

CENTRAL NE NEIGHBORS BOARD MEETING

Wednesday, May 1, 2024 Board of Directors Meeting – APPROVED

This Board Meeting was held electronically via Zoom & in-person at the Hollywood Senior Center

1. Welcome: Meeting called to order by President, Stacey Tipp (Grant Park), at 7:02 pm.
Attendees: Patty Nelson (Beaumont-Wilshire), Maria Grzanka, Zoom (Cully), Kara Caselas (Grant Park), Jo Schaefer (Hollywood), Ian Timm (Hollywood), Don Levine (Rose City Park), Chris Hansen, Zoom (Roseway) Ash Hester, Zoom (Roseway), Virginia Petersen (Sumner), Alison Stoll (Staff), Ronda Johnson (Staff). Excused: Ruth Hander (Madison South), Yvonne Rice (Sumner), Lisa Larson (Sunderland).
2. *Approval of Agenda: **motion moved to accept the May 1, 2024 CNN Board Meeting Agenda as written by Kara Caselas; seconded by Virginia Petersen, MSP. Motion adopted.**
3. *Approval of Minutes of Previous Meeting: **motion moved to accept the Apr 3, 2024 CNN Board Meeting Minutes as written by Jo Schaefer; seconded by Patty Nelson, MSP. Motion adopted.**
4. *Treasurer's Report, Ronda Johnson: Apr 2024 over budget \$238.23 due to payroll services, licenses and fees. Year to date July 2023 thru April 2024 over budget \$10,671.18 due to insurance for other coalitions. **Motion moved to accept the April 2024 budget and YTD budget from July 2023 to April 2024 2024 by Patty Nelson; seconded by Jo Schaefer, MSP. Motion adopted.**
5. Neighborhood Transition Updates:
(1) Information on Unrelated Business Income Tax UBIT (Unrelated Business Income Tax) from Leslie Clark, CPA: she also explained when the IRS requires filing of UBIT Return Form 990T and when it does not regarding advertising in newsletters.

(2) Discussion Sharing of Updates and Information with each other regarding moving to new coalitions, Alison Stoll: someone brought up that in the ONI Standards there were steps to take to change from one coalition to another and steps to take to change from a city office to a non-profit coalition. Suggested the city do an amendment as with the districting coalitions and neighborhood associations are being made to change, they are not asking.

(3) Information about changing coalitions found in the Standards for Neighborhood Associations, District Coalitions, Business District Associations and the Office of Neighborhood Involvement.
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.**