

## CENTRAL NE NEIGHBORS BOARD MEETING

### Wednesday, June 5, 2024 Board of Directors Meeting – APPROVED

This Board Meeting was held in-person at Noho's Hawaiian Café, Portland, OR

1. Welcome: Meeting called to order by President, Stacey Tipp (Grant Park), at 7:35 pm.  
Attendees: Patty Nelson (Beaumont-Wilshire), Denny Karas (Cully), Molly Hamill (Grant Park), Jo Schaefer (Hollywood), Ruth Hander (Madison South), Chris Hansen (Roseway), Ash Hester, (Roseway), Virginia Petersen (Sumner), Yvonne Rice (Sumner), Alison Stoll (Staff), Ronda Johnson (Staff). Excused: Lisa Larson (Sunderland), Karen McAninch (Sumner).
2. \*Approval of Agenda: **motion moved to accept the June 5, 2024 CNN Board Meeting Agenda as written by Jo Schaefer; seconded by Patty Nelson, MSP. Motion adopted.**
3. \*Approval of Minutes of Previous Meeting: **motion moved to accept the May 1, 2024 CNN Board Meeting Minutes as written by Jo Schaefer; seconded by Patty Nelson, MSP. Motion adopted.**
4. \*Treasurer's Report, Ronda Johnson: May 2024 under budget \$2,004.17. Year to date July 2023 thru May 2024 over budget \$7,225.64. **Motion moved to accept the May 2024 budget and YTD budget from July 2023 to May 2024 and to allocate a bonus to staff to be divided equitably by Patty Nelson; seconded by Jo Schaefer, MSP. Motion adopted.**
5. Neighborhood Transition Updates: discussed changes for neighborhoods with those moving away from CNN, wished and thanked them for being part of CNN for many years. Gateway Green will stay with Madison South.
6. Neighborhood & Staff Updates:  
\*Beaumont-Wilshire, Patty Nelson: has been attending NECN meetings as a way to have dialog with the new coalition and build relationships.  
  
\*CNN Staff: Alison Stoll: flash drives will be provided to current CNN Boards with all the information that has been saved for them over the years.  
  
\*Hollywood, Jo Schaefer: updates of future projects and street closures in Hollywood district.
7. No Agenda Item.
8. Other: CNN Board was presented the Scope of Work. Motion moved to accept the Scope of Work by Molly Hamill; seconded by Jo Schaefer. Motion adopted.
9. Adjourn Meeting: **motion moved to adjourn the meeting at 8:38 pm by Jo Schaefer; seconded by Patty Nelson, MSP. Motion Adopted.**