

**S.M.I.L.E. GENERAL MEETING**  
**WEDNESDAY, MAY 2, 2012; SMILE STATION**

[www.SellwoodMoreland.org](http://www.SellwoodMoreland.org)

- as well as -

[www.SMILerecords.org](http://www.SMILerecords.org)

Officers and Directors present: President Mat Millenbach, Vice President Sean Murray, Treasurer Pat Hainley, and Secretary Eric Norberg; and Directors Nancy Walsh, Sarah Heath, Nate Maki, and Michael Hayes.

President Mat Millenbach called the monthly SMILE General Public Meeting to order at 7:34 pm, noted the presence of a quorum, and asked for a review of the April General Public Meeting minutes. While the review was in progress, he invited introductions around the room. At the conclusion of these self-introductions, Mark Wilson moved that the minutes be accepted as presented, and Brian Posewitz seconded the motion, which carried without objection. Millenbach asked for brief announcements of community interest from those in the room, and four of those present made announcements.

President Millenbach then ceded the floor to Nancy Walsh and her ad hoc SMILE Election Committee (which also included Nate Maki and Diana Richardson). Nancy Walsh proceeded to introduce the annual SMILE Board election. Nancy began by asking those present who had signed in and qualified as SMILE members to be given a ballot, to examine the ballot, pointing out that lines to write in additional candidates were available for each position. She called for additional nominations for any of the categories from the floor, one by one. In each case, no further nominations were offered. Margaret Branson then made a motion that the nominations be closed, and Sean Murray seconded the motion, which passed unanimously.

Walsh next asked each of the previously-nominated people on the ballot to give a brief autobiographical statement, to include why they were interested in the position for which they were running. Mat Millenbach spoke first, and then also briefly presented a statement from Paul Notti, a Board member running for Vice President, who was out of town on business. Pat Hainley followed, and then Eric Norberg, completing the statements from the candidates for the Officer positions.

Then, in ballot order, came similar statements for the five candidates for the four open at-large Board seats: Ellen Burr, Eric Fox, Michael Hayes [incumbent], Bradley Heintz, and Gerri Lent.

Following these statements, those with ballots were asked to vote, and then fold their ballots for collection by the Election

Committee members present, who then retired to perform a tabulation of the votes. The results of the election were to be reported near the end of the meeting.

Mat Millenbach then presented a "President's Report" of the past SMILE year. He started by presenting certificates of appreciation to Sean Murray, the past year's Vice President, and outgoing Board member Sarah Heath, for their service during the year. He also had a certificate for Dana Beck, also outgoing from the SMILE Board, but Dana was not present, so it will be given to him at a later date. Dana remains on the History and the Sundae in the Park Committees.

Millenbach distributed an outline of events and accomplishments in the past 12 months (incorporated into these minutes by reference), and spoke in brief detail about each point on the outline.

Pat Hainley then presented a brief outline of SMILE finances (attached to Millenbach's "President's Report" outline page), explaining SMILE income sources and amounts, SMILE expenses, and the SMILE balance sheet as of this month.

Next, Llewellyn Elementary School PTA member Robin Springer, and former SMILE Board member Brenda Ray Scott, appeared before the meeting to bring up the school's overcrowding issue; the most immediately available solution would be to reverse the redrawing of the boundaries from which the school draws students, to return the extra students to Duniway School, which is now under optimum enrollment. There was a brief discussion of the irony of the situation, in which that boundary change a few years ago had been done to "keep Llewellyn open", because PPS had gotten bad advice from a PSU study which had concluded that fewer students would attend Llewellyn in the future, which at the time seemed obviously wrong to those who lived here, since there was a strong rise in babies in strollers on neighborhood streets.

Nate Maki, representing the Election Committee, reappeared before the meeting to present the election results:

<b>President -- Mat Millenbach</b>	<b>Vice President -- Paul Notti</b>
<b>Treasurer -- Pat Hainley</b>	<b>Secretary -- Eric Norberg</b>

AT LARGE BOARD MEMBERS ELECTED

<b>Ellen Burr</b>	<b>Bradley Heintz</b>
<b>Michael Hayes</b>	<b>Gerri Sue Lent</b>

Eric Fox, a former SMILE Board member and President, who was not elected tonight, nonetheless resolved to again be active in SMILE, and said he would join the Sundae in the Park Committee.

Pat Hainley moved the meeting be adjourned; Mark Wilson seconded; the motion carried unanimously at 8:47 pm.