

Central NE Neighbors
Board of Directors Meeting - **DRAFT**
Wednesday, May 2, 2018

1. Meeting called to order by chair, Doug Fasching at 7:03 pm at the CNN Office, 4415 NE 87th Ave, Portland, OR 97220.

Roll call and Call to Order. Members present: Barbara Strunk, Kathy Campbell, Alison Stoll, Travis Niemann, Ron Laster, Ruth Hander, David Gates, Nancy Fredricks, Karen McAninch, Yvonne Rice. Excused: Ronda Johnson, Marilee Dea, Bob Ueland, Jo Schaefer, Catherine Wilson. Guests: Irwin Bergman and Sara Wolk (Equal vote Coalition.)

2. Additions To/Approval of Agenda: motion moved to accept the agenda as amended by Kathy Campbell; seconded by Karen McAninch, MSP.
3. Approval of Minutes of Previous Meeting: motion moved to accept the previous meeting minutes Ron Laster; seconded by Karen McAninch, MSP.
4. Treasurers Report, Nancy Fredricks: over budget by \$750.17; motion moved to accept the treasurers report by Ron Laster; seconded by Karen McAninch, MSP.
5. Katie Meckes, East Multnomah Soil & Water Conservation District (EMSWCD): Katie was unable to attend tonight and will be asked to attend the meeting in June.

Sara Wolk, Equal Vote Coalition: explained a proposed ballot measure to change how we vote for elected officials in Multnomah County, handed out a sample STAR Voting Ballot, need 23,000 signatures by July to have this measure put on the ballot.

6. President's Report, Doug Fasching: talked about New Year In The Park event held on April 28, 2018 to celebrate with Portland's Cambodian, Lao and Thai communities held at Glenhaven Park; Doug Fasching suggested CNN become a sponsor for this event; Ron Laster suggested we invite other groups to become members of the CNN board and Alison Stoll suggested we form a committee to look into this.
7. Hot Topics! Neighborhoods, CNN Comm & Staff:

Sumner, Karen McAninch: held elections at last general meeting on April 17, 2018, added Donna Moir as a member-at-large, remainder of the board is the same.

Beaumont-Wilshire, Kathy Campbell and Barbara Strunk: gave update on A Taste of Beaumont held April 9, 2018, the event was very successful with 17 restaurants and businesses participating; one new board member and one member that resigned, so there are still 2 openings on the board; upcoming Spring Walking Tour of 19 properties will be held Saturday, May 19, 2018 from 10am to noon, cost is \$5; Saturday, May 12, 2018 is the Pollinator Workshop from 9am to 11:30 am at CNN and you must register with East Multnomah Soil & Water Conversation District.

Grant Park, Ron Laster: held elections April 10, 2018, new secretary, remainder of the board is the same.

Roseway, Nancy Fredricks: went to court to stop demolition of a house, waiting for decision; ~~have new editor of newsletter.~~

Rose City Park, David Gates: some board members have resigned, losing newsletter editor; Grant High School Constitution won the national title.

Cully, Travis Niemann: held elections at last meeting on April 10, 2018, Chair and Vice Chair are the same, one new member-at-large, secretary and treasurer position(s) open; next meeting on May 8, 2018 will discuss Backyard Habitat Certification and Oregon Air National Guard; last Community Café at Latino Network talked about climate change; cleanup on April 21, 2018, earned \$6,000.

Madison South, Ruth Hander: cleanup is Saturday, May 5, 2018 at Glenhaven park, no yard debris; Annual 82nd Ave Roses Parade went well; Doug talked a professional baseball team coming to Portland and talk of relocating the Portland School Administration to the Banfield building on 82nd Avenue.

Guest, Erwin Bergman: talked about expansion of air services and the additional services at the airport including new parking facilities, health services, assisting the handicapped, new Light Rail service at night; talked Oregon Air National Guard and changes to reduced overhead flying.

CNN, Alison Stoll: talked about ONI and budget cuts, election of new council member, possibly hiring a grant writer at CNN; explained CNN budget cuts; explained that there is a check-out/in system for equipment at CNN; discussed Grant Agreement with CNN, Amendment No. 3, **motion made by Ron Laster to ratify the contract as is with no significant change; seconded by Barbara Strunk, MSP.**

8. New Business: suggested by Ron Laster to have a planning session to discuss business of coalitions, scheduled by Wednesday, July 11, 2018.
9. Old Business: none.
10. Meeting Adjourned: **motion moved to adjourn meeting at 8:35 pm by Kathy Campbell; seconded by Travis Niemann, MSP.**

CNN 2018-2019 DRAFT Budget

	Budget	DRAFT Budget	Notes
	17/18YR	18/19YR	
ONI Base	\$ 281,260.00	\$ 279,624.00	
ONI SMALL Grants	\$ 9,329.00	\$ 8,940.00	
Total Income ONI	\$ 290,589.00	\$ 288,564.00	
BPS Clean-up grants	\$ 14,311.00	\$ 14,311.00	
Total BPS income	\$ 14,311.00	\$ 14,311.00	
Total Income	\$ 304,900.00	\$ 302,875.00	
Expense Personnel			
5110 Wages Gross	\$ 172,430.00	\$ 178,900.00	
5170 Health	\$ 39,599.00	\$ 28,280.00	
2275 Retirement-Retirment		\$ 11,750.00	
5171 Payroll Taxes	\$ 17,260.00	\$ 17,260.00	
Total Personnel	\$ 229,289.00	\$ 236,190.00	
Remaining after Personnel	\$ 75,611.00	\$ 66,685.00	
Contract Dedicated Funds (CDC)			
Small Grants	\$ 9,329.00	\$ 8,940.00	
BPS Neighborhood clean-ups	\$ 14,311.00	\$ 14,311.00	
Total	\$ 23,640.00	\$ 23,251.00	
Remaining after CDF	\$ 51,971.00	\$ 43,434.00	
Materials & Services	17/18yr	18/19yr	
5520 Utilities(Rent, Sewer Exct)			
5261 Accounting	\$ 1,500.00	\$ 1,400.00	
5262 Payroll	\$ 2,500.00	\$ 2,500.00	
5263 Legal	\$ 300.00	\$ 100.00	
5264 Café Plan Admin	\$ -	\$ -	
5265 Computer Consultant	\$ 500.00	\$ 100.00	
5270 Postage	\$ 300.00	\$ 300.00	
5310 General Office Expenses	\$ 1,300.00	\$ 400.00	
5330 Internet	\$ 1,450.00	\$ 1,450.00	
5400 License & Fees	\$ 200.00	\$ 200.00	
5410 Subscriptions	\$ 500.00	\$ 500.00	
5420 Local Travel	\$ 200.00	\$ 174.00	
5440 Training/Outreach	\$ 4,000.00	\$ 450.00	
5441 Telephone	\$ 4,500.00	\$ 4,500.00	
5460 Insurance	\$ 7,000.00	\$ 7,300.00	
5510 Grant distribution	\$ 1,671.00	\$ 1,060.00	
5520 Printing	\$ 1,500.00	\$ 1,300.00	

5522 Comm/Program BWNA	\$	2,450.00	\$	2,400.00
5523 Comm/Program CAN	\$	2,450.00	\$	2,400.00
5524 Comm/Program HNA	\$	2,450.00	\$	2,400.00
5525 Comm/Program MSNA	\$	2,450.00	\$	2,400.00
5526 Comm/Program RCP	\$	2,450.00	\$	2,400.00
5527 Comm/Program RW	\$	2,450.00	\$	2,400.00
5528 Comm/Program SAN	\$	2,450.00	\$	2,400.00
???? Comm/Program GPNA	\$	2,450.00	\$	2,400.00
5529 Comm/Program SNA	\$	700.00	\$	700.00
9947 Special Communications	\$	200.00		
9948 Board Expense	\$	1,050.00	\$	200.00
9949 Meals & Meeting lunches	\$	600.00	\$	100.00
9950 Program	\$	2,400.00	\$	1,500.00
Total Material & Service	\$	51,971.00	\$	43,434.00
Remaining after Materials & Services	\$	-	\$	-
OnI Contract	\$	290,589.00	\$	288,564.00
BPS clean-up grant	\$	14,311.00	\$	14,311.00
Total Personnel	\$	229,289.00	\$	236,190.00
Total Contract Dedicated Funds (CDC)	\$	23,640.00	\$	23,251.00
Total Materials & Service	\$	51,971.00	\$	43,434.00
Total CNN to cover on Budget	\$	-	\$	-

perfect