

CENTRAL NE NEIGHBORS BOARD MEETING

Wednesday, Apr 3 2024 Board of Directors Meeting – APPROVED

This Board Meeting was held electronically via Zoom

1. Welcome: Meeting called to order by President, Stacey Tipp (Grant Park), at 7:05 pm.
Attendees: Patty Nelson (Beaumont-Wilshire), Maria Grzanka (Cully), Chris Browne (Cully), Molly Hamill (Grant Park), Jo Schaefer (Hollywood), Ruth Hander (Madison South), Don Levine (Rose City Park), Chris Hansen (Roseway), Ash Hester (Roseway), Virginia Petersen (Sumner), Yvonne Rice (Sumner), Alison Stoll (Staff), Ronda Johnson (Staff). Excused: Karen McAninch (Sumner). Guest: Paul Leistner.
2. *Approval of Agenda: **motion moved to accept the Apr 3 2024 CNN Board Meeting Agenda as written by Jo Schaefer; seconded by Molly Hamill, MSP. Motion adopted. Abstained: Virginia Petersen.**
3. *Approval of Minutes of Previous Meeting: **motion moved to accept the Mar 6 2024 CNN Board Meeting Minutes as written by Jo Schaefer; seconded by Chris Hansen, MSP. Motion adopted. .**
4. * Treasurer's Report, Ronda Johnson: March 2024 over budget \$829.37; July 2023 thru Mar 2024 over budget \$12,773 (postage, professional services, , licensing fees, insurance, attorney fees.) Insurance funds have been refunded from the City of Portland. **Motion moved to approve March 2024 and July 2023 thru March 2024 budget by Jo Schaefer; seconded by Virginia Petersen, MSP. Motion adopted.**
5. Neighborhood Transition Updates:
 1. Discussion about NA's Bylaw Changes – Guest Paul Leistner (leistner@pdx.edu) will answer questions and offer suggestions for Bylaw changes from CNN to NECN or SEUL.
 2. Discussion and sharing of updates and information with each other regarding moving to new coalitions.

Paul Leistner: he is happy to help and think through where we are going and what's happening with the system. He is not here to tell anyone what to do, but to help understand what the challenges are and to give advice and some guidance that may be helpful. He is here as a resource.

Discussion followed: fiscal sponsorship, filing with Oregon Secretary of State and Department of Justice CT-12; neighborhoods do not file taxes, but a 501©3 does; every neighborhood should have their own EIN #; changing bylaws to take out "CNN Coalition" and replace with the name of the new coalition, be flexible with something a little more generic and not have CNN name in the bylaws; with Directors & Officers insurance you need to keep minutes for board and general meetings that need to be voted on. Also need to have all the motions that were passed, who voted on them, seconded, voted no and anyone that abstained and the only way your neighborhood

would be protected through D & O insurance, also need to update when neighborhood board officers change. Link to sponsorship for SEUL from Paul Leistner: seuplift.org/fiscal-sponsorship/; question asked about changing neighborhood coalition, best to use the new name as a DBA; changing neighborhoods mailing address from CNN Coalition. Alison is checking with the attorney to find out if minutes taken at a board meeting are to be approved at the next board meeting and general meeting minutes taken are to be approved at the next general meeting.

6. No agenda item.

7. Neighborhoods and Other Comm & Staff Reports:

*Alison Stoll: keeping the name CNN Coalition and possibly using a DBA as District 1 Coalition or East District 1 Coalition. Money from the City to coalitions has not yet been determined.

*Grant Park, Stacey Tipp and Molly Hamill: Forming a transition committee to ease the stress of the transition.

*Beaumont-Wilshire, Patty Nelson: at next meeting adopting amendments to bylaws and hold elections.

*Hollywood, Jo Schaefer: talked about projects in the Hollywood district regarding parking, road changes and building construction.

*Rose City Park, Don Levine: just held board meeting and in the process of planning summer events, next month will hold general meeting and elections.

*Roseway, Chris Hansen: holding community meetings quarterly; the next meeting will talk have a rep from PBOT talking about projects in and around Roseway; met with SEUL about the transition and what comes next.

*Cully, Maria Grzanka: City is hosting dumpster day May 4th, for Cully, Sunderland and Concordia; working on event on June 20th regarding Cully Five Corners and working with other organizations to improve tree lighting on that corner; elections to be held next Tuesday and have some bylaw changes; PBOT asking for feedback on the changes to Line 72.

*Sumner, Yvonne Rice: held elections at last meeting; setting dates for summer events.

*Madison South, Ruth Hander: hold meeting every other month, next meeting tomorrow night.

8. Other: nothing new to report.

9. Adjourn Meeting: **motion moved to adjourn the meeting at 8:25 pm by Patty Nelson; seconded by Jo Schaefer, MSP. Motion Adopted.**