

(and past President) Mat Millenbach is among those running for a Board seat. Hoffnagle cannot run for a third **consecutive** term as President, under the SMILE Bylaws. A new candidate is therefore needed for the President position, and it is possible a current Board member might run for that seat, which could open one more one-year term-completion seat on the at-large Board. Southeast Uplift will be present to help monitor the election.

President Hoffnagle announced that the ad-hoc Neighborhood Questionnaire Committee had met to further discuss the questionnaire it has been developing, and the questionnaire is near its final form. Mat Millenbach made a motion that the questionnaire be approved to proceed with. Nancy Walsh seconded the motion. A discussion ensued with amicable suggestions; Hoffnagle said the committee is planning to go live with the questionnaire on our “blog” website, www.sellwoodmoreland.org, almost immediately. The question was called, and the motion passed without objection.

Gail Hoffnagle said that she wanted to thank two Board members in particular for their extra service this year, as she leaves the President’s seat after the May General Meeting election. She identified the two as Ellen Burr and Brian Posewitz, both of whom will be leaving the Board after the May election. Brian responded by thanking Gail for two years of excellent service as President. Ellen commented that her work both for the Board and for the SMILE Land Use Committee had left her somewhat exhausted, and she will review her life’s course – but she added that her work for SMILE had greatly expanded her acquaintances, and she also went on to thank Gail for her excellent service as President during the past two years.

As part of her reflection in creating the SMILE “large postcard” for the SWBA resident-welcoming project, and also with respect to the ongoing discussion of “branding” SMILE, Nanci Champlin said she is trying to raise awareness about what SMILE is and what we do. “Who do we serve?” And she produced a large presentation tablet of paper on which she wrote the responses by Board members to the phrases:

- SMILE exists to . . .
- Our “audience” is . . .
- We reach our “audience” via . . .
- [And, for planning a new logo:] What are our values?

With that exercise done, Nanci gathered up the pages she had completed in this questioning discussion, for further reference and discussion.

Nancy Walsh moved the meeting be adjourned, and Miriam Erb seconded the motion. The motion passed unanimously at 8:57 pm.