

Newly-elect President Ron Cease presiding. Correction to minutes of 12/8/82 by George Beard: Add: "Terms of office to be for the duration of current fiscal year to June 30, 1983 and for a full term thereafter, ending June 30, 1984." (refers to Board officers' terms).

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Recognition of past-President Bob Simpson's service was given by Cease in presentation of a plaque inscribed, "IN APPRECIATION FOR LEADING THE EFFORT TO ORGANIZE THE METROPOLITAN CITIZENS LEAGUE AND FOR SERVING AS ITS FIRST PRESIDENT".

Treasurer's Report: Deferred to next meeting.

President Cease stated plans to have regular meetings of officers, including committee and program chairmen and the past-President. First meeting: Monday, January 25, Ione Conf. Rm.; 7:30 AM.

Membership Report: George Beard is drafting a follow-up letter to delinquent members. Recommendation made to present to the Board a review/comparison of past and present membership. Cease acknowledged Bob Weil, past membership chairman, for his diligent efforts.

Publicity. Beth Blunt reported media informed for this month's program featuring the new County Executive, Dennis Buchanan. Cablesystems Pacific will be taping. Rusty Goldy offered the media lists of World Affairs Council to use in releases. Several persons noted the considerable press coverage following last month's release of the Special Metro Report.

Program. Co-chair, Muriel Goldman reported on attempts to have Governor Atiyeh address our membership. Future programs firmly scheduled by Ms. Goldman and Bob Weil are:

- February 23 - Dr. Joseph Blumel, PSU President and  
Dr. John Anthony, PCC President  
TOPIC: "COMPLIMENTARY OR COMPETITIVE? --  
STATE UNIVERSITIES AND COMMUNITY COLLEGES"
- March 23 - Norm Winningstad, CEO, Floating Point  
TOPIC: "OREGON AT THE CROSSROADS"
- April 27 - Symposium on Regional Parks
- May 25 - Panel on Area Governments - with leaders from  
major jurisdictions

Ron Cease commended the program chairmen for arranging stimulating topics and speakers. He urged all Directors to help increase attendance at the monthly luncheons. It was suggested that, to assist this effort, a current listing of

present membership be made available.

Local Government Finance Committee, a new committee being formed, was reported by the Projects Chairman, Kay Rich, who said he has received a number of expressions of interest in bringing about a study of MSD's finances. Kay wondered if this would be appropriate to tie into the Local Government Finance Committee, and deferred to Chuck Kemper, who has agreed to serve as the chair of the group. Chuck distributed a comprehensive project outline, summarizing: --"Study of Financing Basic Capital Services within the Portland Metropolitan Area". He indicated the objectives as drawn did not envision increasing the scope to include MSD's finances and suggested that a short-term task force approach be used instead. The group agreed; no further action taken on studying MSD's finances.

Chairman Kemper is seeking 10 - 15 active members to undertake the project -- estimated time, six months. Additional copies of the project summary available at the office.

Parks System Financing: Who pays? Who uses? Which are regional parks? User fees? These are some of the questions Lynn Dingler posed in laying out a possible new committee concerned with the parks system. Cease felt the multiplicity of issues makes it necessary to narrow the focus, given our limited resources for research and process. It was MSP that we accept this topic in concept, with Lynn reporting back next meeting on the exact scope.

Kay Rich lamented the lack of office staffing adequate to back up our many goals and projects and asked about the possibility of a permanent half-time staffer. Ron Cease deferred discussion of this to the Executive Committee meeting, Monday.

Bob Simpson presided over the remainder of the meeting as Ron left for another meeting.

Education Committee. Chairman Ken Martin reported on progress in this area. His group decided against a slideshow and is producing instead three video tapes with production by Cablesystems Pacific (at minimum cost to us). The scope of the tape-show will be: 1) Units of government now operative; 2) Functions; 3) Methods of financing. The show will be publicly aired and then made available to us for repeated future use in our educational efforts. Schools and organizations are possible audiences. More help is needed in scripting and Ken seeks volunteers. The project should be completed within the next three months.

Meeting adjourned at 9:10. Next Board Meeting: Wed., Feb. 16. Ione Plaza. 7:30.

Respectfully submitted,

Jan Egger -- Transcriber

METROPOLITAN CITIZENS LEAGUE



MEMO

TO: BOARD OF DIRECTORS, METROPOLITAN CITIZENS LEAGUE

FROM: SUE ALTSTADT

RE: BOARD MEETING - JANUARY 19, 1983

IONE TERRACE BAR & GRILL

7:30 AM

AGENDA

1. ADDITIONAL ITEMS FOR AGENDA
2. MINUTES OF DECEMBER 8, 1982
3. TREASURER'S REPORT
4. COMMITTEE REPORTS:
  - A. PROGRAM - BOB WEIL - MURIAL GOLDMAN
  - B. FINANCE REPORT
  - C. METRO STUDY - REPORT ON SUGGESTED FOLLOW-UP - RON CEASE
  - D. MEMBERSHIP - GEORGE BEARD
  - E. LOCAL GOVERNMENT FINANCE COMMITTEE - MCKAY RICH
  - F. PUBLIC RELATIONS - BETH BLUNT
  - G. MCL GOVERNMENT EDUCATION COMMITTEE - KEN MARTIN
  - H. NOMINATING COMMITTEE - NOMINATIONS FOR COMPLETION OF BOARD VACANCIES
5. OLD BUSINESS / ANNOUNCEMENTS
6. NEW BUSINESS - CONSIDERATION OF CREATING A NEW COMMITTEE ON REGIONSL PARKS
7. ADJOURN

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MEMO

to: Board of Directors, Metropolitan Citizens League  
from: Sue Altstadt - Staff Person  
re: Board Meeting:  
Ione Terrace Bar & Grill  
7:30 AM  
February 16, 1983

AGENDA

1. Additional Items for Agenda
2. Approval of Minutes of January 19th, 1983
3. Treasurer's Report
4. Committee Reports:
  - a. Program - Bob Weil , Murial Goldman
  - b. Local Government Finance - Chuck Kemper
  - c. Membership - George Beard
  - d. Public Relations
  - e. MCL Educational Program - Ken Martin
  - f. Parks Committee - Lynn Dingler
5. Old Business / Announcements
6. New Business
  - a. Report on Grant Activity - Bob Weil
  - b. Policy on Extra Luncheon Charge for non-members
7. Adjourn

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FILE COPY

BLUNT

2.16.83

U.S. NATIONAL BANK-MONEY MARKET ACCOUNT

NOTE: NON-PROFIT RETURN-  $\frac{1}{4}\%$  BELOW GOING RATE

Translates into 7.75 per cent for non-profit agencies, groups, etc.

RATE: VARIABLE (DAILY BASIS)

Current rate has remained unchanged for past several weeks

MINIMUM BALANCE REQUIREMENT: \$2500

WITHDRAWALS: UNLIMITED

VEHICLE(S) 2

In-person

U-Bank Machine

CHECK-WRTING

Limit: 3 per thirty day period

No minimum amount

CASH FLOW BETWEEN ACCOUNTS

Tantamount to savings pass-book account

2-16.

MINUTES. APPROVED

TREAS. REPORT. H20

PRES.  
RE. SPEC. MEETING

WNCITEM SPEAKERS

WANT 1 PAGE ANNOUNCEMENT  
20 COPIES -

WNCITEM - FEB. 23

KEMPER -

BUDGET FOR (5 mos)

DEVELOPED - RESEARCHER  
\$6,000 @ GRANT PROPOSAL



2-16-83  
WEIL - GRANT

10 INITIAL REQUESTS

1 COMMITTEE \$1,000<sup>00</sup>  
TEMPLETON -

GRANT

NO RESERVES

COLLINS

ROSE TUCKER

APPLICATION

GRANTS COMMITTEE - POTENTIAL

BOB WEIL

GEORGE BEARD ✓

RUSTY GOLDY

PAUCS COMMITTEE = DINGLER

① LAY OUT OF GOALS

② 3 PEOPLE COMMITTEE

A MURIEL GOLDMAN

B REBECCA MARSHALL

PROS/REP.  
FROM  
3 COUNTRIES  
C DINGLER

Rich 2 ✓ RESERVATION LUNCH  
2/23

KEMPER	1	ATTENDANCE
DINGLER	2 ✓	DINGLER
MARTIN	1	KEMPER
WEIL	2 ✓	Rich
CEASE	2	MARTIN
		WEIL
		CEASE
		STAFF - BUNT

MINUTES - 2-16-83

APR PARKS - in TROUBLE ✓  
5-MAN PANEL

PARKS - CONT

STAFF - STATE

4 THEMES -  
IDENTIFY ISSUES  
ALTERNATIVES.

INITIAL MEETING - ~~MARCH~~ POTENTIAL LAST WEEK  
APRIL MEETING - 2<sup>ND</sup> MEETING.





## SPECIAL MEETING NOTICE

DATE: Wednesday, March 2, 1983

TIME: 7:30 a.m.

PLACE: Ione Plaza

TOPIC: Review of:

Current Financial Statement  
and Budget Recap Needed to  
Accompany MCL Grant Proposals  
to Charitable Trusts

MARCH 5 - Filming.

SCRIPT DRAFTED  
VISUAL AIDS

Looking FOR " ON CAMERA " PERSONALITY  
TO <sup>READ</sup> ~~M.E.~~ TO HANDLE FOR SCRIPT  
SEE KEN MARTIN FOR DETAILS-

---

APPLICATION BLANKS

---

NEW BUSINESS  
GRANT ACTIVITY

---

CHARGE FOR NON-MEMBERS @ WNCN  
\$100?

Hold { SET UP COFFEE TABLE?

---

PARKS

(3)

Limit COMMITTEE ACTIVITY TO REGIONAL PARKS.

LOCAL Govt (NEIGH.) PARKS - LIMITED IN USE/DRAW

CRITERIA ELEMENTS  
DEFINITE OF "REGIONAL"  
CLIENTELE  
- REGIONAL RESOURCE

URBAN SUCCES (LAND USE)

CL CHAIRMAN. RE "PARKS" SUBCOMMITTEE

in FILE

MEMBERSHIP

MEETING.

LEASE, PERMITS, BUILT  
SUGGESTION - FOLLOW-UP LETTER  
NEW BROCHURE  
RECAP - LIST OF TOPICS  
SPEAKERS-STUDY

ON Mon. 2-21-83

RENEWAL - CRITICAL

~~GOV~~ DEVELOP MEMBERSHIP INVOLVEMENT \* WITH WISH TO BE INVOLVED

OFFICE

501-C - DUPLICATE (50

DO POSTAL PERMIT - RENEWAL

PA.

PASS OUT BROCHURES.

DEVELOP -

CONTACT AND PROGRAM

PASS.

OTHER REGIONAL ORIENTED GROUPS

SEE NOTES. MCL/LWU.

SEE

DUES IN ARREARS

43. MEMBERS

@ LEAST ONE YEAR

INCLUDE - 2/3

CONTRIBUTORS

CORPORATE



1/22

(4)

COMMITTEE TO LOOK @ METRO PLANNING

"

- FINANCE

INFRASTRUCTURE

GOLDY  
MAYS-

TRASURER

Openings on Board

{ BOGUE  
HALDORSEN  
MOSKOVICH

{ REPRESENT  
BUSINESS

{ MAINTAIN  
CONTACT

SUGGEST



ATTENDANCE - ~~CLARE~~ CHAIR, RICH KEMPER ~~EGGER~~ MARTIN,  
WEILL, ~~GOLD~~  
COMMITTEE CHAIR - DINGLER (OFF-BOARD)  
STAFF - BUNT  
BOARD MEETING

MINUTES -

2. 16. 83

MEETING CALLED TO ORDER @ 7<sup>40</sup> AM.

MINUTES - APPROVED AS READ

TREASURER'S REPORT - ~~POSTPONED~~ PENDING FILLING VACANCY  
CHAIR ~~VACANT FOR~~ UNEXPIRED TERM.

NOTE: <sup>REVIEW OF</sup> FINANCIAL STATEMENT / BUDGET RECAP -

SCHED. 2 MARCH '83 - SEE 'SPEC MEETING

PREP. REPORT  
SPEC MEETING: TO DISCU 2 MARCH (WED) 7:30 - AM - 1 ONE - REVIEW OF  
(SEE PG 2) CURRENT FINANCIAL STATEMENT AND BUDGET RECAP ALLOTTED  
TO ACCOMPANY MCL GRANT PROPOSALS TO CHARITABLE TRUSTS.

OLD BUSINESS.

COMMITTEE REPORTS -

GRANTS - CHAIRMAN. WEILL (PRO TEM)

10 INITIAL REQUESTS MADE TO CHARITABLE TRUSTS

1 COMMITMENT TO DATE FOR \$1,000<sup>00</sup>

- DONOR TEMPLETON TRUST

- 2 APPLICATIONS - REJECTED TO DATE

COWINS -

ROSE TUCKER

FORMATION OF GRANTS COMMITTEE RECOMMENDED  
(CHAIR) - BOB WEILL  
GEORGE BEARD  
RUSTY GOLDBY

PARKS COMMITTEE - LYNN DINGLER (CHAIR)

COMMITTEE -

FORMATION -

COMPOSITION - TENTATIVE (6)

MEMBERS IDENTIFIED (3)

LYNN DINGLER

MURIEL GOLDMAN

REBECCA MARSHALL

ADDITION MEMBERS ~~TO BE~~ TO BE

DRAWN FROM ~~THE~~ WA. MULT

CLACK CO. AND, POTENTIAL ASSISTANCE

FROM STATE PERSONNEL AS STAFF

RESOURCE

THOMES - (4) - TO BE DEVELOPED

- RATIONALE

- IDENTIFY ISSUES AND ALTERNATIVES

- LIMIT COMMITTEE ACTIVITY TO

"REGIONAL" PARKS CONCEPT

DEFINED AS REGIONAL RESOURCE



INITIAL ML

COMMITTEE - ORGANIZATIONAL MEETING

TENTATIVE SCHEDULE - WEEK OF FEB 21

~~MEETING #1~~ ~~UP~~ APRIL - NO DATE SET

SUCCESSIVE MEETINGS TO BE ARRANGED

MEMBERSHIP BOARD CHAIR - BOARD, BURNI  
BREAKFAST MEETING TO DISCUSS -  
MEMBERSHIP PROMOTION SCHED.  
MON - 2. 21 - 7:30 - ONE PLAZA

PROGRAM - TITLE ASSIGNED TO PROGRAM FOR  
APRIL - LUNCHEON - CO-CHAIR - (WEIL)

" PARKS IN TROUBLE " - 5 MAN PANEL

\* CALENDAR OF PROGRAMS - JAN - JUNE  
AVAILABLE @ OFFICE AND LUNCH. RESERV. DESK  
(SEE ATTACH. ETC) (ENC)

NORM. WINNING STAD - CEO FLOATING

MAR 23 - - ONE @ CROSS COUNTRYSIDE

BURNI - VALETING POST AS TREASURER

PRES. REPORT

~~SPECIAL MEETINGS~~ ✓

OPENINGS ON BOARD ✓

STRESS MEMBERSHIP ✓

CURRENT COUNCIL

NOTED LOOK - RESIGNATION PENDING - TO AVOID POTENTIAL CONFLICT OF INTEREST - DUE TO ~~BOARD~~ MEMBERSHIP ON BOARD OF CHARITABLE TRUST

EDUC. COMMITTEE - MARTIN (CHAIR)

FILMING OF 1<sup>ST</sup> SEASON OF ~~THE~~ <sup>3 SEGMENTS</sup> ~~BY CABLE~~

PACIFIC <sup>ON DEVELOPMENT OF</sup> ~~LOCAL~~ <sup>VIA</sup> GOVT CHANNEL OF CABLE  
<sup>GOVT STRUCTURE IN</sup> ~~ORE~~

SCRIPT DRAFTED  
VISUAL AIDS DEVELOPED

ALREBERG (\*)  
SOUGHT READ FOR ROLES

SYSTEMS PACIFIC - SCHEDULED FOR MARCH 5 -

CHAIR INDICATES THAT "ON CAMERA" PERSONALITIES

SOUGHT FOR 1<sup>ST</sup> SCRIPT - SCRIPT #1 AND SUGGESTING  
CONTACT WITH MARTIN - ~~SEQUENCE~~

(\*) M.C.L. MEMBERSHIP - APPLICATION BOOKS AVAILABLE  
THRU MCL OFFICE - 224-3097.



LOCAL/MSD FINANCE -

(3)

KEMPER - CHAIR

IN RESPONSE TO PRESIDENT'S REQUEST  
\$6,000<sup>00</sup> BUDGET PROPOSAL FOR 9 MONTH PERIOD -  
INCLUDING RESOURCE PERSON (\$600<sup>00</sup> PER<sup>HR</sup>) -  
~~\$6,000<sup>00</sup>~~

NEW BUSINESS.

GRANTS - SEE PG 1

OFFICE PERSONNEL

VACANCY IN TREASURER'S POST - DUE  
TO BLUNT ASSUMING STAFF POSITION FOR  
PERIOD OF 3 MONTHS -



FILE COPY

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DATE: Wednesday, March 2, 1983

TIME: 7:30 a.m.

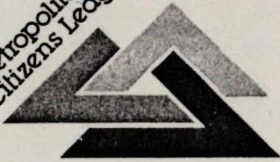
PLACE: Ione Plaza

TOPIC: Review of:

Current Financial Statement  
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Metropolitan  
Citizens League



MAILED - 2-26-83  
FILE COPY

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Ren. CENSE 4/13  
REFERRAL

CITY BOARDER

~~Ann Smith~~

SCHMIDT

CITY  
BUTCH COUNCIL

ANNOUNCEMENT  
4/27/ WILKINSON  
SENT

ASK

METRO

- - TO IDENTIFY

SEEKOUT / PARKS / LUNCHED  
RE

CITY HALL

4950 SW HALL BLDG  
BLVD 97005

227-5486

(PRESBYTERIAN  
SENATE)

TYPE

SEND TO

DEVELOPERS

APR-  
EXEC. BOARD

TYPE

TAKE TO

WED

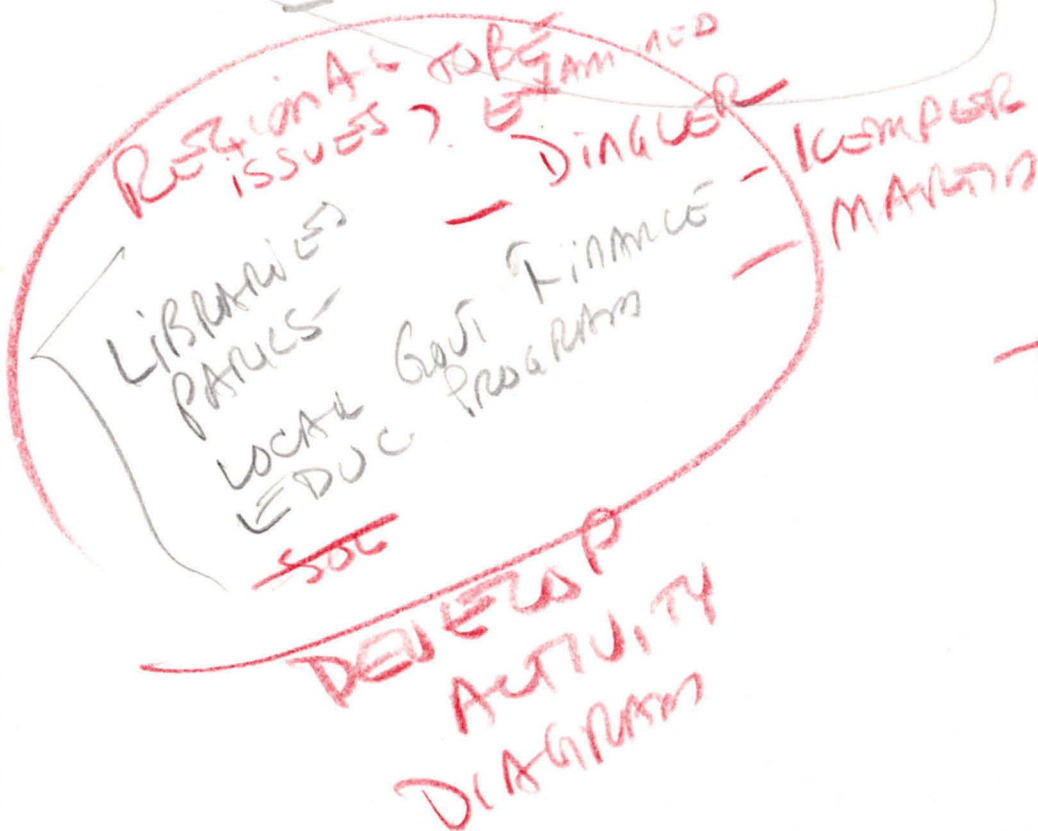
MEETING

WRIT 1  
GIVERS - Small City - <sup>PEOPLE</sup> ~~many~~ <sup>ARE SERVING</sup> ~~many~~ <sup>ARE</sup> ~~INVENTAL~~ <sup>ON</sup> ~~ALL~~ <sup>ON</sup> ~~MOST~~ <sup>ON</sup> ~~Non-Profit~~ <sup>ON</sup> ~~ARE~~ <sup>ON</sup> ~~ON~~ <sup>ON</sup> ~~WORKING~~ <sup>ON</sup> ~~FOR~~ <sup>ON</sup> ~~BASICALLY~~ <sup>ON</sup> ~~COMPETING, non-profit~~ <sup>ON</sup> ~~AGENCIES~~ <sup>ON</sup> - ?

WHAT DO THEY FEEL RE  
RATIONAL FOR SANCTIONING - GIFTS, ?  
GRANTS - ~~ETC~~ CONTRIBUTIONS - ?

WE HEAR WHAT THEY DON'T WANT -

POINT OF SIGNIFICANCE - WHAT  
DO THEY WANT ?



TYPE AND  
MAIL  
TO ~~ETC~~ BOARD



700  
120

CASH	SUPPLIES	EQUIPT	- Accum Deprec	=	A/P	+	CAPITAL
2400 <sup>00</sup>	120 <sup>00</sup>	1800			800 <sup>00</sup>		2400 <sup>00</sup>
- 1000		- 1000	40 <sup>00</sup>				
<hr/> 1400	<hr/> 120 <sup>00</sup>	<hr/> 800 <sup>00</sup>			<hr/> 800 <sup>00</sup>		- 250 <sup>00</sup>

①

DEVELOP PROGRAM -

GOAL FOR YEAR - Long Term

SHORT TERM - SURVIVAL

~~BENEFIT~~ FUND RAISER

MAY 15 - KGW -

OFFICIAL OPENING OF 1-205 BRIDGE

PROGRAM - RATIONALE

- CREATE <sup>SENSE OF</sup> DIRECTION

Diagram -

SUCCESS

FAILURES

CRITIQUE / DEBRIEF

- ANALYZE PROCEDURES OF SUCCESSFUL AGENCIES → USE OF COMPUTER MEMBERSHIP / INTEREST SURVEYS -

CROSS-REFERENCED

= INTERESTS

SKILLS

- TIE-IN TO OTHER MEMBERS

- Luncheon - Topic - / Audience

CROSS-REFERENCED FOR APPEAL OF ATTENDING AUDIENCES -



- WHY ARE 99 MEMBERS STAYING?
- WHAT ARE WE DOING RIGHT
- ~~WHAT~~ DO THEY HOPE THIS LEAGUE WILL ACCOMPLISH.
- ARE THEY BASIC "REGIONALISTS?"
- WHAT CAN WE DO TO EXPLOIT THAT
  - LONG TERM
  - SHORT TERM
- SHOULD WE ENCOURAGE COMBINED PANEL C MEMBERS FROM CITY CLUB / LWU - MCL -> CITIZENS VIEW OF REGION?
- 
- WHAT ARE PERCEPTIONS OF OTHER 2 COUNTIES? OUTLYING AREAS?
  - RE -
    - SOLID WASTE
    - LAND FILL LOCATIONS
    - TRI-MET - FARE BOX POLICING?
    - DESTINATION PATTERNS?
    - METRO'S - REGIONAL TRANSPORTATION PLAN?
- SHOULD WE / OR DO WE FOLLOW CITY CLUB - FORMAT CLOSELY -

3<sup>rd</sup> / INVITE Soc. Studies TEACHERS-  
MULT / WASH / CLARK SCHOOLS  
TO EDUC. FILM SHOWING. (-  
OR SHOW @ IN-SUCE DAY PROJECT)

PROGRAM

③ RECOGNIZE NATURAL <sup>EDUC</sup> TIE-IN  
VIS-A-VIS STUDENTS - METRO - KIDS  
COUNCIL -

3

- CAN WE DEVELOP "TRADEMARK"

(IDENTITY GIMMICK?)

- "JUSTIFYING" CONTRIBUTIONS SEEMS <sup>CRITICAL ELEMENT IN</sup> PART OF CORPORATE "GIVING"  
WHAT CAN WE DO TO "JUSTIFY"

CORPORATE CONTRIBUTIONS TO STOCKHOLDERS?

EX. TELTRONIX ENDORSES. ACADEMIC

PROGRAM GRANTS

"PET PROJECTS" OF OTHER CORPORATION?

POTENTIAL (SOURCE OF RESEARCH / TIE TO  
COMPUTER DATA

GROWTH How many MEMBERS SHOULD BE EXPECTED  
IN ONE YEAR -

WHAT'S THE GOAL

HOW ~~WHERE~~ DO WE REACH IT

WHERE DO WE BEGIN

WHAT BASES SHOULD WE TOUCH



# MINUTES

SPECIAL MEETING Lone PLAZA

2-MARCH 1983 - MINUTES -

PRESENT - CEASE, RAYMOND, RICH, MARTIN,  
WEL, BEARD  
STAFF - BUNT

BUDGET / FINANCIAL STATEMENT - PRESENTATION  
TO MARCH 16 - MEETING OF THE BOARD - POSTPONED TO ACCOMMODATE  
MOVED BY MCKAY RICH. SECOND - BOB  
SIMPSON. SO ORDERED

## MEMBERSHIP

DISCUSSION OF CURRENT STATUS OF  
MEMBERSHIP - APPROX 100 MEMBERS ✓ MICHAEL  
GOLDWYN - N.W. STRATEGIES - MEMBER AS OF 2-28-83

- MOTION BY BURCE RAYMOND TO  
STIPULATE THAT EACH BOARD MEMBER SUBMIT  
NAMES OF 10 PROSPECTIVE MEMBERS BY THE  
BOARD MEETING - MARCH 16. - ~~BEARD/BUNT~~ WILL DEVELOP

SECONDED - KEN MARTIN. SO ORDERED -

~~OFFICE~~ BEARD WILL SUPPLY COVER  
LETTERS TO BOARD MEMBERS FOR THOSE  
MEMBERS INTERESTED IN MAKING PERSONAL  
CONTACT. BEARD/BUNT WILL DEVELOP MEMBERSHIP <sup>PERIODIC</sup>  
OFFICE WILL ~~SUPPLY~~ PROVIDE <sup>PACKET</sup> PROGRESS  
REPORT - ~~BASED ON~~

- ~~BOARD MEMBERS~~ → DISCUSSION OF FEASIBILITY  
OF BENEFIT - ~~PRODUCED~~ POSTPONED - PENDING  
DEVELOPMENT OF COMMITTEE - TO

- FINANCE COMMITTEE - CHUCK KUMPER -  
CHMAN - TO BE CONTACTED PENDING CURRENT  
STATUS OF COMMITTEE - COMMITTEE TO BE OF <sup>MAJOR IMPOR-</sup> TANCE - FOR 1983 ACTING  
METRO FUNDING - CHMAN. SOUGHT <sup>AGENDA</sup>  
EDUC. COMMITTEE - \$20.00 FOR REFRESHMENTS  
FOLLOWING FILMING OF FIRST SEGMENT



AUTHORIZED -

② FUTURE OF TRI-MET SUGGESTED AS POSS. ADDIT TO PROGRAM COMMITTEE  
VIS-A-VIS - FARE - BOX DEFICITS - SCHED -

SPECIAL MEETINGS -

BUNT INSTRUCTED

OVERLAY OF  
SOCIO-EM.  
PROBLEM -  
RE - "FINES"

TO NOTIFY BOARD BY TELEPHONE - SINCE  
MEETING NOTICE - WAS NOT RECEIVED BY ALL MEMBERS

Discussion -

- DEVELOP CURRENT ROSTER - ~~FF~~ - IN PROCESS
- <sup>UPDATING/BUILDING</sup> ~~REVIEW~~ OF MEMBERSHIP - IN PROCESS -
- ~~MEMBERSHIP~~ MEMBER IN GOOD STANDING  
RULE TO APPLY TO MCL BOARD -

MEMBERSHIP CHAIR  
FROM GEORGE

CNBL LETTER SUGGESTING "SPECIAL" DUES  
ARRANGEMENT THROUGH 1983-84 PERIOD -  
ACCEPTED -

LETTER OF RESIGNATION - BUNT - RECEIVED  
/ ACCEPTED POSITION OF TREASURER - VACATED -

DISCUSSION OF PENDING RESIGNATION OF  
NED LOOK. ~~VIS-A~~

- SUGGESTION OF LYNN JINGUEL TO FILL TERM  
OF LOOK - WILL BE PURSUED BY PRESIDENT
- NEED FOR BROADENED REPRESENTATION  
ON BOARD - ENCOURAGED -

PRESIDENT'S REPORT

① FUTURES - GROUP - CUE - HAVE APPROACHED  
MCL TO ACT AS CO-SPONSOR FOR ONE-DAY  
CONFERENCE - SCHED -  
PROPOSAL ACCEPTED.



Minutes- Special Meeting re Financial Statement/ Budget Proposal  
to Accompany Grant Proposals

Present: Cease, President; Raymond, Vice-President; Rich, Martin,  
Weil, Beard

Staff: Blunt

The meeting was called to order at 7:30 a.m.

Budget / Financial Statement: Presentation postponed to March 16 meeting of the board to accommodate closing of the books. Cease and Blunt will meet on March 7 to finalize budget proposal. It was moved by McKay Rich and seconded seconded by Bob Simpson that the recommendations of the president be accepted for presentation to the full board.

Membership: Discussion of current status of the membership indicated that active membership approximated 100. Michael Goldwyn, Northwest Strategies, member, as of 2.28.83., Katherine Corbett; 2.12.83

Motion by Burke Raymond; second, Ken Martin, that each board member submit names of 10 prospective members no later than March 16, date concurrent with regularly scheduled meeting of the board.

Membership chair will supply cover letter (to prospective members) to board members interested in making personal contact with prospective members.

Office will provide progress report based on availability of data.

Finance Committee: Committee to figure prominently in 1983 "Action" agenda. Current status of committee to be discussed at March meeting of the board.

METRO Funding Committee: Search for chair underway. Recommendations encouraged.

Education Committee: Authorization of twenty dollars (\$20) for refreshments for cast members following filming of first segment of education committee film, agreed upon.

Special Meetings: Office instructed to notify board members by telephone, in addition to written meeting notice re scheduling of special meetings.

Additional Suggestions from the board members present.

- Develop current membership roster. (In process)
- Update billing of members in arrears. (In process)
- "Members in good standing" rule to apply to members of the board.

Cover letter suggesting "special" dues arrangement through 1983-84 period in the amount of \$35.00 to bring dues current to May, 1984, proposed by membership chair. Accepted.

Resignations: Letter of resignation, Beth Blunt, received and accepted. Position of Treasurer: Open

Minutes- Special Meeting re Financial Statement/ Budget Proposal  
to Accompany Grant Proposals

Present: Cease, President; Raymond, Vice-President; Rich, Martin,  
Weil, Beard

Staff: Blunt

The meeting was called to order at 7:30 a.m.

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Special Meeting Minutes (2)

Discussion of pending resignation of Ned Look, due to other commitment with charitable to be reviewed March 16. Suggested replacement to fill unexpired term to be contacted by president.

President's Report:

- "Futures" group/ CUE have approached MCL to act as co-sponsors for one-day conference. Proposal accepted.
- Future of Tri-Met, vis-a-vis current fare box deficits suggested as possible subject for addition to future agenda of Program Committee.

Meeting adjourned: 8:50 a.m.

MEMO

To: Board of Directors, Metropolitan Citizens League  
From: Beth Blunt, Executive Director  
Re: Board Meeting: Wednesday, 16 March, 1983  
Ione Terrace Restaurant  
7:30 a.m.

AGENDA

1. Additional items for Agenda
2. Minutes of February 16/March 2 Meetings
3. Treasurer's Report
4. Committee Reports
  - a. Program- Weil/Goldman
  - b. Parks Dingler
  - c. Local Finance- Kemper
  - d. Membership- Beard
  - e. Public Affairs- Blunt
5. Old Business / Announcements
  - a. Board Vacancies
6. New Business
  - a. Relationship between METRO and Tri-Met
  - b. Formation of METRO Finance Committee
  - c. Luncheon Cancellation Policy
  - d. Office Equipment
7. Adjourn

MEMO

To: Board of Directors, Metropolitan Citizens League  
From: Sue Altstadt, Staff Assistant  
Re: Board Meeting: Wednesday, February 17, 1982  
Ione Terrace Bar & Grill  
7:30 AM

AGENDA:

1. Additional items for Agenda
2. Minutes of January 20, 1982 meeting
3. Treasurer's Report - Pat Giardina
4. Committee Reports:
  - a. Program - Oliver Larson
    1. Report on January 26, 1982 meeting
    2. Plan for March 24, 1982 meeting.
    3. Annual meeting (May 26, 1982) subject.
  - b. Land Use & Urban Affairs - Gene Peterson
  - c. Transportation
  - d. Finance - Wanda Mays
  - e. Membership - Bob Weil
  - f. Public Relations - Beth Blunt
  - g. Gov't Structure & Finance - Chuck Kemper
  - h. Metro review - Ron Cease
- "Critical Choice for Greater Portland" Project
5. Old Business/Announcements
6. New Business
7. Adjourn

*Old Business - BOARD VACANCIES - Dingus TREASURER.*

*New Items:*

*Relationships Between  
Metro and Tri-Met.*

*Formation of Metro  
Finance Committee.*

*- lunch Cancellation Policy*

*COMMITTEES*

*Parks -  
Local Finance  
Program  
Membership -  
~~Formation~~*



4<sup>th</sup> of June

Two hours

8:00

3-16

Present  
CENTRE  
GOLDMAN WEIL BEARD RICH - EGGER  
DINGLER KEMPER LOOK TIPPLES, MARTIN  
STAFF  
BLUNT

MINUTES APPROVED -

TREASURER -

DINGLER APPOINTED TO BOARD <sup>TO</sup> FILL BLUNT VACANCY  
TREASURER'S REPORT - APPROVED

Program -

DISCUSSION CENTERED ON MAY AND JUNE  
PROGRAMS - ATTACHED - WILL NOT COMMIT TO  
SCHEDULING BEFORE APRIL -

MEETING OF LOCAL GOVT REPRESENTATIVES.

★ SUGGESTION THAT MULT CO. PROVIDE UPDATE  
ON LOCAL GOVT - PLANS - TO MERGE, ANNEX - FORM  
NEW CITIES -

CLACK CO - } PERSPECTIVES.  
WASH. CO - } GUNNIE.

FOCUS - ANNEXATION VERSUS  
NEW CITIES -

URBAN SUCCES - ? -

★ FUTURE OF LOCAL GOVTS - GROUP  
GLADYS MCCOY CHAIR



Worcester - Program

ALTERNATIVE FOR JUNE

LIBRARIES  
HEALTH PROGRAMS

Agreed THAT <sup>NO</sup> AUG MEETING

PUBLICITY - METHODS TO GET MORE ADVANCED PUBLIC

DINGLER  
CHAIR

PARKS

GRANT OF PROBLEMS

RECOMMENDATIONS

APRIL

INTENSE - SHORT

RESULTS LEAD TO DECISION TO FORM  
COMMITTEE

RELATIVE

HIERARCHY OF SERVICES

VS DISCRETIONARY, SUCCESS - MAY LEAD  
TO DETERMINATION OF FUTURE AVAIL. OF PARKS

~~FASTER THAN~~

IMPROBABLE - SINGLE PARKS

RESULT OF UPCOMING LEVY → LOCAL AREAS - RESPONSE  
TO PARKS.

LOCAL FINANCE - COMPEL

FINANCE OF INFRA.  
STRUCT WITHIN  
MSD BOUNDARY

12 MEMBERS. SOUGHT

1<sup>ST</sup> MEETING 22 MARCH

ZOO EDUC. BUDG

WORK SCOPE

\$6,000 Budget

\$1,000 - committed

\$1,500 - 2500 POSS. COMMITMENT

(INTERNAL -  
\$4700)

\$600 PER TRX 9 MOS

REPORT EXPECTED - APRIL

→ Simpson, MAYS - GOLDY

(COMMITTEE - 9  
COMMITTED.  
CHAIR WILL SUBMIT



MAY -

RESERVATIONS  
- 23 MARCH

Richt	1	
Tippen	1/2	(AUDIT)
Loon	1	
BEARD	1	
Ron	2	
Bob-W	2	
Ding	1	
GOLD	1	
Kemp-	1	
MARTIN	1	

JUNE  
ATTY 404

EDUC.

3 SEGMENT

1<sup>ST</sup> SHOT

- EGGER NARRATION

& GOLDSCHMIDT INTRODUCTION

USE OF FILM.

ULTIMATE

CABLE SYSTEMS PLUS OTHER

CABLE NETWORK. POSS 3X PER DAY

TAPE AVAILABLE - OWNERSHIP MCL.

- USE FOR SCHOOLS

- POSS. USE FOR

SPEAKERS BUREAU

- SUGGESTED ~~TIME~~ "PREVIEW" FOR  
MCL MEMBERS

UNWITNESSED STILL BEING SOUGHT FOR 2<sup>ND</sup>  
- 3<sup>RD</sup> SEGMENT

CITIES/CO. (1)  
SPR. DIST (2)  
REG. GOVT (3)



MEMBERS -

98 PD

- BOARD

- RENEWAL OF OUTSTANDING
- SOLICIT BOARD FOR PROSPECTIVE MEMBER
- SEEK MEMBERSHIP AMONG STUDENTS ON CAMPUS - LOCAL COLLEGE CAMPUS.

Billing

METRO - TRI-MET

LEGIS - RE "MARRIAGE CLAUSE"

BILLS OF "DIVORCEMENT" POTENTIAL  $\rightarrow$  THW TRUMER

BOUNDARY QUESTION Glenn Otto -  
Provis -

MCL WISHERS TO OPPOSE ELIMINATION OF  
FUTURE ABSORPTION OF TRI-MET UNDER  
METRO UMBRELLA

- TIPPEN. MOVE  
EGGER - 2<sup>ND</sup>

DISCUSSION. QUESTION RE TRI-MET  
BONDING

AUTHORITY -

- FACTORS
- (1) OPPOSITION TO ELECTED BOARD
  - (2) SEPARATE ELECTED BOARD - APART FROM METRO -



REPRINT BROCHURES -

GOALS ###

SUBMIT ###  
BENEFIT

RUSBY GOODY SUGGESTED TO HEAD.

LOCAL FINANCE COMMITTEE >

ITEMS FOR MCL CONSIDERATION

(1) - LIBRARIES < SEEK AUTHOR OF  
SEAL REPRESENTATION 3-16-83 PIECE  
FROM 3 COUNTRIES IN OREGONIAN

(2) METRO BUDGET COMMITTEE

2 MEETINGS -

16 MARCH

22 MARCH

3 WKS OF WORK SESSIONS

REPORT TO FULL COUNCIL SCHEDULED  
FOR APRIL - 15 - 1983

FUTURES C

UNIV. PRD

NEED LOOK - OFFICIAL RESIGNATION

RECOGNIZED & REGRET

Motion TO THANK



MCL Board Meeting  
Minutes 3.16.83

MASTER

Board Members Present: Cease, Goldman, Weil, Beard, Rich, Egger,  
Dingler, Kemper, Look, Tippens, Martin  
Staff: Blunt

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

Minutes approved.

Treasurer's Report: Approved as presented.

President's Report:

- Openings on the board: (1) Dingler appointed to fill unexpired term left by resignation/Blunt  
(2) Ned Look- resignation accepted regretfully. Replacement not yet determined.
- Testimony: President stated that efforts were noted in legislative sessions to dissolve METRO/TRI-MET "marriage clause". He felt that MCL should register dissatisfaction through testimony before appropriate committee on Monday, March 21. Board agreed. President will present testimony. M/Tippen; S/Egger, "MCL wishes to oppose elimination of future absorption of Tri-Met under METRO umbrella."

Old Business:

Committee Reports:

-Program- Co-chair, Weil

Weil reported that programs for May and June luncheons were in process. Progress report- Governor's office has indicated that appearance schedule for June is still in doubt. Governor will not commit to scheduling prior to April.

Discussion centered around Meeting of Local Government Representatives slated for May Luncheon. Suggestions offered:

Multnomah County provide update on local government plans: to merge; to annex; to form new cities. Gladys McCoy, chair of group-Future of Local Governments suggested as possible representative.

Board also suggested that Clackamas and Washington counties offer perspective on county focus: annexation versus new cities; urban services

Alternative suggestions for June luncheon program:

Libraries

Health Services Program

Summer Luncheon Schedule: No August Meeting

Publicity for Luncheons: Need for greater public awareness noted, but no suggestions offered

-Parks-Chair, Dingler

Dingler reported that committee will focus on the gamut of problems facing regional parks. Hopes that committee will provide intense, short-term response, based on hierarchy of services vs discretionary services to provide data that may lead to determination of the future of parks in the area. Board felt that upcoming levies

would indicate public's "perceived need" for parks.

-Local Government Finance- Chair, Kemper

Kemper indicated that 12 members are being sought for the first meeting, scheduled March 22, at the Zoo Education building. Chair indicated that Simpson, Mays and Goldy had accepted request to serve on committee. Chair would submit names of 9 additional members. General emphasis of committee: Finance of Infrastructure within MSD Boundary.

Current Scope

\$ 6,000 Budget- Main Expense expected to be assigned to intern- \$4700: \$6 per hour x nine months

\$1,000 Committed

\$1500-2500, possible commitment

Committee report expected by April, 1983.

-Education Committee- Chair, Martin

Television shooting schedule divided into three segments. First segment completed. Egger: narrator. Goldschmidt: introduction. Segment selection basis: (1) Cities/ Counties; (2) Special Districts; (3) Regional Government. Note: Experienced actors are being sought to read for segments 2,3. Please notify Ken Martin at 229-5307.

Chair explained that ownership of film belongs to Cable Systems and will be principally shown by Cable Systems and other cable networks, possibly on a daily schedule of three times a day by Cable Systems. (NOTE: TAPE MAY BE PURCHASED FOR MCL SPEAKERS BUREAU) Preview will be developed as evening entertainment for MCL members sometime in May.

-Membership- Chair, Beard

Chair reports 98 paid members by 1 March, 1983. (8 membership renewals, 3/31.)

Goal of committee: Procedure development to facilitate renewal of outstand-emeberships, and solicitation of board members for prospective members  
Suggestion to seek membership among students on campus, favorably received.

-Public Relations-Chair, Blunt

Blunt suggested that costume party close to Hallowe'en geared to Political Figures: Great, Near Great, and the Truly Strange might be worthwhile benefit. Egger suggested that Goldy might be ideal chairperson, Blunt to contact.

- Local Finance Committee-

Items for MCL consideration

1. Libraries: seek representation from three counties

2. METRO Budget Committee: 2 meetings scheduled for March- 16/22.

Three weeks of work sessions scheduled prior to report to full METRO council on April 15, 1983



DATE: 3-1-83

Money Market Balance \$ 2,649.39

	Total No.	Current Month	Year to Date (June 1-May 31) Period from 6.1.82 to 2.28.83	1982-83 Budget Figures
INCOME:				
Balance Forward:				2,500.00
Dues:				
		920		
Individual		720		3,300.00
Corporate		200		3,500.00
Foundations				2,000.00
Contributions		300		500.00
Interest (CDIC)		283.79		500.00
Fund Raising Events		(unidentified) 3.50		-0-
Luncheons (11.05)		0		200.00
Total Members-		1507.29		12,500.00
Last Year-	98 paid members			
Paid for 1983-84 - billing in process ( billing deadline-May 31, 1983)				
EXPENSES:				
			Period from 6.1.82 to 2.28.83	
Rent & Telephone		480		720.00
Salaries		936		5,184.00
Payroll Taxes /License		5		406.00
Office Supplies		26.25		300.00
Member/Board Expense				600.00
Duplication/Printing		180.60		150.00
General Postage		224.53		200.00
Bulk Permit Postage & Fees				100.00
Study Committees:				
Education				400.00
Local Finance				2,000.00
Parks				200.00
METRO Follow-Up				100

EXPENSES: (cont)	Total Number	Current Month	Year to Date	1982-83 Budget Figures
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Standing Committees:

Period from 6.1.82  
to 2.28.83

Finance				300.00
Membership/Nominating				150.00
Program				150.00
Projects				50.00
Public Relations				250.00
Contingency				1,000.00
Luncheons	Income 1647.25			240.00
	Expense 1658.30		11.05	
Miscellaneous				

TOTAL

1861.56

12,500.00

Net Cash Loss to Date

354.27



Metropolitan  
Citizens League

File Copy

7 April, 1983

**BOARD OF DIRECTORS**

Marlene Bayless  
George Beard  
Beth Blunt  
Philip Bogue  
Keith Burns  
Ron Cease  
Jan Egger  
Muriel Goldman  
Pat Giardina  
Rusty Goldy  
Carl Halvorson  
Charles Kemper  
Ned Look  
William Moshofsky  
Kenneth Martin  
Gene Peterson  
Burke Raymond  
Robert Stacey, Jr.  
McKay Rich  
Robert G. Simpson  
Jerry Tippens  
Bob Weil

Mr. Charles Rooks, Director  
Fred Meyer Charitable Trust  
1515 SW Fifth Avenue, Suite 500  
Portland, OR 97201  
re File # 83-285

Dear Mr. Rooks:

In compliance with your request, please find copies of the treasurer's report and a financial statement for the period covering June 1, 1982 through February 28, 1983, the final date of the League's reporting period.

Sincerely,

*Beth Blunt*

Beth Blunt,  
Executive Director

METROPOLITAN CITIZENS LEAGUE

INCOME STATEMENT- Period 6.1.82/2.28.83

Cash Balance 5.31.82

U.S.National Bank \$ 905.74

CDIC 3362.66

\$4,268.40

Cash Balance 2.28.83

U.S.National Bank \$ 267.68

CDIC 3646.45

3,914.13

Decrease in cash

354.27



Metropolitan Citizens League

Income For Period 6.1.82 to 2.28.83

Membership		\$ 920
Individual	720	
Corporate	200	
Contributions		300
Unidentified		3.50
Interest on CDIC Account		283.79
		<hr/>
		\$ 1507.29

# Metropolitan Citizens League

Expenses For Period 6/1/82 to 2/28/83

Lunches	11.05
Income	1647.25
Expense*	1658.30
Office Supplies	26.25
Printing/ Duplicating	180.60
Postage (Including Bulk Mailing)	224.53
Rent & Telephone	480.00
Taxes & License	5.00
Payroll	936.00
Payroll Taxes **	(43.62)
Plaque	41.75
	<hr/>
	\$ 1861.56

Net Cash Loss to Date 354.27

Note: This statement was prepared on a cash basis and does not take into consideration costs or expenses incurred but not yet paid.

\* Expenses include \$ 270.50 paid July 14, 1982 for a May, 1982 Luncheon

\*\* This indicates that the amount of payroll tax withheld exceeds the amount paid. Payroll Taxes and Returns are due for the 3rd and 4th quarters of 1982.



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METRO Follow-Up				100

EXPENSES: (cont)	Total Number	Current Month	Year to Date	1982-83 Budget Figures
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Standing Committees:			Period from 6.1.82 to 2.28.83	
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Finance				300.00
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Contingency				1,000.00
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	Expense 1658.30		11.05	
Miscellaneous				
TOTAL			1861.56	12,500.00
Net Cash Loss to Date			354.27	



METROPOLITAN CITIZENS LEAGUE

Ione Plaza

May 9, 1983

Special Meeting of Board of Directors  
Minutes

Present: Cease, Peterson, Tippens, Weil, Goldy, Beard,  
Egger, Simpson, Dingler

Staff: Blunt

Subject: Potential changes in METRO legislation

The meeting was called to order at 7:45 a.m.

Discussion centered around three legislative items involving METRO that could be introduced to legislature via "priority slots" accruing to two legislators

Note: Accordingly, Legislative council would draft bill covering items assigned priority within three days

AYE Item I. Optional formation of board or commission to operate additional, ~~non-tax based functions.~~ *TRI-MET, PARKS, LIBRARIES*

AYE Item II. Transfer of functions from METRO bill which requires imposition of tax base prior to functions being implemented to "original" MSD bill which has no such requirement

Item III. Relationship between Executive Officer and METRO Council

Note: Could place Executive Officer as chair of Council, (reflecting structure of Twin Cities Council) and assign right to vote in event of tie.

METRO BILL (S) 2 FUNCTIONS

Original MSD legislation

No tax base tied to allocated functions

Sewers  
Transit  
Flood Control  
Solid Waste  
Zoo

METRO Bill

Tax base necessary

Libraries  
Jail  
Parks

Decision of members present: Support Items I, II; No action, Item III.

Meeting adjourned at 9:00 a.m.

MEMO

To: Board of Directors, Metropolitan Citizens League  
From: Beth Blunt, Executive Director  
Re: Board Meeting: Wednesday, 18 May, 1983  
Ione Terrace Restaurant  
7:30 a.m.

AGENDA

1. Additional Items for Agenda
2. Minutes of 20 April Meeting
3. Treasurer's Report
4. Committee Reports
  - a. Program-Goldman/Weil
  - b. Education-Martin
  - c. Local Finance-Kemper
  - d. Membership-Blunt for Beard
  - e. Public Affairs-Blunt
5. Old Business/Announcements
  - a. Membership/ Prospective Member(Board recommendations) Sheets
6. New Business
  - a.Relationship between METRO and TRI-MET
  - b.Update on: legislative changes proposed  
by board of directors: 5.9.83(Special Meeting)
  - c.Report on Futures' Conference, June, 1983
  - d.Discussion on Formation of Metro Study Commission
  - e.Formation of committees on
    1. Regional Parks
    2. TRI-MET
    3. Public Safety
7. Adjourn



MAY

1983

METROPOLITAN CITIZENS LEAGUE  
1912 S.W. 6th, Room 252  
Portland, Oregon 97201

~~June 1981~~

Prospect names, addresses and phone numbers for the Membership Committee to contact.

Member's Name \_\_\_\_\_

Yes, you may use my name with these prospects: \_\_\_\_\_

No, please do not use my name with these prospects: \_\_\_\_\_

PROSPECTS:

Name:

Address:

Phone:

---

Name:

Address:

Phone:

---

Name:

Address:

Phone:

---

Name:

Address:

Phone:

FILE

MINUTES OF BOARD OF DIRECTORS MEETING

PRESENT: Cease, Kemper, Weil, Rich, Simpson, Raymond, Dingler, Bayless

Staff: Blunt

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

Minutes: Approved as read

Treasurer's Report: Report made by staff. Post of treasurer remains vacant.  
Balance to date: CDIC- \$1649 ; Bank Account- \$1,000

Status of Dues: Membership billing. Attempting to reestablish billing to encompass "charter" members as well as more recent. Members divided into three groups: 1979 to Dec. '80; Jan., 80 to Dec. 81; Jan. '82 to present. Contributors, individual and corporate, handled separately. Billing complete.

Response to date: Moderate, including board,

President to make personalized requests of former contributors (board members).

Committee Reports:

Program- Co-chair, Weil

Parks panel for April luncheon, complete.

Proposed luncheon programs;

May 25 - Gladys McCoy - Restructuring Local Governments  
June 22- Governor Atiyeh- Tentative  
July 27- (per bylaw compliance) Request for program

Board suggestion(s) /response

Libraries; economic development; tax overlap: Washington and Clackamas counties vis-a-vis Multnomah County; emergency health needs; legislative recap.

Parks - Pro tem, Dingler

Preliminary meeting with nucleus of committee held to determine need for committee, and rationale for regional parks study by MCL

Committee perceptions:

County rationale:

Washington- money/constituency  
Structured toward more "private" use  
Clackamas - Regional parks predominate  
Attract Multnomah County residents to "wilderness"  
Multnomah- Concentration of neighborhood parks

Committee needs:

Specific goals



Committee -perceived needs (cont)

Development of target area  
Money  
Dedication  
MCL Focus: Regional /Serial Levy

Look at dedicated funds (short term)  
Create clear cut statement of needs, problems, and recommendations

Selection of permanent chairman- vital to success

"Move that Parks Committee continue review of needs and problems confronting 'regional parks' concept." M/Rich.S/Kemper. So ordered.

Board recommendation: Contact Bill Owens, Supt., Portland parks

Local Government Infrastructure- Kemper

Two meetings held: 22 March  
2 April

Attendance: 6-10

Meeting #1 Kick-off: Definition of Capital Improvement  
Meeting #2 Speaker: Throckmorton

Committee perceptions:

Question: Basis of support? Two funding sources (grants) applied for, but denied. Oregon Community Foundation and Tektronix, still to respond.

Chair questions feasibility of continuing activity without adequate funding. Amount of data gathering, potential problem.

Primary need: Assistant (student intern)

Education Project-

Editing of 1st segment underway.

Membership

New Members (April)  
Renewals "

Public Affairs

Cable Systems Pacific <sup>T.V.</sup> will no longer agree to routine luncheon coverage.  
Possibility of public service announcement via commercial channel to be pursued, to encourage/stimulate membership interest.

Meeting adjourned at 9:00 a.m.

METROPOLITAN CITIZENS LEAGUE

Ione Plaza

May 9, 1983

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Minutes

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Egger, Simpson, Dingler

Staff: Blunt

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Note: Accordingly, Legislative council would draft bill covering items assigned priority within three days

Item I. Optional formation of board or commission to operate additional, non-tax based functions.

Item II. Transfer of functions from METRO bill which requires imposition of tax base prior to functions being implemented to "original" MSD bill which has no such requirement

Item III. Relationship between Executive Officer and METRO Council

Note: Could place Executive Officer as chair of Council, (reflecting structure of Twin Cities Council) and assign right to vote in event of tie.

METRO BILL (S) 2 FUNCTIONS

Original MSD legislation

No tax base tied to allocated functions

Sewers  
Transit  
Flood Control  
Solid Waste  
Zoo

METRO Bill

Tax base necessary

Libraries  
Jail  
Parks

Decision of members present: Support Items I, II; No action, Item III.

Meeting adjourned at 9:00 a.m.



MEMO

To: Board of Directors, Metropolitan Citizens League  
From: Beth Blunt, Executive Director  
Re: Board Meeting: Wednesday, ~~16 March, 1983~~ MAY 18  
Ione Terrace Restaurant  
7:30 a.m.

AGENDA

1. Additional items for Agenda
2. Minutes of ~~February 16/March 2~~ Meetings
3. Treasurer's Report
4. Committee Reports
  - a. Program- Weil/Goldman
  - b. ~~Parks~~ Dangler
  - c. Local Finance- Kemper
  - d. Membership- Beard
  - e. Public Affairs- Blunt

5. Old Business / Announcements

6.
  - a. ~~Board Vacancies~~
  - b. ~~New Business~~

- a. Relationship between METRO and Tri-Met
  - b. Formation of METRO Finance Committee
  - c. Luncheon Cancellation Policy
  - d. Office Equipment

7. ~~Adjourn~~

*Prospect sheets*  
*membership*  
*LEGIS. CHANGES - PROPOSED BY BOARD OF DIRECTORS - 5/9*  
*Status of*  
*Legislative*  
*Action*  
*Report on June Future Conference*  
*Discussion on Formation METRO STUDY COMMISSION*

*E*  
*Formation of new committees*  
*on Parks, Tri-Met &*  
*Public Safety*

3.9.90  
X 50  
19.9500



MCL BOARD

4/20/83

MINUTES APPROVED  
TREASURER'S REPORT

ATTENDING

KEMPER  
WELCH  
Kist  
SIMPSON  
~~Kist~~ CORSO  
RAYMOND  
DINGLER  
BAYLESS

Program - Co-Clinic  
PARKS - PANEL -

MAY 25 GLADYS mcLOY RESTRUCTURING LOCAL GOVTS

22 JUNE - TENTATIVE - GOVERNOR.

27 JULY REQUEST (PER BYLAWS) FOR  
LIBRARIES

ECAN DEVEL.

TAX OVERLAP -

AND WA / CLARK CO. -

EMERGENCY

HEALTH NEEDS

LEGIS. RECAP

PARKS -

PRELIM. MEETING  
~~HEARING~~ ENDED -

RATIFICATION FOR MCL. ?

NEEDS FURTHER COMMITTEE WORK

RATIFICATION BASED ON MONEY

CONSTITUENCY

W.A. COUNTY

WILDERNESS  
PARKS

MULT. CO - NEIGH. PARKS

CLARK CO - REGIONAL PARK PREDOMINATES  
- MAIN USE BY MULT. CO



(2)

NEED GOALS -

DEVELOP TARGET AREA -

Volunteer Help in Park

Regional Constituency

Committee -

NEED

MONEY

DEDICATION

MCL = Focus - on Regional / Serial Levy

SERIAL LEVY

METRO - METRO - APPROPRIATED

OUTSIDE AREA

(1) LOOK @ DEDICATED FUNDS - SHORT TERM.

(2) CREATE - CLEAR STATEMENT ON ORGANIZATION

(3) INEVITABLE - USER FEE - <sup>EQUITY</sup> ENOUGH USE

A DEVELOPMENTAL MONEY - FROM STATE/FED GRANTS AVAIL.

B MAINTENANCE MONEY - ENORMOUS PROBLEM

C DEDICATED - ENDOWMENTS, CONTRIBUTIONS, TAX CHECK OFF THREE ASS'N.

POTENTIAL MONEY SOURCE

NOTE PRIVATELY-FUNDED PARKS - TUALATIN/HILLS AND

OTHER AFFLUENT AREAS - NOT IN JEOPARDY

MKTG. RECREATIONAL SUCCES - COMMITTEE DID NOT  
CRITIC. (RACQUET CLUBS, ETC.)

PARKS IN PERPETUITY - THING OF THE PAST.

- APPARENT STRONG INTEREST AMONG COMMITTEE

BOARD FELT FINANCING, CONSTITUENCY - ~~NO OPERATING~~

CLACK CO - SERIAL LEVY WOULD BE PAID FOR

BY CLACK CO. RESIDENTS

OPERATIONS / MANAGEMENT SERIAL LEVY

(\$100,000 - COST OF ELECTRICITY)

REGION DOES NOT WISH TO HAVE STATE PICK UP  
PARKS -



(3) MCL. BOARD - 4/20 - Cont

- Park Operation - Mult. 6 CUT GRASS AND HANDLE PIONEER CEMETERIES

FORM CHAIRMAN TO BE SELECTED

M/ RICH S/KEMPER  
MOVE THAT PARKS COMMITTEE CONTINUE/REVIEW REVEALS REGIONAL PROBLEM.

CAN. SUPT. PRO. Bill Owens

REUNITE

LOCAL GOVT INFRASTRUCTURE  
FINANCE -

6-10 ATTENDED { 2 MEETINGS  
22 MARCH  
12 APRIL

MEETING #1 KICK-OFF

CAPITAL IMPROVEMENT - DEFINITION

# 2

THROCKMORTON.

QUESTION - BASIS OF SUPPORT? SUR PROBLEM. OPTIMAL MONEY SOURCE. REAL ISSUE  
AMT OF DATA GATHERING - POTENTIAL PROBLEM.

2 FUNDING SOURCES - APPLIED FOR / REFUSED

CHAIRMAN QUESTIONS FEASIBILITY OF CONTINUING ACTIVITY WITHOUT ADEQUATE FUNDING.

ADDITIONAL  
POTENTIALS  
FOR  
GRANTS -

{ ONE Common. FOUNDATION  
TELTRONIX

PRIMARY NEED - ASSISTANT -



④

EDUC. PROJECT

ABSENT

1<sup>st</sup> FILM EDITING -

2 WKS FROM

THURS APR. 21

MEET FOR LUNCH

ICARUS LOE RICH  
GOLDY

COMBINE 2 SOCIAL ACTIVITY

MEMBERSHIP

ABSENT

LIBRARIES

Buch

MEMORANDUM

June 14, 1983

TO: Metropolitan Citizens League Board of Directors

FROM: Donald E. Carlson, Membership Chairman

SUBJECT: STATUS OF CURRENT MEMBERSHIP AND 1983-84 MEMBERSHIP PROGRAM

This memo is in response to Chairman Cease's request for a report on our membership situation and recommendations for ways to increase our general membership. As of this date we have approximately 40 paid members. Letters or dues reminders have been sent to approximately 100 former members. It is evident that additional contact needs to be made of old members to persuade them to renew their memberships.

Chairman Cease has set a goal of 200 members by December 31, 1983. I propose reaching this goal generally as follows:

Membership Renewals	70
Recruitment of New Members	<u>90</u>
	160
Existing Members	<u>40</u>
Total	200

To start the process I am requesting that each Board member call several "old" members and solicit their renewals. These calls should be made within the next three weeks. Renewals will be good from July 1, 1983 to June 30, 1984. I'm proposing that we function on a normal fiscal year basis and start our membership renewals in April-June of each year.

I will bring a proposal to the next Board meeting outlining a plan for recruiting new members.



TO: Board of Directors  
FROM: Beth Blunt, Executive Director <sup>15</sup>  
RE: Board Meeting- Wednesday, June 22, 1983  
Ione Plaza Restaurant  
7:30 a.m.

AGENDA

1. Additional Items for Agenda
2. Minutes of May 18 Meeting
3. Treasurer's Report (Vacancy Filled)
4. Committee Report
  - a. Program-Goldman/Weil
  - b. Education-Martin
  - c. Local Finance-Kemper
  - d. Membership-Carlson
  - e. Public Affairs-Blunt
5. Old Business/Announcements
  - a. Membership/ Prospective Member Sheets(\*)  
\* Board Recommendations- Recommendation sheets included  
with May board meeting agenda
6. New Business
  - a. Change of Location/ Luncheon
  - b. Report on search for committee chairmen
  - c. Membership Drive
  - d. Formation of Finance Committee
7. Adjourn

METROPOLITAN CITIZENS LEAGUE  
Board of Directors Meeting  
Ione Plaza  
May 18, 1983

Minutes

Present: Cease, Bogue, Goldy, Goldman, Dingler, Kemper,  
Moshofsky, Rich, Simpson, Weil  
Staff: Blunt

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

Minutes of 4.20. 83. Approved

Treasurer's Report: Postponed

President's Report: Focus of discussion-

Update on potential for legislative change(s) for METRO would be directed largely toward:

1) Development of board or commission to operate additional/ optional functions with regional orientation

Action:

Motion: "Move that board or commission be established to operate additional functions".

M/Simpson. S/Moshofsky. Motion passed.

2) Relationship between Executive Officer and METRO Council

Proposal: Executive officer would preside when Council meets

Executive officer would be given vote to break tie.

Action: None - Lack of consensus

Evenly divided board response (pro and con) to proposals construed as indication/desire for further study.

Committee Reports

Program - Co-chair, Weil

May Luncheon program-completed  
June 22- Program: Public Safety

Education

Editing of film on Cities/ Counties, to be completed soon.

Suggested approach: Hold private showing of completed film segment/ social hour



Committees (cont)

Local Finance - Chair, Kemper

No meeting. Twelve foundations have received applications from MCL. Murdoch, still to be approached as possible grant source.

Membership -Chair vacated

President indicated that Beard unable to continue as chair due to employment schedule. Don Carlson, METRO, has expressed interest and will be approached to fill vacancy.

Public Affairs, Blunt

Lunch attended by Cease, Goldy, Blunt and KOIN TV public service representative, Karen Lee Rice, discussed. Report noted that KOIN would be willing to produce "TV spot" sometime in August. Meeting arranged by Goldy.

Committee Development

Committee chairs sought for Regional Parks, TRI-MET and Public Safety. Suggestions included: Lucille Beck, active in Tryon Park development, for Regional Parks; Linda Anderson, as TRI-MET chair; and Deniece Won, of the Boundary Commission staff, to head Public Safety Committee. President will contact and report response at June meeting of board.

Meeting adjourned, 8:50 a.m.

oody/Bogus/Mahoffy/Simpson/Reck/Kemper/Martin/Coldman/  
Dingler/Weil/Case

5/18 MCL

1. Approved minutes of 4/20
2. Treas. report — on hold
3. Program report — oody<sup>2</sup>/Kemper/Lynn/Reck/Martin/Coldman/Case/Weil<sup>2</sup>
4. Educ.

City/countries — — Sec. I  
Show filer @ cocktail

LEGIS

MCL METRO REPORT

OLD STRUCTURE TO BE LEFT ALONE

REPORT - RESTRUCTURE RECOMMENDATION  
WOULD LEAD TO REDISTRIBUTION

PLACE EXEC. DIRECTOR ON COUNCIL

5 UPDATE ON LEGIS. CHANGES

Bill <sup>TO BE</sup> INTRODUCED BY SPONSORS  
LEWIS/OTTO

@ REQUEST OF MCL

DRAFTED Bill - (ITEM I - NO REFERENCE TO  
TRIMET FUNCTION)

ITEM I -  
REMOVE TRI-MET AS POTENTIAL UNTIL  
COMPLETION OF METRO STUDY

ITEM III

CON DON'T TAMPER  
SEPARATION OF POWERS

PRO AID IN PUTTING TOGETHER  
VOTE VETO IN CASE OF TIE

SO



" MAKE THAT <sup>OPTIMISE</sup> BOARD / COMMISSION BE ESTABLISHED  
AVE TO OPER ADDITIONAL FUNCTIONS  
SIMPSON / MASH  
PARUL

ITEM III

EXEC / COUNCIL RELATIONSHIP

MARTIN - PRO - REDUCES ASSESS FOR  
REDISTRIBUTING - WOULD CLARIFY ROLES OF EXEC / COUNCIL

DINGLER - CON - CRESTAL MANAGEMENT  
- TO TAMPER <sup>CURRENT</sup> STRUCTURE - DETERMINE  
THAT COUNCIL UNDER "LEGISLATIVE" ROLE

BOGUE 2 FLAWS IN 1) STRUCTURAL PROBLEM  
2) WHERE DOES BUCK STOP (ROLE)

MAY ASSESS CHARTER REVIEW COMMISSION  
APPROACH - (MANY ALTERNATIVES)

LEGIS - STUDY - COMMISSION LOOK @ STRUCTURE

RICH <sup>PRO</sup> ENVISIONED TO BECOME MORE THAN

ORIG. INTENDED

"WRANGLING" MAY BE INDICATING OF TIGHT  
PLACEMENT OF EXEC. ON COUNCIL WOULD  
ELIMINATE STAFF ASSIGNMENTS

GOLDY - PRO - AGREES THAT IT WOULD  
BE BROKEN AND RESOLVE THE "INCREMENTAL"  
PROBLEM INCREMENTALLY.

RAYMOND - UNCERTAIN. PERHAPS - TENSION IS GOOD  
FUNCTION OF LOCALLY ELECTED GOVERNMENT -  
QUASI JUDICIAL RATHER  
THAN LEGISLATIVE

Program

Way Agsude Completed.

Public Safety

Education -

City/Countries -

Special Dist.

show film - @ cocktail hour  
mailing.

Local Finance

No meeting -

TRYING TO WORK & WORK-STUDIES -  
INTERN

12 FOUNDATIONS - APPLIED TO

MURDOCH NOT YET APPLIED FOR.  
5

MEMBERSHIP CHAIR - CARLSON.

House passed Legis.

Bonding Issue / TRI-MET  
METRO

Compromise  
Resolution  
by  
METRO  
Council

STUDY TO LOOK @ 2 BODIES - TO DETERMINE  
LATER "TAKE-OVER" OF TRI-MET BY METRO



Hillsboro -  
648-8611

May 9, 1983

Commissioner Gladys McCoy  
Board of County Commissioners  
606 Multnomah County Courthouse  
Portland, Oregon 97204

Dear Commissioner McCoy:

This letter is to confirm your speaking engagement at the Metropolitan Citizens League's monthly meeting on Wednesday, May 25, at 12:00 Noon, at the Mallory Hotel, 729 S.W. 15th.

The topic will be: Future of Local Governments: Narrowing the Choices; What are the Options? Mark Gardiner of the City of Portland and Jim Keller of the City of Gresham will share the program with you.

From talking with Richard Ellmyer, I have learned that you are not yet ready to make a final report, but that the options your Committee has been considering have been narrowed to three. We would like you to discuss these options, the rationale for narrowing the choices, the cost of implementing each, and your recommendations, if you are ready to make one. You may wish to contact the other speakers to discuss how you might divide the topic.

Each speaker will have 10 minutes. Our format consists of lunch at 12:00, speakers from 12:40 to 1:10 p.m., followed by questions from the audience and adjournment at 1:30.

We would be honored to have you as our guest for lunch. I would appreciate a brief biographical sketch for introduction purposes. If you have any questions, please call me at 636-2283 or my Co-Chair, Bob Weil, at 297-6196.

Thank you again for agreeing to discuss with us this very important and timely topic. We very much look forward to hearing you on May 25.

Sincerely,

Muriel Goldman, Program Co-Chair  
01280 S.W. Mary Failing Drive  
Portland, Oregon 97219

cc: Richard Ellmyer

Metropolitan Citizens League  
Ione Plaza  
April 20, 1983

MINUTES OF BOARD OF DIRECTORS MEETING

PRESENT: Cease, Kemper, Weil, Rich, Simpson, Raymond, Dingler, Bayless

Staff: Blunt

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

Minutes: Approved as read

Treasurer's Report: Report made by staff. Post of treasurer remains vacant.  
Balance to date: CDIC- \$1649 ; Bank Account- \$1,000

Status of Dues: Membership billing. Attempting to reestablish billing to encompass "charter" members as well as more recent. Members divided into three groups: 1979 to Dec. '80; Jan., 80 to Dec. 81; Jan. 82 to present. Contributors, individual and corporate, handled separately. Billing complete.

Response to date: Moderate, including board,

President to make personalized requests of former contributors (board members).

Committee Reports:

Program- Co-chair, Weil

Parks panel for April luncheon, complete.

Proposed luncheon programs;

May 25 - Gladys McCoy - Restructuring Local Governments  
June 22- Governor Atiyeh- Tentative  
July 27- (per bylaw compliance) Request for program

Board suggestion(s) /response

Libraries; economic development; tax overlap; Washington and Clackamas counties vis-a-vis Multnomah County; emergency health needs; legislative recap.

Parks - Pro tem, Dingler

Preliminary meeting with nucleus of committee held to determine need for committee, and rationale for regional parks study by MCL

Committee perceptions:

County rationale:

Washington- money/constituency

Structured toward more "private" use

Clackamas - Regional parks predominate

Attract Multnomah County residents to "wilderness"

Multnomah- Concentration of neighborhood parks

Committee needs:

Specific goals



Committee -perceived needs (cont)

Development of target area  
Money  
Dedication  
MCL Focus: Regional /Serial Levy

Look at dedicated funds (short term)  
Create clear cut statement of needs, problems, and recommendations

Selection of permanent chairman- vital to success

"Move that Parks Committee continue review of needs and problems confronting 'regional parks' concept." M/Rich.S/Kemper. So ordered.

Board recommendation: Contact Bill Owens, Supt., Portland parks

Local Government Infrastructure- Kemper

Two meetings held: 22 March  
2 April

Attendance: 6-10

Meeting #1 Kick-off: Definition of Capital Improvement  
Meeting #2 Speaker: Throckmorton

Committee perceptions:

Question: Basis of support? Two funding sources (grants) applied for, but denied. Oregon Community Foundation and Tektronix, still to respond.

Chair questions feasibility of continuing activity without adequate funding. Amount of data gathering, potential problem.

Primary need: Assistant (student intern)

Education Project-

Editing of 1st segment underway.

Membership

New Members 0 (April)  
Renewals 12 "

Public Affairs

<sup>T.V.</sup>  
Cable Systems Pacific will no longer agree to routine luncheon coverage. Possibility of public service announcement via commercial channel to be pursued, to encourage/stimulate membership interest.

Meeting adjourned at 9:00 a.m.

RAYMOND -

EXEC AS CHAIRPERSON

FULL-TIME (KNOWLEDGE IS POWER)

<sup>MIGHT</sup> ~~WOULD~~ ERASE INTEREST OF COUNCIL

GOLDMAN - CONCERNED -

ENTERED QUESTION OF STUDY - (WHICH SHE  
FAVORS -

WEIL PRO -

IF ~~BREA~~ PLACING EXEC. ON COUNCIL  
WOULD BREAK IMPASSE - / PARALYSIS →  
CREATE "FUNCTIONING ORGANIZATION"

~~NOTES~~

SIMPSON Room FOR DEBATE -

6-6-TIE  
SUGGESTS THAT SUBSTANTIVE CHANGE  
LEGIS.

IN LEGIS.

THINKS THAT EXEC. PRESIDE OVER  
COUNCIL - HAVE VOTE TO BREAK TIE

4 PRO

5 OPPOSED

COMMITTEE

1 WILLE BECK - <sup>PARKS</sup> ~~PUBLIC SAFETY~~

TO BE ASKED TO BE CHAIR

FORMATION OF TRIT MET -

PUBLIC SAFETY - DONIS Wm



RECEIVED JUN 13 1983

TO: Board of Directors  
FROM: Beth Blunt, Executive Director  
RE: Board Meeting- Wednesday, June 22, 1983  
Ione Plaza Restaurant  
7:30 a.m.

AGENDA

1. Additional Items for Agenda
2. Minutes of May 18 Meeting
3. Treasurer's Report (Vacancy Filled)
4. Committee Report
  - a. Program-Goldman/Weil
  - b. Education-Martin
  - c. Local Finance-Kemper
  - d. Membership-Carlson
  - e. Public Affairs-Blunt
5. Old Business/Announcements
  - a. Membership/ Prospective Member Sheets(\*)
    - \* Board Recommendations- Recommendation sheets included with May board meeting agenda
6. New Business
  - a. Change of Location/ Luncheon
  - b. Report on search for committee chairmen
  - c. Membership Drive
  - d. Formation of Finance Committee
7. Adjourn

METROPOLITAN CITIZENS LEAGUE  
Board of Directors Meeting  
Ione Plaza  
May 18, 1983

Minutes

Present: Cease, Bogue, Goldy, Goldman, Dingler, Kemper,  
Moshofsky, Rich, Simpson, Weil  
Staff: Blunt

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

Minutes of 4.20. 83. Approved

Treasurer's Report: Postponed

President's Report: Focus of discussion-

Update on potential for legislative change(s) for METRO would be directed largely toward:

1) Development of board or commission to operate additional/ optional functions with regional orientation

Action:

Motion: "Move that board or commission be established to operate additional functions".

M/Simpson. S/Moshofsky. Motion passed.

2) Relationship between Executive Officer and METRO Council

Proposal: Executive officer would preside when Council meets

Executive officer would be given vote to break tie.

Action: None - Lack of consensus

Evenly divided board response (pro and con) to proposals construed as indication /desire for further study.

Committee Reports

Program - Co-chair, Weil

May Luncheon program-completed  
June 22- Program: Public Safety =

Education

Editing of film on Cities/ Counties, to be completed soon.

Suggested approach: Hold private showing of completed film segment/ social hour



Committees (cont)

Local Finance - Chair, Kemper

No meeting. Twelve foundations have received applications from MCL. Murdoch, still to be approached as possible grant source.

Membership -Chair vacated

President indicated that Beard unable to continue as chair due to employment schedule. Don Carlson, METRO, has expressed interest and will be approached to fill vacancy.

Public Affairs, Blunt

Lunch attended by Cease, Goldy, Blunt and KOIN TV public service representative, Karen Lee Rice, discussed. Report noted that KOIN would be willing to produce "TV spot" sometime in August. Meeting arranged by Goldy.

Committee Development

Committee chairs sought for Regional Parks, TRI-MET and Public Safety. Suggestions included: Lucille Beck, active in Tryon Park development, for Regional Parks; Linda Anderson, as TRI-MET chair; and Deniece Won, of the Boundary Commission staff, to head Public Safety Committee. President will contact and report response at June meeting of board.

Meeting adjourned, 8:50 a.m.

FILE

TO: Board of Directors  
FROM: Beth Blunt, Executive Director  
RE: Meeting of the Board of Directors  
Wednesday, July 20, 1983  
Ione Plaza Restaurant  
7:30 a.m.

AGENDA

1. Additional Items for Agenda
2. Minutes of June 15 Meeting
3. Treasurer's Report
4. Committee Reports
  - a. Introduction of Chairpersons for additional standing committees : Public Safety- Won  
Libraries- Alexander
  - b. Program-Goldman/Weil
  - c. Local Finance-Kemper
  - d. Membership-Carlson
  - e. Public Affairs-Blunt
5. Old Business
  - a. Membership Drive
  - b. Film Preview
  - c. Change of Location for Luncheon
  - d. Summer Break- Board Activity/Luncheon -August
  - e. Public Hearing- Report
6. New Business
  - a. Formation of Finance Committee
7. Adjourn



METROPOLITAN CITIZENS LEAGUE  
Board of Directors Meeting  
Ione Plaza  
June 15, 1983

MINUTES

Present : Cease, Carlson, Halvorson, Kemper, Martin, Peterson, Rich,  
Tippens, Weil  
Guest: Gustafson, METRO  
Staff: Blunt

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

Minutes of 5.18.83. Approved.

Treasurer's Report: Motion to install Ken Martin to fill the unexpired term, placed before the body. M/Tippens S/Raymond. Motion passed.

Status Report: (Blunt) Bank Bal: \$1,083.70  
CDIC 1,647.90

Committee Reports

Program - Weil, Co-chair: Chair noted change (substitution) in June 22 luncheon panelists. Charles Fessler, Undersheriff, Multnomah County, to appear for Fred Pearce, Sheriff, Multnomah County.

27 July Luncheon- NOTE CHANGE OF LOCATION TO PORTLAND MOTOR HOTEL

Topic: A look at libraries in the region( Panel development: M. Goldman)

August: Summer break. No luncheon.

Education-Martin, Chair: Chair stated that final editing of first segment of educational film would be completed by cable network producer, 22 June. 30 minute film clip available for viewing by MCL. President suggested preview of film be at his home in conjunction with social hour for MCL members. Details to be released shortly.

Membership-Carlson, Chair: Chair released status report to board. Key points: (1) Follow-up needed within 30 days by board members willing to contact MCL members on inactive list; (2) Recruiting of new members to follow "re-up" of inactive members; (3) Chair suggested that his personal memo to board would follow within 7 days of board meeting (6.15.83)

Local Government Finance-Kemper, Chair: Chair announced committee meeting scheduled, 6.15.83. Committee activity status: Inventory of service providers, completed. Survey questionnaire to be distributed.

Parks:(Chair, Vacant) -Public Awareness report-Blunt: KOIN-TV "Editorial Comment" spot (70 sec.) available to MCL. Taping, 1 July, 9:00 a.m. To be aired: 2 July, in five minute period before six o'clock news(prime time). Blunt to write copy. Suggested that Dingler read.

President's Report:

Committee Development

President noted that Deniece Won had agreed to chair committee on Public Safety, and Linda Alexander would lead group dealing with regional aspects of libraries. Parks Committee chair remains vacant

METRO/TRI-MET

Focus of Discussion: 23 June- Public Hearing; METRO Council re:

MCL proposal to establish an ad hoc board or commission to study metropolitan government issues.

President introduced METRO executive officer who supported concept of two year study to "reach goals originally set" (for METRO). Metro Council looking at TRI-MET proposals, re possible merger of TRI-MET through exercise of "umbrella clause" contained in METRO statute.

Board discussed elements of proposal at some length and outlined potential alternatives to current METRO structure.

ACTION.

"I move that the board of trustees authorize the president of the Metropolitan Citizens League to appear before the METRO Council on June 23, (1983) in support of the concept of a full study."

M/ Weil; S/Rich

Meeting adjourned, 8:50 a.m.



TO: Board of Directors  
FROM: Beth Blunt, Executive Director  
RE: Meeting of the Board of Directors  
Wednesday, August 17, 1983  
Ione Plaza Restaurant  
7:30 a.m.

1. *Compton*

*Galley*

*Rich*

*correction Goldman  
omitted from  
those present*

AGENDA

1. Additional Items for the Agenda
2. Minutes of July 29 Meeting
3. Treasurer's Report
4. Committee Reports

Please note committee changes (\*)

- |                           |                     |
|---------------------------|---------------------|
| a. Program                | Goldman/ Dingler(*) |
| b. Parks                  | Raymond (*)         |
| c. Public Safety          | Won                 |
| d. Libraries              | Alexander           |
| e. Local Govt.<br>Finance | Kemper              |
| f. Membership             | Carlson             |
| g Education               | Martin              |
| h. Public Affairs         | Blunt               |

5. Old Business

- a. Update on Local Govt. Study Commission  
and Relationship between TRI-MET/METRO

6. New Business

- a. Formation of Finance Committee

7. Adjourn

MINUTES - 19 Jan. 82 83

TERMS OF OFFICE - ADD - "TERMS OF OFFICE TO BE FOR DURATION  
OF CURRENT FISCAL YR TO JUNE 30 - 1983 AND FOR A FULL TERM  
THEREAFTER, ENDING JUNE 30 - 84

DEC. 82 - *Cruz* - President  
*Burke* V. P.  
*Blunt* Treas.  
*Eggen* Secretary

METROPOLITAN CITIZENS LEAGUE  
Board of Directors Meeting  
Ione Plaza  
20 July, 1983

Present: Cease, Bogue, Carlson, Dingler, Egger, Martin  
Weil, Won  
Staff: Vacation

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

Minutes of 6.15.83. Approved.

Treasurer's Report: None

Committee Reports:

- President introduced Won, chair of Public Safety Committee and explained that committee would study regional jails. Won announced a planned tour of Portland's new facility.
- Cease also announced that Linda Alexander (not present ) would head a library study committee. He advised that the county staffer contacted by Alexander was unenthusiastic about MCL doing study.
- Goldman discussed the next general meeting, 27 July, at the Portland Motor Hotel, on regional library problems. She, too, noted lack of co-operation on the part of the (Mult) County Librarian. Members were asked for suggestions for future programs, after being reminded that there would be no general meeting in August. Suggestions included:  
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- Cease announced plans for three-person finance committee to work with treasurer on fund-raising, etc.



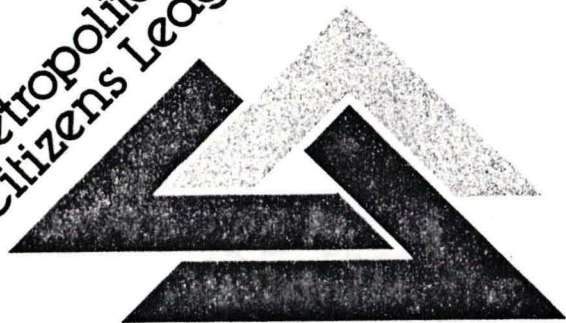
TRI-MET / METRO

Report: Public Hearing, 6.23.83. Report made, mostly to the effect that no one was positive of the status of the proposed general regional government study; that a 'METRO/TRI-MET only' study was proposed by the METRO council, but that TRI-MET appeared to most uncooperative.

Meeting adjourned, 8:50 a.m.

B. Weil

# Metropolitan Citizens League



10 August, 1983

## BOARD OF DIRECTORS

Marlene Bayless  
George Beard  
Beth Blunt  
Philip Bogue  
Keith Burns  
Ron Cease  
Jan Egger  
Muriel Goldman  
Pat Giardina  
Rusty Goldy  
Carl Halvorson  
Charles Kemper  
Ned Look  
William Moshofsky  
Kenneth Martin  
Gene Peterson  
Burke Raymond  
Robert Stacey, Jr.  
McKay Rich  
Robert G. Simpson  
Jerry Tippens  
Bob Weil

Dr. James Halton  
Department of Political Science  
Lewis and Clark College  
Portland, OR 97212

Dear Dr. Halton:

Enclosed is a packet of materials covering some of the recent activities of the Metropolitan Citizens League. The primary focus of the organization is the consideration (and/or feasibility of) a regional approach to issues which seem to have exceeded the capabilities of local government. It is similar in concept to a league which functions in the twin cities area in Minnesota. Portland's Metropolitan Citizens League was organized approximately five years ago.

Our specific request for interns is based upon the expectations of the chairs of standing committees who wish to produce well-researched reports that can be used to increase public awareness or as exhibits when testimony is presented to the legislature. One report which is under consideration deals with the historical constraints that have complicated attempts to create a three-tiered government. Others are concerned with the regional aspects of parks, libraries, jails, the Tri-Met-Metro government relationship, and legislation that may affect them all.

By way of introduction, several members of the board of directors served on the citizens commission which introduced legislation for the "new" MSD, and were involved with earlier commissions that pioneered legislation for current agencies that deal with regional issues.

Rather than just telling you about the organization, I hoped that a representative sampling of some of our recent activities might be a simpler and more effective way of answering questions for both you and prospective interns. However, should you have further questions, I'll be delighted to meet with



with you, or to arrange to have you meet with members  
of our board of directors.

Sincerely,

Beth Blunt,  
Executive Director

LYNN DINGLER

Aired 7/2/83

KOIN-TV

TO: MARY FETSCH

FROM: BETH BLUNT

TEL: 229-3097

PARKS COMMITTEE SURVEY SCRIPT

Announcer: Could the unthinkable happen and the Portland area face the future without parks?

MAN:  
(DINGLER)

COUNTY PARKS ARE FACING CLOSURE. FREE SERVICES ARE BECOMING "FEE" SERVICES IN CITY PARKS WHICH ARE OPENING LATER AND OFFERING LESS TO CITY RESIDENTS WHO HAVE ALWAYS FELT SECURE ABOUT THE CLEAN, WELL-TENDED AREAS FOR RECREATION THAT THE PARKS PROVIDED.

A RECENT SURVEY CONDUCTED BY THE METROPOLITAN CITIZENS LEAGUE INDICATED AN ALARMING CHANGE IN THE NUMBER OF PARKS OUTSIDE THE CITY, AND THE NUMBER OF FREE PARKS AND SERVICES THAT CITIES WITHIN THE TRI-COUNTY AREA CAN AFFORD TO PROVIDE.

THE LEAGUE IS SEEKING ALTERNATIVES AS ECONOMIC PRESSURES CAUSE OPTIONS FOR THE METROPOLITAN PARKS TO DWINDLE. SHORTER HOURS AND FEWER SERVICES SEEM PROBABLE IN MOST CITY PARKS, ALONG WITH FEES FOR TENNIS AND SWIMMING THAT WEREN'T CHARGED BEFORE.

ONCE COUNTIES ARE LOOKING AT PARKS AS SALABLE PROPERTIES, AND OPEN FIELDS AND NEIGHBORING LAWNS THAT DOUBLED AS PARKS, ARE SHRINKING IN RESPONSE TO GROWING ECONOMIC PRESSURES.

PROPOSED SOLUTIONS TEND TO SUGGEST USER FEES, SERIAL LEVIES, AND FINDING PEOPLE WHO ARE WILLING TO ACT AS "FRIENDS OF THE PARKS". ARE THESE ENOUGH? WE'D LIKE TO OFFER TOMMORROW'S CHILDREN THE OPPORTUNITY TO ENJOY YESTERDAY'S PARKS.



EXEC.BOARD: SUGGESTED 8/10/83

Response to request for Program Committee topics

"Informational" Category : Regional Impact

- 1 Water: Water System ( What Price Catastrophe- With or Without/Additives?)  
Manmade
  - 2 Foreign Nuclear Freeze (or the lack of it)  
Policy:
  - 3 Property Legislators Speak: (Property Tax prior to Special Session)(a);  
Tax : or  
Visitor from State which Passed Similar Property Tax (limitation)(b)
  - 4 Cable TV: Interfacing Properties-(Impact on Industry, Small Business and  
Home: Buried Treasure or Fool's Gold?  
alternative: Reality or Mirage)
  - 5 Education: Primary/ Secondary Ed- (How Effective Is It--Reading, Writing  
and Rhetoric?  
or  
" Relax" Now, and "Pray" Later? ) (a)
- " The Educators respond to the Challenge of Hi Tech? (B)
- (Academic Community's Response to Hi Tech In Oregon)

Board Meeting 8.17.83

Under Agenda Item 1.

Additions to Agenda"

- 1 Request for Ratification of Board Terms as outlined in Board of Directors Minutes- April 22, 1981- with interim deletions indicated by asterisk (\*)

ONE YEAR TERM (++)

TWO YEAR TERM

THREE YEAR TERM

Rusty Goldy  
Carl Halvorson  
Oliver Larson (\*)  
Wanda Mays (\*)  
McKay Rich  
Bob Simpson  
Jerry Tippens

Phil Bogue  
Keith Burns  
Pat Giardina (\*)  
Ned Look (\*)  
Bill Moshofsky  
Bob Stacey  
Roy Schnaible, Jr (\*)

Marlene Bayless  
Ron Cease  
Jan Egger  
Chuck Kemper  
Mel Peters (\*)  
Claris Poppert (\*)  
Dennis Ryerson (\*)

TERMINATION: 1985

1986

1987

\*\*\*\*\*

- 2 Interim Appointmts. to Board : 1982-83 ( currently undesignated assignments )

Lynn Dingler  
George Beard  
Muriel Goldman  
Burke Raymond  
Ken Martin  
Bob Weil  
Gene Peterson

\*\*\*\*\*

- 3 To be resolved:

Status on Board of Directors in event of political candidacy, campaign management or other situations which might compromise non-partisan standing of the Board of Directors : i.e., concentration on issues, rather than candidates.

NOTE: (++) Presumes reelection to establish basis.



TO: Board of Directors

FROM: Beth Blunt, Executive Director

RE: Meeting of the Board of Directors  
Wednesday, August 17, 1983  
Ione Plaza Restaurant  
7:30 a.m.

AGENDA

1. Additional Items for the Agenda
2. Minutes of July 29 Meeting
3. Treasurer's Report
4. Committee Reports
  - Please note committee changes (\*)
  - a. Program Goldman/ Dingle (\*)
  - b. Parks Raymond (\*)
  - c. Public Safety Won
  - d. Libraries Alexander
  - e. Local Govt. Finance Kemper
  - f. Membership Carlson
  - g Education Martin
  - h. Public Affairs Blunt
5. Old Business
  - a. Update on Local Govt. Study Commission and Relationship between TRI-MET/METRO
6. New Business
  - a. Formation of Finance Committee
7. Adjourn

File

METROPOLITAN CITIZENS LEAGUE  
Board of Directors Meeting  
Ione Plaza  
20 July, 1983

Present: Cease, Bogue, Carlson, Dangler, Egger, Martin  
Weil, Won - ADD - GARY GOLDMAN, KEMPER, RICH  
Staff: Vacation

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

Minutes of 6.15.83. Approved.

Treasurer's Report: None

Committee Reports:

- President introduced Won, chair of Public Safety Committee and explained that committee would study regional jails. Won announced a planned tour of Portland's new facility.
- Cease also announced that Linda Alexander (not present) would head a library study committee. He advised that the county staffer contacted by Alexander was unenthusiastic about MCL doing study.
- Goldman discussed the next general meeting, 27 July, at the Portland Motor Hotel, on regional library problems. She, too, noted lack of co-operation on the part of the (Mult) County Librarian. Members were asked for suggestions for future programs, after being reminded that there would be no general meeting in August. Suggestions included:  
Transportation: specifically, the Westside Corridor and Tri-Met; the "tax limitation" groups; a report on the special session of the legislature; a panel on what tax limitation means to the region; health standards: specifically, publicly-funded programs; graduation programs, the whole interrelationship of the region's educational institutions; the governance structure of the educational system; PPO's; "Futures" report.
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- Carlson handed out assignments to most board members present, requiring them to call members who had not renewed.
- Cease reported that Dangler had made a successful appearance on KOIN TV-Ch6 (Editorial Comment) re parks.
- Cease reported that (Education Committee) film preview had gone well. Martin, Educ. Comm. chair, announced that board members will be asked to help on second phase of education film program.
- Cease announced plans for three-person finance committee to work with treasurer on fund-raising, etc.



TRI-MET / METRO

Report: Public Hearing, 6.23.83. Report made, mostly to the effect that no one was positive of the status of the proposed general regional government study; that a 'METRO/TRI-MET only' study was proposed by the METRO council, but that TRI-MET appeared to most uncooperative.

Y/8E

Meeting adjourned, 8:50 a.m.

B. Weil



*Best  
planned*

MINUTES OF MCL MEETING 20 July 1983

4

Present: Cease Goldman Goldy Kemper Carlson Egger Rich  
Bogue Won Dingler Martin Weil

Meeting called to order by Cease. Minutes of June 15 meeting were approved.

Treasurer's report was not given, there being none.

Committee reports followed:

Cease introduced Won, chair of Public Safety Committee, and explained that they would study regional jails. Won announced a planned tour of Portland's new facility.

Cease also announced that Linda Alexander (not present) would head a library study committee. He advised that the county staffer contacted by Alexander was unenthusiastic about MCL doing a study.

Goldman discussed the next general meeting, July 27, at the Portland Motor Hotel, on regional library problems. She too noted lack of cooperation on the part of the County Librarian.

Members were asked for suggestions for future programs, after being reminded that there would be no general meeting in August.

Suggestions included: Transportation, specifically the Westside Corridor and Tri-Met; the tax limit groups; a report on the special session; a panel in what tax limitation means to the region; health standards, specifically publically funded programs; graduation programs, the whole interrelationship of the region's educational institutions; the governance structure of the educational system; PPO's; futures report.

Kemper reported that the local finance committee was about to hold another meeting; that no additional committee financing was in sight.

Carlson handed out assignments to most of those present requiring them to call members who had not renewed.

Cease reported that Dingler had made a successful appearance on Ch. 6 for MCL.

Cease reported that the film preview had gone well.

There will be no general meeting in August but there will be a board meeting unless otherwise advised.

A report was made on the Metro hearing, mostly to the effect that no one was positive of the status of the proposed general regional government study; that a Metro-Tri-Met only study was proposed by the Metro council, but that Tri-Met appeared to be most uncooperative.

Cease announced plans for a three person finance committee to work with the treasurer on fund-raising, etc.

Martin announced that board members will be asked to help on the second phase of the educational film program.

Adjourned.

*[Signature]*



Minutes ES

RISEING

Erasable Bond

25% RAG CONTENT



Board Meeting 8.17.83

Under Agenda Item 1.

Additions to Agenda"

- 1 Request for Ratification of Board Terms as outlined in Board of Directors Minutes- April 22, 1981- with interim deletions indicated by asterisk (\*)

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Status on Board of Directors in event of political candidacy, campaign management or other situations which might compromise non-partisan standing of the Board of Directors : i.e., concentration on issues, rather than candidates.

NOTE: (++) Presumes reelection to establish basis.



METROPOLITAN CITIZENS LEAGUE  
Board of Directors Meeting  
Ione Plaza  
17 August, 1983

Minutes

Present: Cease, Tippens, Bogue Weil, Goldman, Dingler, Moshofsky,  
Rich, Simpson, Carlson, Peterson, Carlson

Staff: Blunt

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

Minutes of the 7.20.83 meeting were amended to list Goldy, Goldman, Kemper and Rich as among those present. Minutes accepted as corrected.

Treasurer's Report- Martin : Treasurer indicated current status of MCL budget in need of strong support to meet operating expenses. Membership alone insufficient to handle job. Development of finance committee to seek corporate contributions was discussed.

Committee Reports

Parks - Raymond, Chair. Absent. Dingler for Raymond. Dingler discussed brief planning session to discuss committee direction and content. Prospects list for members, in process.

Public Safety - Won, Chair. Absent. Cease for Won. Initial progress, good. Committee's first meeting, well-attended, progressing smoothly.

Local Government Finance -Co-Chair, Rich. Last meeting held during first week in August. Survey form (to review financing of sewers, roads and water) being prepared for submission to local government agencies.

Education - Martin, Chair. Chair stated that second segment of three-part series on Regional Government Education project would be filmed -Monday, Sept 19. Format: Town hall/panel concept, moderated by Sed Stewart, formerly with State Board of Education.

Topic: Special Districts

Cast selection: 20-25 people plus panelists to be selected from MCL as primary source. Criterion: Spontaneity!!

Libraries -Alexander., Chair. Cease for Alexander. Committee running smoothly.

Membership-Carlson, Chair. No report.

Public Affairs - Blunt, Chair . Public service announcement (PSA) developed by KOIN Ch-6, now being aired as 20 sec. spot for 30 days. Additional tapes for distribution to Ch 8, 2, and 12 will be ready by 8.24.83.

Program- Goldman/Dingler, Co-Chairs. Bob Weil received board's thanks for excellence of contribution to committee as 1983 co-chair.

Goldman presented proposed roster for 1983-84 luncheon/general meeting program

Note: Blunt requested that committee chairs submit list of members and committee's "charge" to MCL office to facilitate record of functioning committees, committees seeking additional members, and project chart for prospective committee members and/or for general information

President's Report- To be presented at September board meeting, re: vacancies on board. Recent(8.10.83) meeting to test reaction to proposed Local Government Study Commission--proved negative

Meeting adjourned at 9:00 a.m.



Oct. 19<sup>th</sup>

# AGENDA

INCLUDE UNDER NEW BUSINESS

- LUNCHEON MEETING PLACES
- LETTER TO COMMITTEE CHAIRS -  
RE INFO - { MEMBERS  
MEETING SCHEDULES -

AS BASIS OF CALENDAR HANDOUT @ MEETINGS -

~~FINANCE COMMITTEE~~

- (1) HAWORSKY
- (2) MOSHOFSKY

MCL  
YR -  
1 JUNE - 31 MAR  
PER BYLAWS

When - ~~ANNUAL~~ MTG =  
MEMBERSHIP MTG. 1983  
LAST HELD MAY 26 1982

ANNUAL  
MEETING

ELECTION OF DIRECTORS - FOR 2 YR  
TERM NECESSARY

BYLAWS STATED MAY AS  
MAY BE FOR GENERAL MTG -

BOARD OF DIRECTORS

~~Marlene Bayless~~  
~~George Beard~~  
Beth Blunt  
Philip Bogue  
Keith Burns  
Ron Cease  
Jan Egger  
Muriel Goldman  
~~Pat Giardina~~  
Rusty Goldy  
Carl Halvorson  
Charles Kemper  
~~Ned Look~~  
William Moshofsky  
Kenneth Martin  
~~Gene Peterson~~  
Burke Raymond  
Robert Stacey, Jr  
McKay Rich  
Robert G. Simpson  
Jerry Tippens  
Bob Weil

1 June, 1983

Contact: Beth Blunt  
229-3097

FOR IMMEDIATE RELEASE

att: ALL MEDIA

EVENT:

Luncheon-General Meeting

Speakers (4) - A Panel on a Key Issue

- Joy Burgess, Mayor of Milwaukie
- Joan English, Interim Administrator,  
Washington County
- Fred Pearce, Sheriff of Multnomah  
County
- Richard Walker, Deputy Chief of  
Police, City of Portland

Does the slogan, " Crime Doesn't Pay. You Do!" apply  
to us? And, if it does, how are local governments  
responding in the tri-county area?

TOPIC: A LOOK AT POLICE IN THE METROPOLITAN REGION:

- Their areas of responsibility
- How they are funded

PLACE: Mallory Hotel  
729 SW 15th  
Portland

TIME: Noon

DATE: 6.22.83



Present 10-19-83

①

M.C.L. BOB

①

COASE ✓  
Simpson  
MARTIN ✓  
RAYMOND ✓  
DINGLER ✓

CARLSON -  
WEIL  
RICH ✓  
KEMPER -  
GOLDY ✓

OUT OF TOWN -  
HALVORSON - MTG. CONDUCT  
GOLDMAN OUT OF TOWN  
MOSKOFISKY - UNITED WAY  
BOGUE - UNITED WAY  
TIPPENS - BUTON -

MINUTES - APPROVED AS READ  
STAFF  
BUNT

② BOARD TERMS - CONFIRMED - SEE SHEET  
MOVED TO APPROVED  
DINGLER - M/GOLDY-S

③ Discussion of Metro Resolution to create Regional Governance. President will report on status @ Oct 26. - luncheon meeting - following discussion. E. MTG TO FOLLOW LUNCH - AD HOC.  
STRUCTURE / FUNCTION / FINANCING - OTTO'S INTEREST

④ RESIGNATION FROM BOARD / RE FORMER  
COASE - FILING  
MOSKOFISKY FOR CANDIDACY

LUNCH RESERVATIONS  
✓ GOLDY  
✓ WEIL  
✓ RICH  
✓ DINGLER  
✓ COASE  
✓ RAYMOND  
✓ MARTIN  
✓ CARLSON  
SIMPSON

2

76 PD. MEMBERS

20

## Funds / Financing

DISCUSSED: - ~~TO~~ NEED TO FORM COMMITTEE  
TO FIND WAYS TO RAISE OPERATING FUNDS

Portland Motor Hotel - CHAIRMAN'S MTG. 8<sup>th</sup> Am  
WED - 11-2-83

## Program - Luncheon

Dingler -

DISCUSSED

PRG. - NO. LUNCHEON

Bill DEWEES

Bill CONTWRIGHT

EXE. DIRECT

TRADE/ECON. DEVELOP.

UNDER  
DISCUSSION  
- LATER  
LUNCHEON

Topic  
APRIL '84

REGULATION

QUESTIONS -

PROCESS / NEGATIVE IMPACT /

LOCAL LEVEL ADMINISTRATION

LUNCHEON - LOCATION - PTD. MOTOR INN.

COMMITTEE

BOGUE SUGGESTED REPORT - ECON. MIX / ATTRACTIVE MIX BY  
YEAR - 2000 - PRELIMINARY REPORT CITY/CWB  
PD/DEVEL COMM.  
PRIVATE SECTOR

MCL APPROACH? STRICTLY EDUCATIONAL  
CHANGING FOCUS?



(3) PARKS - Raymond -

pg 3

COMMITTEE TO BE FORMED THIS WEEK -

(4) PUBLIC SAFETY - NO REPORT  
MET - THIS

(5) - LIBRARY - NO REPORT

(6) LOCAL FINANCE  
30% F SURVEY BACK

(7) EDUC. SYSTEM -  
2<sup>ND</sup> PHASE FILMED - BEING SHOWN ON  
ROGERS' CABLE BY EASTSIDE

PARTY TO GET SET UP @ Simpson's Home  
FOR NOV - DATE / TIME

VIEWING OF SEGMENT #2 FOR MCL MEMBERS

Press *CONT* Key To Continue Editing...



Beginning- May 26, 1982 ANNUAL MEETING

NOTE: Original 1 Year Term ended May 26, 1982  
Re-election held at annual meeting-5/26/82.

---

	Expiration
(*) 3 Year Term (re May 1982 election)	May, 1985
Rusty Goldy	
Carl Halvorson	
McKay Rich	
Bob Simpson	
Jerry Tippens	

---

	Expiration
(*) 2 openings <i>DINGLER</i>	

---

	Expiration
(*) 2 Year Term ELECTION NECESSARY/1983	(Orig. date: <del>Dec. 1983</del> <i>MAY - 86</i> )
Phil Bogue	
Keith Burns	
Bill Moshofsky	
Bob Stacey	

---

	Expiration
(*) 3 openings <i>Martin</i>	

---

	Expiration
(*) Original 3 Year Term	May, 1984
Ron Cease	
Jan Egger	
Chuck Kemper	
[Burke Raymond]	
[Muriel Goldman]/2 year term to complete 3 yr term	

---

	Expiration
(*) 2 openings <i>WEIL</i>	

INTERIM APPOINTMENTS TO BOARD-1983 (currently undesignated)

---

Lynn Dingler
Ken Martin
Bob Weil

---

TO: BOARD OF DIRECTORS  
FROM: BETH BLUNT, EXECUTIVE DIRECTOR  
SUBJECT: BOARD OF DIRECTORS' MEETING  
WEDNESDAY, NOVEMBER 16, 1983  
IONE PLAZA RESTAURANT  
7:30 A.M.

Blunt

AGENDA

1. Additional items for the Agenda

(a) Date change-November Luncheon/General Meeting

from: 11.23.83

to: 11.30.83

Rationale: Low Attendance/Thanksgiving holiday

2. Minutes of October 19 Meeting

3. Treasurer's Report

4. 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/Dingler - *CONTENT - RE REGIONAL ISSUES*
- g. Public Safety-Won
- h. Public Awareness-Blunt

5. Old Business/Announcements

- a. Status of Regional Governance Activity: Acceleration
- b. Finance Committee Formation: Update
- c. Corporate Contributions

6. New Business

- a. Development of Formal Mission Statement
- b. Bylaw Review re:
  - Attendance Requirement-Monthly Board Meetings
  - Filling of Presidential Vacancy: Succession to Office

7. Adjourn



METROPOLITAN CITIZENS LEAGUE  
Board of Directors Meeting  
Ione Plaza  
November 16, 1983

Present: Cease, Dingler, Goldy, Kemper Martin, Raymond, Rich, Simpson, Weil

Staff: Blunt

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

Minutes of previous meeting, approved as read.

Treasurer's Report:

Bank Balance: 290.90      CDIC: 1213.00

President's Report:

1. Review/Update: Terms and Vacancies: Board of Directors

Terms and expiration dates for current board reviewed for clarification

3 year term- expiration : May 1985

Goldy, Halvorson, Rich, Simpson, Tippens

Openings: 1

Assignment to fill vacancy: Dingler

\*\*\*

2 year term- expiration: May 1986

Bogue, Burns, Moshofsky, Stacey

Openings: 2

Assignment to fill vacancy: Martin

\*\*\*

"Original" 3 year term- expiration May 1984

Cease, Egger, Kemper

Goldman, Raymond (\*) 2 year term to complete 3 year term

Openings: 1

Assignment to fill vacancy: Weil

\*\*\*

Motion to accept Review of Terms and Vacancies for board of directors of Metropolitan Citizens League Dingler/M; Goldy/S. Motion passed.

## President's Report (cont)

2. Discussion of METRO Council Resolution to recommend study of regional governance. President will report on status at October 26 luncheon/general meeting.

\*\* Note: President sought and received board approval at "special session" of board at close of general meeting to explore activity of Otto committee on proposed governance study(10.26.83) .

3. President discussed MCL bylaw rule governing board ineligibility for announced political candidates. President indicated that his intention to file for political office in November would require his vacation of chair. President also stipulated that rule applies to board members and officers, but not to committee chairs.

## Committee Reports

1. Membership- Carlson :76 paid members through 10/19/83
2. Funding/Financing -Blunt: Stated that Carl Halvorson and Bill Moshof- had been requested to make corporate funding request to following utilities. NW Natural Gas, NW Bell Telephone; Bill Moshofsky; PGE, PP&L; Carl Halvorson

Review of 1981-Corporate Contributors list/amounts received provided for board consideration

3. Public Awareness-Blunt: Requested return of Committee Activity Survey at meeting called for 11/2/83 at 8:00 am at Portland Motor Hotel. Growing public interest in League. Feasibility of Committee Activity Calendar/committee interaction reason for meeting.

Luncheon Location-for balance of 1983- Portland Motor Hotel.

4. Proposed report:Formation of committee to respond to concerns expressed re "Attractive Economic Mix for Metropolitan Region by Year 2000".by City Club,Portland Development Commission, private sector. MCL approach-educational, "Changing Focus". Suggested committee members:Bogue, Dingler, Raymond.No action.
- 5.Parks- Raymond -Organizational meeting called for this week.
- 6.Public Safety-Won, No report
- 7.Libraries-Alexander. No report
- 8.Local government Finance-Kemper. 30 per cent of survey has been received.
- 9.Education Committee-Martin. Second phase of filming completed. Date selected for evening film showing at Simpson home-11/2/83 from 5:30 to 7 p.m.

Meeting adjourned 9:00 a.m.



File

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.