

Central NE Neighbors
Board of Directors Meeting - DRAFT
Wednesday, December 5, 2018

1. Meeting called to order by chair, Doug Fasching at 7:06 pm at the CNN Office, 4415 NE 87th Ave, Portland, OR 97220.
 - Roll call and Call to Order. Members present: Barbara Strunk, Tim Hemstreet, Alison Stoll, Marilee Dea, Claire Alyea, Ken Peterson, Ron Laster, Jo Schaefer, Ruth Hander, David Gates, Neil Chodorow, Catherine Wilson, Lisa Larson, Karen McAninch, Yvonne Rice. Excused: Ronda Johnson, Peter Sysyn. Guests: Marianna Lomanto and Virginia Peterson.
2. Additions To/Approval of Agenda: motion moved to accept the agenda by Ron Laster; seconded by Karen McAninch, MSP.
3. North PDX Crime Prevention Team Introduction, Marianna Lomanto, Crime Prevention Coordinator: explained changes in Crime Prevention Department and the shift in the service model, now a team model. Marianna is one of three team members for North Precinct which can be reached at 503-823-4064 or by email at north.pdxteam@portlandoregon.gov. Offers crime prevention training including Neighborhood Watch program, car break-ins and home and vehicle safety.
4. Approval of Minutes of Previous Meeting: motion moved to accept the previous minutes as amended by Jo Schaefer; seconded by Ron Laster, MSP.
5. Treasurers Report: Chair, Doug Fasching, appointed Karen McAninch to fill the treasurer position, vacated by Nancy Fredricks, until elections in 2019. Currently under budget \$338.36; motion moved to accept by Ron Laster; seconded by Neil Chodorow, MSP.
6. President's Report, Doug Fasching: nothing to report. Each Coalition/Neighborhood Office was asked to give up a small portion of our last year's budget so that \$85,000 in extra funding sent to East Portland Community Office, Office of Civic Life is giving a presentation to City Council on how the money was spent. Next year's coalition budgets may include taking a 1% cut and the money will go into a fund used for projects that help entire communities not just a smaller geographic area.
7. Grant Committee Recommend/Board Approve: grant committee included two members from outside the CNN board and two CNN board members, Marilee Dea and Neil Chodorow. Received grant request proposals from 17 groups and out of those 15 groups were qualified. The CNN board suggested that groups receiving funding have a representative come at the end of their project to a CNN meeting to update us on how the money was spent (1) Motion moved to accept CNN Community Grant money to these five groups by Doug Fasching, MSP(2) Motion moved to have a representative from each of the five groups awarded grant money come to a CNN board meeting to inform the board of how the money was spent by Ron Laster; seconded by Catherine Wilson, MSP.
8. Hot Topics! Neighborhoods, CNN Comm & Staff:

Sunderland, Lisa Larson: Dignity Village will hold an election in 10 days.