

Charbonneau Country Club Board of Directors
Work Session Minutes
October 26, 2021 – 2:00pm

A work session meeting of the Board of Directors of the Charbonneau Country Club, an Oregon non-profit Corporation, was called by President Gary Newbore through an audio/video Zoom conference in Wilsonville, Oregon on October 26, 2021.

Board Directors Present:

Gary Newbore, President	Jim Gibbons
Kathy Harp, Vice President	Steve Switzer
Pat Tewell, Secretary	Judy Brennan
Linda Owen, Treasurer	John McLain

Staff:

Jim Meierotto, General Manager
Jen Chavez
Jennifer Waggoner
Rick Schram

Call to Order

President Newbore called the video conference on said date to order on the hour of 2:00 pm. He affirmed that the purpose of the work session is for the board to discuss and evaluate the topics on the agenda and that final board decisions will occur in future board meetings. Newbore then welcomed the attendees and panelists of the live video conference and began the work session.

Review of Agenda

No changes to the agenda.

Discussion

The Board and staff members shared and discussed ideas to increase communications throughout the Charbonneau community. Highlighted ideas included the following:

- Resuming fireside chats
- Work more towards obtaining e-mail addresses from new residents
- Set up an email flow and distribution system through the neighborhood HOA Presidents
- Contacting friends to get feedback on what they would like to see
- Text surveys
- Villager article and education on use of the new web site
- Set up a website traffic analysis to measure traffic flow to the CCC website

No motion for board approval was made as ideas continue to be explored.

Adjournment:

Meeting adjourned at 2:34 pm.

 _____, Pat Tewell, CCC Secretary