

CENTRAL NE NEIGHBORS

Wednesday, Feb 7 2024 Board of Directors Meeting – APPROVED

This Board Meeting was held electronically.
via Zoom and at the Hollywood Senior Center at 7:05 pm to 8:33 pm

1. Welcome: Meeting called to order by President, Stacey Tipp (Grant Park), at 7:02 pm. Attendees: Patty Nelson (Beaumont-Wilshire), Maria Grzanka (Cully), Chris Browne (Cully), Molly Hamill (Grant Park), Jo Schaefer (Hollywood), Ruth Hander (Madison South), Chris Hansen (Roseway), Ash Hester (Roseway), Karen McAninch (Sumner), Virginia Petersen (Sumner), Lisa Larson (Sunderland/Dignity Village), Alison Stoll (Staff), Ronda Johnson (Staff). Excused: Don Levine (Rose City Park, Yvonne Rice, (Sumner). Guest: Carol Pinegar (Cully).
2. Approval of Agenda: **motion moved to accept the Feb 7 2024 CNN Board Meeting Agenda by Patty Nelson; seconded by Jo Schaefer, MSP. Motion adopted. Vote unanimous.**
3. Approval of Minutes of Previous Meeting: **motion moved to accept the Dec 6 2023 CNN Board Board Meeting Minutes as corrected and amended by Patty Nelson; seconded by Jo Schaefer, MSP. No Vote: Chris Hansen. Abstained: Maria Grzanka and Ash Hester. Motion adopted.**
4. Treasurer's Report, Karen McAninch: January 2024 under \$014.10; July 2023 to January 2023 under \$562.30. Not all Board members received the updated budget via email and did not have time to review it. Approval of the budget has been tabled to the March 6, 2024 meeting.
5. Small Grants Awards, Ronda Johnson: 16 grants were submitted and 9 were awarded. Grant Selection Committee included Karla Lenox, Michael Morrissey, Stacey Tipp, Don Levine, Erik Bertman and Ronda Johnson as staff. Awarded grants: C3 Food Pantry New Commercial Freeze, Rose City Park NA Free Summer Picnic in the Park concert, Hollywood Community Outreach Meal and Clothing Program St Michaels and All Angels, Building Community Engagement and Environmental Awareness with the Roseway Neighborhood Association, 2024 New Year in the Park, Bring Summer Together with Our Community Events, Rocky Butte Farmers Market, Serving with Love – Growing a Community Garden, NE Roselawn Placemaking. Disqualified grants: Scott Elementary After School Basketball Program, Grant Park Family Hope, Ballet Folkloric for Rigler Elementary. 2 of the Grant Selection Committee abstained because they were involved in some part of a grant themselves.

#9 Grant, C3 Food Pantry New Commercial Freezer, is short \$750. 1) offer the grant to them less \$750 OR the Grant Selection Committee is asking if CNN can cover the \$750 so this grant can be fully funded and 3) if the grantee said they could not do the grant without the full amount then CNN would take an Admin fee from the Small Grants Program, which we never do, but if there is money ever left over they have the option to do that. **Motion moved and seconded by the Grant Selection Committee to fully cover the funds \$750 by moving funds from the Resiliency Grant,**

discussion followed. All those in favor of CNN funding the additional \$750 dollars to C3 Food Pantry New Commercial Freezer and that all the above noted grants that were awarded by the Grant Selection Committee are accepted. Motion adopted, Vote unanimous.

6. Bylaw Change to be voted on at March 6 2024 CNN Board Meeting, Alison Stoll: talked with the attorney that CNN Bylaws needed to replace the defined area map with the new attached District 1 map to become effective July 1, 2024. Discussion was held among Board members regarding those neighborhoods moving to Districts 2 and 3 and how changes may affect them. Refer to updated Article 3 – Defined Area motion:

The defined area of the coalition is as shown on Attachment A. Pursuant to the Central Northeast Neighbors Bylaws, Article 3, Defined area.

Motion moved to amend Attachment A (the Defined Area of the coalition referenced in Article 3) to replace the defined area map with the new attached Attachment A District 1 Map. This change shall be effective beginning July 1, 2024 to coincide with the new fiscal year contract with the City of Portland to provide service to neighborhoods including Sumner, Parkrose, Argay Terrace, Wilkes, Woodland Park, Russell, Hazelwood, Glenfair, Mill Park, Centennial, Lents, Pleasant Valley and Powellhurst Gilbert Neighborhood Associations.

This motion to be voted on by the CNN Board at the March 6, 2024 Board Meeting.

7. Discussion and Motion, Ronda Johnson: discussion was held regarding the following motion:

Motion that CNN may contract with Parkrose, Argay Terrace, Wilkes, Woodland Park, Russell, Hazelwood, Glenfair, Mill Park, Centennial, Lents, Pleasant Valley and Powellhurst Gilbert Neighborhood Association NA's and some Community Based Organizations to provide fiscal sponsor beginning February 7, 2024. (These NA's need CNN to be their 501(c)3 fiscal sponsor for grant funds that they have been given/will be awarded but cannot use without a nonprofit coalition. I have checked with our attorney and this is legal for us to do but must be approved by the CNN Board and in our minutes.) This motion was moved by Patty Nelson; seconded by Jo Schaefer, MSP. Motion adopted. Vote unanimous.

8. Neighborhoods, Other Comm & Staff:

*Sumner, Karen Mcaninch and Virginia Petersen: next meeting Tuesday, Feb 27, 2024, elections will be held at the March 19, 2024 meeting.

*Hollywood, Jo Schaefer: last meeting held February 1, 2024, police attended and gave detailed overview of retail theft missions in the area. Talked about BPOT Grant-Play Streets; neighborhood is slowly getting cleaned up, talked about possible mural at Majestic Cleaners, holding a SOLVE cleanup.

*Sunderland, Lisa Larson: no campers or trailers on NE 33rd; still working with SOLVE to do cleanups.

*Madison South, Ruth Hander: meeting held last week, Dharma Rain wanted to build another building, but as the permit was not approved by the City of Portland, they will update later. Two representatives from PBOT talked about upcoming changes to NE 82nd Ave to include re-paving, planting trees and adding lighting; working on updating bylaws; talked about the 82nd Ave Roses Parade, need volunteers.

*Grant Park, Stacey Tipp: elections will be held next month. Multnomah County Candidate meeting with Nathan Vasques to be held February 13, 2024 from 7-8:30 pm at Grant Park Church.

*Roseway, Chris Hansen: held first quarterly community meeting last month, talked about moving to District 3. Held presentation of candidate for councilors, 8 of 10 attended. Next meeting April 22, 2024, topic to include police safety and PBOT.

*Cully, Maria Grzanka and Chris Browne: property is available behind Comcast on Killingsworth, held fundraiser at Oak Shire Brewing, next meeting topic will be food security.

*Beaumont-Wilshire, Patty Nelson: revising Bylaws, shooting at Tacovore.

CNN Staff: no updates to report.

9. Other: nothing new to report.

10. Adjourn Meeting: **motion moved to adjourn the meeting at 8:33 pm by Jo Schaefer; seconded by Karen McAninch, MSP. Motion Adopted.**