**CENTRAL NE NEIGHBORS**

Wednesday, Oct 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), Tim Gillespie, Michael Morrissey, Ron Laster, Lois Okrasinki, Jo Schaefer, Ruth Hander, Catherine Wilson, Don Levine, Kellie McGiverin-Bohan. Excused: Steve Colburn, Yvonne Rice, Karen McAninch. Not in Attendance: Lisa Larson.

**2.**  Approval of Agenda: **motion moved to accept agenda as written by Jo Schaefer; seconded by Barbara Strunk, MSP. Motion adopted.**

**3.** Speakers – Kyna Rubin & Catherine Mushel with Trees of Life: talked about losing the large tree canopy in Portland, planting trees in Portland and City of Portland codes. Web site is treesforlifeoregon.org and email is treesforlifeoregon@gmail.com. See attached documents.

**4.** Approval of Minutes of Previous Meeting:  **motion moved to accept the Sep 1, 2021 Board Meeting Minutes as written by Ron Laster; seconded by Lois Okrasinski, MSP. Motion adopted.**

**5.** Treasurer’s Report, Ronda Johnson:under budget $588.41 and year-to-date under budget by $1,921.81. **Motion moved to accept the treasurer’s report by Barbara Strunk; seconded by Don Levine, MSP. Motion adopted.**

**6.** President’s Report, Doug Fasching: took time to remember commissioner, Nick Fish.

**7.** Land Use Transportation (3 min per NA), Alison Stoll: guest speaker at the last LUTOP meeting was Scott Cohen with the City of Portland Slow Streets. He talked about the concept behind making the barrels permanent throughout Portland.

**8.** Hot Topics! Neighborhoods:

 Grant Park, Ron Laster: Sep 20,2021, Jacob Brostoff, Community Safety Coordinator with the Community Safety Program of the Office of Community and Civic Life, was invited by a neighbor to speak at a meeting in the Grant Park neighborhood about crime and safety issues in the community and city. He also shared contacts and phone numbers of various programs and departments to contact when reporting crime information.

 Beaumont-Wilshire, Barbara Strunk: Friends of Wilshire Park is active, looking for funds to add a dog watering fountain in the park. Partnering with Beaumont-Wilshire PTA to have a blood drive.

 Rose City Park, Don Levine: looking to increase diversity in RCP and with other neighborhoods.

 Hollywood, Jo Schaefer: talked about the TriMet project on NE 42nd & Halsey, Belong Community for people living with disabilities, updated community grant with Hollywood and Parkrose that includes walking around with police and giving out Ring cameras to various businesses.

 Cully, Michael Morrissey: held a combined cleanup with Solve; next general meeting Oct 12 2021, talked about a group called We Shine that offers temporary housing to people with mental health issues; will be discussing Cully board priorities and relationships with other organizations and he will reach out to include CNN.

 Roseway, Kellie McGiverin-Bohan: preparing for a large meeting, getting presentations in line.

 Madison South, Ruth Hander & Doug Fasching: talked about increase in recent gun fire; talked about the transfer of NE 82nd Ave from ODOT to PBOT.

**9**. Other: Ronda Johnson: discussed 2021-2022 community grant funds for CNN this year are $20,395. Suggested that 10-15% be put aside for admin fee. **Motion moved to authorize CNN to take up to a 15% admin fee for the administration by Jo Schaefer; seconded by Barbara Strunk, MSP. Abstained: Don Levine and Tim Gillespie. Motion adopted.**

**10.** Adjourn Meeting: **motion made to adjourn the meeting at 8:25 pm by Michael Morrissey; seconded by Joe Schaefer, MSP. Motion adopted.**