusty Goldy reported that she had talked to Ned Look--the principal sponsor of the Columbia Willamette Futures Forum--who had urged strongly that the MCL join with the City Club. She had suggested that joining with the CWFF might be a better possibility since their work and ours seemed to be duplicating each other. He responded that was definitely a possibility.

Muriel Goldman reported on a recent luncheon arranged by Rusty Goldy at the invitation of Hall Templeton for board members at which he had indicated his support for MCL as a separate organization. He had also invited Ray Honerlah of the Murdoch Foundation as a guest. He indicated that in the future when we got ourselves organized, there might be some help from them.

It was decided that a committee would be appointed consisting of the Executive Committee plus Jane Rhodes and Tanya Collier to draw up a statement of our goals and objectives before we approached anyone regarding a merger so we would know what we wanted from them. This committee is to report to the Board at its next meeting which will be Wednesday, Dec. 19 at 7:30 AM in the Education Building at the Zoo.





December 11, 1984

TO: Board of Directors  
FROM: Muriel Goldman, President  
TOPIC: Board Meeting  
TIME & PLACE: Wednesday, December 19, 1984, 7:30 a.m.  
Zoo Education Building, Portland Zoo (go to middle of parking lot  
and enter through Gate G; coffee and rolls will be served)

This Board meeting is very important. It will determine the future of MCL. It is important for everyone to be there. Please be on time. Note change in location listed above.

The Executive Committee met on December 11th to discuss MCL's future. We considered options which included continuing as an independent organization or joining with another organization. The Executive Committee is presenting the following recommendation for Board consideration:

The MCL should continue as an independent organization. Joining with the City Club or with Columbia-Willamette Futures Forum are not viable options.

The MCL should refocus its activities to concentrate on one of its principal goals: to educate the public concerning regional problems and possible solutions. Our focus will be only on regional issues affecting the metropolitan area.

This goal will be addressed through monthly luncheon meetings featuring top quality presenters and various points of view.

Research committees will not be undertaken at this time.

The entire Board will take a more active role and responsibility for developing program and following through with program arrangements and bringing in new membership.

A one year membership drive for a goal of 250 members will be undertaken, effective January, 1985.

The Board will seek assistance from a foundation or other interested contributors to assist in both a membership drive and possibly some paid help.

Paid help will be acquired subject to sufficient increased membership and/or contributions toward this end.



## METROPOLITAN CITIZENS LEAGUE

The January, 1985 meeting of the Board of the Metropolitan Citizens League was held January 10, 1985 at Zoo Education Bldg. at 7:30 a.m. Attending were: Muriel Goldman, Sam Collie, Jane Rhodes, Bob Simpson, McKay Rich, Tom Questad, Rusty Goldy, Keith Burns, Tanya Collier and Burke Raymond.

The general strategy for programming for the year was discussed. It had been decided at the last board meeting that our primary emphasis will be educating the public through public meetings so we want to give special attention to programming.

After bringing up several topics, it was agreed that we will have several programs on one general subject, feeling that this will serve our goal of educating the public better.

Many topics were suggested. Two have been selected now with the understanding that others will be suggested at later board meetings. The first is transportation. McKay Rich--who is our general program committee chairman--agreed to chair this subcommittee. Other members of it are Bob Simpson, Jane Rhodes, Sam Collie and Tom Questad.

The second topic is criminal justice which Ray Barker has agreed to chair.

The next board meeting will be in the same location at the same time--February 20, at 7:30 a.m.

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### BOARD OF DIRECTORS MEETING

Wednesday, February 20, 1985 7:30 a.m.  
Zoo Education Bldg., Gate G

#### AGENDA

1. Minutes
2. Luncheon sign-up
3. Treasurer's Report Goldman
4. Membership Drive Goldy
5. Financial Contributions Goldy
6. Contract with Ad-mail Goldy
7. Grant Proposal Burns/Raymond
8. Program Rich
9. Legislative Update Rhodes
10. Other

\$1.00/person for coffee and sweet rolls

Please RSVP McKay Rich at 226-1561 or Muriel Goldman at 636-2283 by Feb. 19.

## METROPOLITAN CITIZENS LEAGUE

Minutes of February, 1985 board meeting

The February, 1985 board meeting of the MCL was held in the Education Building at the Zoo. Attending were: Muriel Goldman, Ray Barker, Jane Rhodes, McKay Rich, Rusty Goldy, Keith Burns, Sam Collie and Bob Simpson.

The minutes of the previous meeting were accepted. Since Tom Questad, treasurer, was absent, Goldman reported that we have a little over \$1700 in the bank.

Goldy reported on office activities: cleaning the office, sorting membership cards so we know who is current, who is delinquent and who has really become inactive. Delinquent members have been billed, and letters are in progress for inactive members and for new prospects. She has also developed a new system for sending out monthly notices, using AD-MAIL and has created a new format for the notices.

Rich explained difficulties in getting speakers for the February meeting. The committee had wanted to use the topic, BOON OR BOONDOGGLE, but could get no one to speak using that title. The topic for the March meeting will be buses, highways and roads with Rich and Simpson arranging the program. For April it will be METRO: a history, where it is now, and where it should be, with Jane Rhodes arranging the program. Ray Barker will set up the May meeting on the subject of Corrections.

Sam Collie was elected to the board.

It was decided to send a letter to the legislature expressing our point of view on three measures before the legislature:

1. MCL is against Bill 24-27 which calls for the METRO council hiring an non-elected executive.
2. The MCL board decided to tell the legislature that after a discussion of Bill 20-38, which calls for electing an executive who would serve as the 13th member of the council with veto power, they would take no position; but they would recommend the legislature concentrate on financing problems of METRO.
3. Regarding the establishment of convention center, MCL supports a regional approach.

Keith Burns gave a brief overview of the grant proposal he and Burke Raymond were preparing. Burke was to have presented the funding expectations, but did not attend the Board meeting. They are suggesting a staff of 3. Further discussion and action on the proposal was postponed until the March Board meeting on the 23rd.

### NOTICE OF BOARD MEETING ON WEDNESDAY, MARCH 23, 1985

7:30 a.m., Zoo Education Bldg., Gate G

Rolls and coffee will be served, @ \$1.00 per person. Notify McKay Rich 226-1561 if you cannot come or call Muriel Goldman at 636-2283.