

Meeting was held at SEIU Local 503's Portland Office located at 6401 SE Foster Rd. PDX

Members present : Adin Rogovin, Matthew Bristow, Timothy Welp

The committee discussion focused on exploring the purpose of the Membership Engagement Committee:

- Help build a more intimate relationship between members and KBOO community
- Help to bring members into a conversation with KBOO
- Tap into member's creative capacity to help find what KBOO wants to be through the use of open ended questions like "what should KBOO be?", "What would help serve your interests better?", "What are issues that KBOO should be looking at?"

A discussion of how to invite a diverse spectrum of KBOO members was agreed to be very important. One possibility would be to use a random generated pool of members,

How often should this group of members meet?

Committee could use a deeper quantitative process, Citizen Initiative Review Committee model? The committee's job would be to clarify process, and propose plans to board and KBOO members, and put on KBOO member engagement events? Committee should consider using a World Cafe process...

Guiding documents that be incorporated into the committee process ; The KBOO Strategic Plan

Next Meeting will be Dec 18th at 6 PM at SEIU Local 503 located at 6401 SE Foster Rd, PDX

If you have questions or comments please contact Timothy Welp at [503-528-6929](tel:503-528-6929)

The foregoing minutes were submitted on December 9, 2013

Mark Sherman

Secretary