

## CENTRAL NE NEIGHBORS

Wednesday, Jan 5 2022 Board of Directors Meeting – **APPROVED**

Due to the COVID-19 Virus, this meeting was held electronically via Zoom Moderator, Doug Fasching and approved at the February 2, 2022 Board Meeting

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

Roll call and Call to Order. Members present: Alison Stoll (Office Staff), Ronda Johnson (Office Staff), Tim Gillespie (Beaumont-Wilshire), Michael Morrissey (Cully), Josh Heumann (Cully), Ron Laster (Grant Park), Jo Schaefer (Hollywood), Steve Colburn (Hollywood), Ruth Hander (Madison South), Kellie McGiverin-Bohan (Roseway), Robert Price (Roseway), Yvonne Rice (Sumner), Karen McAninch (Sumner). Excused: Barbara Strunk (Beaumont-Wilshire), Lois Okrasinski (Grant Park), Don Levine (Rose City Park). Not in attendance: Lisa Larson (Sunderland).

2. Approval of Agenda: **motion moved to accept agenda as written by Ron Laster; seconded by Steve Colburn, MSP. Motion adopted.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept December 1 2021 Board Meeting Minutes as written by Ron Laster; seconded by Tim Gillespie, MSP. Motion adopted.**
4. Treasurer's Report, Karen McAninch: Dec 2021 under budget \$1,124.65 and year-to-date under budget \$5,956.51. **Motion moved to accept the treasurer's report by Steve Colburn; seconded by Kellie McGiverin-Bohan, MSP. Motion adopted.**
5. President's Report, Doug Fasching: Small Grants applications were extended from December 30, 2021 to January 6, 2022 due to weather. As of this meeting CNN has received 6; Ronda will deliver Small Grants binders to all 6 volunteers. Cully asked that CNN put a list together of organizations that submit a small grant and distribute to neighborhoods. Grant committee will meet and decide who will receive grant money and then voted on to accept by the CNN Board at the CNN Board Meeting on February 2, 2022; talked about Rose City Park walking path.
6. Hot Topics! Neighborhoods:

**\*Grant Park, Ron Laster:** nothing new to report.

**\*Madison South, Ruth Hander & Doug Fasching:** updated concerns of homeless campers and crime in the area.

**\*Roseway, Kellie McGiverin-Bohan:** nothing new to report. Robert Price commented on concerns about the intersection of NE 72<sup>nd</sup>, Fremont St and Sandy Blvd.

**\*Sumner, Karen McAninch & Yvonne Rice:** nothing new to report.

**\*Beaumont-Wilshire, Tim Gillespie:** talked about Neighborhood Emergency Team (NET) and involving more people to join; encouraged neighborhoods to get involved with schools; partnered with Beaumont Middle School for a blood drive; talked about traffic safety and crime.

**\*Cully, Michael Morrissey & Josh Heumann:** last general meeting was December 2021; talked about Air Action Team and Owens Brockway; Cully TIF moving forward.

**\*Hollywood, Jo Schaefer & Steve Colburn:** attended Mingus Mapps meeting on December 20, 2021 topic was City Charter Review; Jo Schaefer continues to do a walk around in the neighborhood with a police officer; new business at NE 42<sup>nd</sup> & Tillamook, Blue Pearl Vet Clinic.

**7. Discussion of Topics, Trainings & Speakers, Alison Stoll:** added additional information about the Rose City Golf Course trail; talked about Charter Review, Community Day; fulfilling CNN contractual items with the City of Portland and partnering with Capacity Building Partnerships to help conduct free training Zoom meetings with boards and neighbors that are interested. Topics include growing and recruiting volunteers, fire safety (getting smoke detectors in homes), programs for low-income, updating bylaws, duties of board members, invite Capacity Building Partnerships to speak at the next Land Use Meeting on February 23, 2022 at 7:00pm. February – board training; March – bylaws training; April – growing and recruiting volunteers training; May – treasurers best practice training. Suggested CNN meeting speakers – Portland Mayor and city commissioners; someone from Charter Review Committee. Ron Laster suggested a log-in page on our website for the board if the board wants to continue a discussion come up with frame work for this page and present at the next CNN board meeting. Kellie McGiverin-Bohan is interested in being on the training and resources committee. Due to COVID, people need to make an appointment if coming to the office, would prefer contact by email or phone.

**Ronda Johnson:** fire department has installed a new fence, new gate, and new doorbell at the CNN office.

**8. Other:** nothing new to report.

**9. Adjourn Meeting:** **motion made to adjourn the meeting at 8:40 pm by Michael Morrissey; seconded by Steve Colburn, MSP. Motion adopted.**