



December 5, 2023

- 7:00 P.M. Call to order and self-introductions**
- 7:10 Approval of minutes of Sept. 26 meetings**
- 7:15 Treasurer's report**
- Pat Reinert**
- 7:20 Parking & Access Problems, Jennings & McLoughlin**
- Joe Marek, [Transportation Safety Program Manager](#),**
- [Clackamas County Department of Transportation](#)**
- 7:45 Proposed Potluck Dinner, early 2024**
- Jane Morrison**
- 8:00 Future of Jennings Lodge Community Planning Organization**
- Linda Neumann**
- 8:55 Any other business**
- 9:00 P.M. Adjourn**



For more information, email jenningslodgcpo@gmail.com

Jennings Lodge Community Planning Organization Bylaws
The language in **underlined boldface** is required by the County

ARTICLE IV – MEMBERSHIP, VOTING MEMBERSHIP, VOTING and QUORUM

Section 1. Membership

Membership in the Jennings Lodge CPO shall be open to anyone 18 years of age or older **who is a resident of the recognized area, a property owner within the recognized area, or a designated representative of a business, corporation or trust within the recognized CPO area.** Membership shall not be limited by race, creed, ethnicity, sex/gender, sexual orientation, age, heritage, national origin or income.

Membership will be recognized upon signing the official membership register. The eligibility of new members may be verified by the Jennings Lodge CPO Board. Participation is by individual initiative rather than by governmental invitation. The Jennings Lodge CPO is participatory rather than appointive.

Section 2. Voting Membership

Voting Members:

- A. To initially become a voting member of the Jennings Lodge CPO, and thus be eligible to vote on actions to be taken by the Jennings Lodge CPO, a member must have signed in at and attended at least three Jennings Lodge CPO Regular or Special meetings during the previous 12 months; and may vote starting after signing in at the member's third (3rd) such meeting.
- B. To retain voting status in the Jennings Lodge CPO, a voting member must attend at least two Jennings Lodge CPO Regular or Special meetings in the current or previous calendar year, beginning in the year under which voting privileges are attained.
- C. Voting privileges will be suspended for a new calendar year for voting members who have not attended at least two meetings in the previous calendar year.
- D. Starting with voting members in 2020, to restore voting privileges, a member must attend at least two Jennings Lodge CPO Regular or Special meetings in a calendar year; and may vote starting after signing in at the member's second (2nd) such meeting.

Section 3. Voting

A. **Action by the Jennings Lodge CPO shall be by a majority vote of the qualified voting membership present at any Regular or Special meeting for which proper public notice is given and at which a quorum is present. Proxy votes shall not be allowed.** Only those members eligible to vote may make a motion.

B. **The vote shall be verified by the Chairperson. The results of the voting shall be reported as required by ORS 192.650(1)(c) and made part of the meeting minutes as follows:**

1. **If the number of eligible voting members within the Jennings Lodge CPO exceeds 25, then the vote of the members shall be reported numerically.**
2. **If the number of eligible voting members within the Jennings Lodge CPO is 25 or less, then the vote of each member shall be reported by name.**

C. The Jennings Lodge CPO Chairperson shall not vote, except in case of a tie.

The Jennings Lodge CPO may delegate responsibility for taking action to the Board of Directors. If the authority to take any action on behalf of the Jennings Lodge CPO is delegated to the Board of Directors, all meetings of the Board of Directors at which the Board may make a decision (as defined in ORS 192.610) or deliberate toward a decision shall be held in compliance with ORS 192.610 through 192.690.

Section 4. Quorum.

The quorum for a Regular or Special Jennings Lodge CPO business meeting shall consist of seven (7) voting members, of which at least three (3) are Jennings Lodge CPO Board of Directors members, and at least three (3) are voting members who are not on the Jennings Lodge CPO Board of Directors.

CHRONOLOGY of APPROVAL and AMENDMENTS to these Bylaws

December 3, 2008, approved by the Jennings Lodge Community Planning Organization

December 5, 2017, amendments approved by the Jennings Lodge Community Planning Organization

June 22, 2021, amendments approved by the Jennings Lodge Community Planning Organization