

Budget Committee Minutes

Taken	Approved in Minutes Dated
-------	---------------------------------

2009

1/13/2009 5/7/2009

5/7/2009 X

1/12/2010 - no sig line so no signature to collect

2010

1/12/2010 ✓

4/27/2010 → Not on my list - Needs corrected - gave back to Barb 12/27/2012

4/27/2010 X

5/18/2010

- Gave back to Barb - Needs corrected 12/27/2012 - got back

5/18/2010 X

9/21/2010

5/25/2010 X

9/21/2010

9/21/2010 X

5/3/2011

2011

2/15/2011 X

5/3/2011

4/26/2011 X

9/27/2011

5/3/2011 X

9/27/2011

~~did not recd. Recd.~~

5/10/2011 ✓

9/27/2011

- did not recd.

9/27/2011 X

2/28/2012

2012

2/28/2012 X

5/8/2012

4/24/2012 X

5/8/2012

5/1/2012

5/8/2012

5/15/2012

✓ = Barb gave to me
X = I have them
= yet to receive

See ~~Norma~~ email in
Outlook Inbox dated
9/25/2012 @ 5:02 p.m.
titles "Verify Budget
Meeting Dates"

Norma Alley

From: Norma Alley
Sent: Thursday, December 13, 2012 3:14 PM
To: Barbara Davis; Norma Alley
Cc: Dawn Karen Bevill
Subject: FW: Verify Budget Meeting Dates
 Barb~

Here's the list of minutes that need verified they were approved and then signed. If they haven't been approved, they should go on the 1/29/13 agenda for approval and signature collected then. The yes next to the date is confirmation from Janelle that a meeting was held that day. The yellow highlighted things are what I just added in this email. :0)

2012

February 28
 April 24
 May 1
 May 8
 May 15

2011

February 15 Yes
 April 26 Yes - I show they were to be approved on the 9/27/11 agenda
 May 3 Yes - I show they were to be approved on the 9/27/11 agenda
 May 10 Yes - I show they were to be approved on the 9/27/11 agenda
 September 27 I show they were to be approved on the 2/28/12 agenda

2010

Apr 27 Yes - I show they were to be approved on the 5/18/10 agenda
 May 18 Yes - I show they were to be approved on the 9/21/10 agenda
 May 25 Yes - I show they were to be approved on the 9/21/10 agenda
 Sept 21 Yes

2009

Jan 13 I show they were to be approved on the 5/7/09 agenda
 May 7 Yes

Norma I. Alley, MMC
City Recorder
City of Newberg
PO Box 970
Newberg, OR 97132
(503) 537-1283
(503) 537-5013 - fax

From: Norma Alley
Sent: Thursday, December 13, 2012 1:01 PM
To: Norma Alley; Janelle Nordyke
Subject: RE: Verify Budget Meeting Dates

12/27/2012

What's the latest on this? I'm still in need of these minutes printed on bond:

Any progress looking up the budget resolution to know about the 4/27/2002 meeting date?

2011

February 15 Yes
 April 26 Yes
 May 3 Yes
 May 10 Yes

2010

Apr 27 Yes
 May 18 Yes
 May 25 Yes
 Sept 21 Yes

2009

Jan 13 Do you have a copy of the minutes that were approved??
 May 7 Yes

2002

April 27 No idea. Before my time, so I will have to look at the resolution.

*It's a Sat.
 typewritten date
 no 2002 needed*

Norma

From: Norma Alley
Sent: Tuesday, September 25, 2012 5:02 PM
To: Norma Alley; Janelle Nordyke
Cc: Jennifer Nelson
Subject: RE: Verify Budget Meeting Dates

Do you have the minutes ready for tomorrow so Jenn can finish this?

Norma

From: Norma Alley
Sent: Tuesday, September 18, 2012 3:59 PM
To: Norma Alley; Janelle Nordyke
Cc: Jennifer Nelson
Subject: RE: Verify Budget Meeting Dates

Janelle~

Jenn only has one more week and those tapes are sitting on the to do list. How goes this?

Norma

From: Norma Alley
Sent: Monday, May 14, 2012 12:50 PM
To: Norma Alley; Janelle Nordyke
Cc: Jennifer Nelson
Subject: RE: Verify Budget Meeting Dates

12/27/2012

Janelle~

I haven't gotten these yet either or heard any more since March. Do you have any audio tapes? Was Barb going to be printing the list of below minutes?

Norma

From: Norma Alley
Sent: Wednesday, March 28, 2012 1:50 PM
To: Norma Alley; Janelle Nordyke
Cc: Jennifer Nelson
Subject: RE: Verify Budget Meeting Dates

Janelle~

How goes these? Also, do you have any audio tapes laying around up for destruction?

Norma

From: Norma Alley
Sent: Tuesday, February 28, 2012 12:49 PM
To: Janelle Nordyke
Cc: Jennifer Nelson; Norma Alley
Subject: RE: Verify Budget Meeting Dates

Janelle~

I haven't seen the below minutes (list notes changes from your 11/6 email) come through yet. I am on hold for this project until I get these finalized minutes on bond from you and was wondering if you could provide an update on when I should expect them. Any progress looking up the budget resolution to know about the 4/27/2002 meeting date?

2011

February 15	Yes
April 26	Yes
May 3	Yes
May 10	Yes

2010

Apr 27	Yes
May 18	Yes
May 25	Yes
Sept 21	Yes

2009

Jan 13	Do you have a copy of the minutes that were approved??
May 7	Yes

2002

April 27	No idea. Before my time, so I will have to look at the resolution.
----------	--

Norma I. Alley, MMC
City Recorder
City of Newberg

12/27/2012

PO Box 970
 Newberg, OR 97132
 (503) 537-1283
 (503) 537-5013 - fax

From: Janelle Nordyke
Sent: Wednesday, November 16, 2011 8:45 PM
To: Norma Alley
Cc: Janelle Nordyke; Jennifer Nelson
Subject: RE: Verify Budget Meeting Dates

See below

Janelle
 Janelle Nordyke, CPA
 Finance Director
 City of Newberg
 (Ph) 503-537-1216
 (Fx) 503-537-5013

From: Norma Alley
Sent: Wednesday, November 16, 2011 4:46 PM
To: Janelle Nordyke; Norma Alley
Subject: Verify Budget Meeting Dates

Janelle~

I was wondering if you could help me verify some Budget Meeting dates. We are going through our records and getting ready to destroy some stuff, but I need to know if these dates really happened:

2011

February 15	Yes
April 26	Yes
May 3	Yes
May 10	Yes
May 17	Did not happen

2010

Apr 27	Yes
May 18	Yes
May 25	Yes
Sept 21	Yes

2009

Jan 13	Do you have a copy of the minutes that were approved??
May 7	Yes

Were there no meetings held on May 21 or May 28 as originally scheduled on calendar in notebook? No. The budget passed in one meeting.

2002

April 27	No idea. Before my time, so I will have to look at the resolution.
----------	--

I really appreciate your help with this. I really need to get these files destroyed asap so I can move on to the other boxes. :0)

12/27/2012