

CENTRAL NE NEIGHBORS

Wednesday, Sep 7 2022 Board of Directors Meeting – **APPROVED**

Due to the COVID-19 Virus, this meeting was held electronically via Zoom
Interim Moderator, Alison Stoll

1. Meeting called to order by Interim Chair, Alison Stoll, at 7:05 pm via Zoom.

Roll call and Call to Order. Members present: Alison Stoll (Office Staff), Ronda Johnson (Office Staff), Patty Nelson (Beaumont-Wilshire), Barbara Strunk (Beaumont-Wilshire), Chris Browne (Cully), Ron Laster (Grant Park), Steve Colburn (Hollywood), Jo Schaefer (Hollywood), Ruth Hander (Madison South), Kellie McGiverin-Bohan (Roseway), Bob Price (Roseway), Chris Hansen (Roseway), Yvonne Rice (Sumner), Karen McAninch (Sumner). Excused: Don Levine (Rose City Park), Maria Grzanka (Cully). Not in attendance: Michael Morrissey. Steve Colburn resigned from the CNN Board with a heartfelt thank you to everyone for his time spent on the board.

2. Approval of Agenda: **motion moved to accept the Sep 7 2022 agenda as amended adding more time for guest speakers by Ron Laster; seconded by Barbara Strunk, MSP. Motion adopted.**
3. Charter Reform Measure Informational Presentation: guest speakers Anthony Castaneda with Portland United for Change and Jessica Elkan with Ulysses PAC.

Anthony Castaneda talked about the process of the charter reform committee, the work, research and meetings they have done to get to this point and the ballot measure that will be on the November ballot and why they support this measure. Among other suggestions this measure will allow voters to use rank choice voting for top candidates in order of preference.

Jessica Elkan talked about the charter reform committee and why parts of this measure may not be the best option for Portland and has suggested to the committee these elements: election by district, larger city council, needs city manager to manage day-to-day operations of the city bureaus. Rank choice voting is not supported by the Ulysses Pac.

4. Approval of Minutes of Previous Meeting: **motion moved to accept Sep 7 2022 Board Meeting Minutes as written by Jo Schaefer; seconded by Barbara Strunk, MSP. Abstained: Richard Crockett, Stacy Tipp and Patty Nelson. Motion adopted.**
5. Treasurer's Report, Karen McAninch: Aug 2022 under budget \$316.25. Year-to-date 2021-2022 year end under spent for the year \$5,243.27 (these funds are the small grants and we will get these funds after events report.) Treasurer reports will be approved at the October 5, 2022 meeting. Funds for the 4th quarter have been received. Waiting for advancement funds and small grants funds for Roseway and Sumner. As of this meeting date, have not received funds for this year's contract. Alison Stoll will email the board the signed contract with the city.

- 6 Board Discussion – Board Representatives, Board Officer Vacancies and Elections and Board Priorities: per CNN Bylaws a new Chair must be voted on by the board, need to form a nominating committee to fill the Chair and Vice Chair positions. Term for Chair will be until March when a new Chair will be elected. Nominating Committee: Ron Laster, Barbara Strunk and Karen McAninch.

Each neighborhood should have 3 CNN reps with each neighborhood association having 2 votes (2 reps and one alternate). There are also 5 seats for people that do not represent a neighborhood association. There are currently 4 seats available the first being held by Lisa Larson with Dignity Village.

7. Hot Topics! Neighborhoods and Staff (3 min each):

***Beaumont-Wilshire, Patty Nelson & Barbara Strunk:** continuing to raise money for water for the dog park at Wilshire Park; Charter Commission Forum Meeting in October; neighborhood agreement with Tacovore Restaurant.

***Hollywood, Jo Schaefer:** booth at Hollywood Farmers Market Sep 17, 2022 on Senior Appreciation Day, giving donations for SNAPP Funds and giving coupons to seniors.

***Grant Park, Ron Laster:** 4 new board members. New CNN Rep is Stacy Tipp.

***Roseway, Bob Price, Chris Hansen and Kellie McGiverin-Bohan:** held successful neighborhood clean up, thank you to Ronda Johnson; distributed Resiliency Funds to schools with gift cards; next meeting focus on street takeovers.

***Cully, Chris Browne:** three have resigned from the Cully Board (David Sweet, Molly Natariaani and Greg Sotir); next general meeting will be in-person.

***Sumner, Yvonne Rice & Karen McAninch:** next general meeting, Tuesday, Sep 20, 2022; Resiliency Grant funds given to seniors at Helensview School; neighborhood yard sale was held September 9th and September 10th, thank you to neighbor Scott Stebbeds for organizing this event; neighborhood cleanup scheduled for October 29 2022 at Helensview School, may add a shredding event then or later in November; held successful parade and ice cream social, thank you to David Wiens for organizing this event.

***Madison South, Ruth Hander:** two meetings held to discuss crime at Madison Suites; held Movies In the Park; Lumberyard closed September 2022.

***Rose City Park, Richard Crockett:** October 25 2022 general meeting with candidates; held successful Concerts in The Park.

8. Other, Alison Stoll: Paul Leistner has agreed to be CNN board trainer for Bylaws and Rules & Responsibilities meetings.

9. Adjourn Meeting: motion moved to adjourn the meeting at 8:33 pm by Patty Nelson; seconded by Barbara Strunk, MSP. Motion adopted.