

## CENTRAL NE NEIGHBORS

### Wednesday, Jan 6, 2021 Board of Directors Meeting – APPROVED

Due to the COVID-19 Virus, this meeting was held electronically via Zoom  
Moderators, Doug Fasching and Alison Stoll

**1. Meeting called to order by Chair, Doug Fasching, at 7:05 pm via Zoom.**

Roll call and Call to Order. Members present: Barbara Strunk, Alison Stoll (staff), Ronda Johnson (staff), Ron Laster, Ken Peterson, Jo Schaefer, Steve Colburn, Doug Fasching, Ruth Hander, Catherine Wilson, Margaret Davis, Karen McAninch, Yvonne Rice. Excused: Tim Gillespie. Not in Attendance: Marilee Dea, Claire Alyea, Jay Griffith, Lisa Larson.

**2. Approval of Agenda: Motion moved to accept agenda as amended by Margaret Davis; seconded by Ron Laster, MSP. Motion passed.**

**3. Approval of Minutes of Previous Meeting: Motion moved to accept the previous 2020 Board Meeting Minutes by Jo Schaefer; seconded by Margaret Davis, MSP. Motion passed.**

**4. Treasurer's Report, Karen McAninch: December 2020 under budget by \$2,509.24 and year-to-date report we are under budget by \$7,900.80. Motion moved to accept the treasurer's report by Steve Colburn; seconded by Ron Laster, MSP. Motion passed.**

**5. Guest Speaker, Hannah Lewis, Branch Manager with On Point Community Credit Union, 6901 NE Sandy Blvd: she gave a presentation on crime prevention and fraud with examples of ways people are conned into various fraud situations, how to spot and avoid them and how not to become a victim. See attached handouts.**

**6. Presidents Report, Doug Fasching: discussed two proposal letters addressed to Commissioner JoAnn Hardesty and Portland City Council. After discussion of the Board it was agreed that the preferred letter is the one labeled #2.1 with amendments. Ron Laster will create a new CNN Letterhead. Motion moved to accept Letter 2.1 as amended by Doug Fasching to be sent to Commissioner, JoAnn Hardesty and Portland City Council by Steve Colburn; seconded by Jo Schaefer, MSP. Motion passed.**

**7. Updating CNN Policies (Discussion on our Retention Policies and EIN Number), Alison Stoll and Ronda Johnson: most neighborhood and CNN documents have been scanned with an electronic version. CNN is using the version of the Records Retention and Destruction Policy, originally written by Cindy Cumfer. Motion moved that all CNN neighborhood associations that are not an independent 501-C3 use CNN's EIN number or a personal social security number for banking purposes and all neighborhood associations need to add one CNN staff member to their bank account by Steve Colburn; seconded by Ruth Hander, MSP. Motion passed. Grant Park Neighborhood Association maintains their own EIN number. Neighborhood Associations should only have current board members on their bank accounts. Due to changes in banking, to authorize changes to a bank account and/or to open or close an account there must be a motion made in neighborhood minutes for the bank to proceed.**

8. Grant Committee Update and Recommendations, Ronda Johnson: Cully was awarded a small grant for a neighborhood cleanup which they have decided not to use. Their grant money will be awarded to the next group on the list. Ronda reached out to all those that were awarded a small grant and reached out to the grant selection committee to let them know that the next group is Sumner Neighbors, Rock the Blocks of Sumner. Sumner's small grant includes a smaller neighborhood cleanup and a block party with different businesses in their neighborhood for Sumner residents and a larger cleanup open to more people. Discussed how cleanups and events will be different due to COVID-19 and social distancing. Ronda Johnson will be sending an amended Sumner grant application to the committee. **Motion moved to re-distribute the current grant funds of \$3,000 from Cully Association of Neighbors to Sumner Association of Neighbors by Margaret Davis; seconded by Ken Peterson, MSP. Motion passed.**

9. Hot Topics! Neighborhoods, Other Comm & Staff:

Beaumont-Wilshire, Barbara Strunk: still working on neighborhood outreach project, continuing to recruit new board members.

Sumner, Yvonne Rice and Karen McAninch: last meeting was in November, next meeting January 19, 2021, nothing new to report.

Roseway, Margaret Davis & Catherine Wilson: nothing new to report, new board, member Caitlin Hill.

Hollywood, Jo Schaefer & Steve Colburn: next board meeting January 7, 2021, next general meeting January 28, 2021 with a rep from TriMet talking about the Hollywood Hub and bus routes, new construction in Hollywood, Target is hiring, discussion about the grant Parkrose and Hollywood received, May or Jun before grants get put back in place.

Grant Park, Ken Peterson & Ron Laster: talked about Grant High School softball field controversy, CVS will open where the old QFC was, tenants are interested in the old Gordon's Fireplace, next general meeting April 2021.

Madison South, Ruth Hander & Doug Fasching: talked about crime in Madison South, one-time \$1,000 donation to Mainspring Community Pantry on NE 82<sup>nd</sup> & Fremont St.

Alison Stoll: moving forward in June with the 62<sup>nd</sup> Ave Project to add a bike lane by Rose City Golf Course, concerns from neighbors about making 62<sup>nd</sup> one way.

10. Other – nothing to report.

11. Adjourn meeting: **motion moved to adjourn the meeting at 8:40 pm by Jo Schaefer; seconded by Ken Peterson, MSP. Motion passed.**