

MINUTES

Volunteer Coordinating Committee
Tuesday, September 1, 1998
Keizer City Hall
Library/Conference Room

The meeting of the Keizer Volunteer Coordinating Committee was called to order by Chair Anne Rasmus at 6:10 p.m. In attendance were:

Anne Rasmus, Chair
Mike Hart
Jacque Moir
Wayne Thackery
Jerry McGee, Council Liaison

Absent:

Lois Anderson
Norm Cobb
Jim Nightengale
Tracy Davis, Staff Liaison

APPROVAL OF MINUTES

Mike Hart moved for approval of the June 23, 1998 minutes. Wayne Thackery seconded the Motion.

The Motion passed unanimously by those members present.

COMMITTEE APPOINTMENTS

Chair Rasmus announced that one of the reasons for tonight's meeting was to decide a replacement for Parks Advisory Board for the vacancy of Lore Christopher. Recently, Lore was appointed to Keizer City Council to fill the Council's vacancy from the resignation of Dawn Meier. Although Lore is now on City Council, she has decided to remain on the Parks Board until her term expires on December 31, 1998. Lore has been on the Parks Board for six years and is committed to Keizer parks. Therefore, there is no vacancy at present.

Planning Commission

Chair Rasmus announced the Planning Commission terms of Dick Inman, Bill Wolf, and June Abbott are scheduled to expire on September 30, 1998. All of these individuals have expressed their desire to be reappointed for additional three-year terms.

It was noted that all three had been appointed to the Parks Advisory Board in 1995. Jacque Moir moved to recommend the reappointment of Dick Inman, Bill Wolf, and June Abbott to the Parks Advisory Board. Mike Hart seconded the Motion.

The Motion passed unanimously by all members present.

VOLUNTEER OF THE QUARTER

FOURTH QUARTER 1998 SELECTION

Chair Rasmus reviewed the History of the Volunteer Recognition Program, which was included in our packet for tonight's meeting by Tracy Davis, Staff Liaison. Chair Rasmus noted that when the Volunteer Recognition Program first started in October, 1991 the month of June was designated for a recipient volunteering at the Keizer Police Department. For 1998, no one from the Police Department has received this recognition as yet.

Chair Rasmus announced that she had received a nomination from Keizer Police Department from Jodi Sherwood for Ted Plumb for Volunteer of 4th Quarter. No other nominations were received.

However, Mike Hart said that he would like to see Jodi Sherwood as the 4th Quarter candidate for all her hard work and efforts on so many programs such as neighborhood watch and National Night Out. These and many other programs she oversees in the Police Dept. are important to lowering the crime rate in Keizer. Councilor McGee pointed out that although no one would disagree that Jodi is doing an exceptional job, that in fact, these are part of her "work responsibilities". The selection before our committee is for recognition of "volunteer" efforts, which are outside of any work-related obligations.

Chair Rasmus reviewed the nomination from Jodi as follows: Ted Plumb has been active with the Radar Reader Board Program. Also, he has done an excellent job in computer trouble shooting within the Police Department and has been active in fund raising for the recent Canine Program which has been very successful.

Jacque Moir moved to recognize Ted Plumb as the Volunteer of the Quarter for October, November, December 1998. Wayne Thackery seconded the motion.

The motion passed unanimously by those members present. Mike Hart asked to have it noted that he was not against Ted Plumb but still wanted Jodi Sherwood recognized.

CRITERIA AND GUIDELINES FOR SELECTION OF THE VOLUNTEER RECOGNITION PROGRAM

The following criteria/guidelines for the selection of the Volunteer Recognition Program were agreed upon by those present for the Volunteer Coordinating Committee. It was agreed that these guidelines be re-evaluated at least once per year:

1. A person can be recognized for volunteering in the Keizer community whether he/she lives in Keizer or another community.
2. An employee who works for the City of Keizer can be recognized for their volunteer efforts, as long as those efforts are performed outside of the job and not as a requirement of his/her job with the City.
3. A person can be recognized more than once if the Keizer volunteer efforts have been for activities other than those previously rewarded.
4. Anyone in Keizer can submit a candidate's name for the Volunteer Recognition Program, including the Volunteer Coordinating Committee. This includes people or committees that are not City of Keizer Committees.

OTHER BUSINESS

Chair Rasmus said that the Volunteer Coordinating Committee does not have a Vice-Chair. That position is important so that this committee can continue to meet if the Chair is not able to attend a meeting. Mike Hart volunteered to be the Vice-Chair.

Wayne Thackery moved that Mike Hart be the Vice-Chair for the Volunteer Coordinating Committee. Jacque Moir seconded the Motion.

The Motion passed unanimously by those members present.

NEXT MEETING

The next meeting will be in January, 1999. Three positions for the Parks Advisory Board will have expired on December 31, 1998. One position will need to be filled for Lore Christopher's vacancy. The other two expiring positions are Ed Bartlett and Joe VanMeter.

ADJOURNMENT

The meeting adjourned at 6:45 p.m.



Anne Rasmus, Volunteer
Coordinating Committee Chair