

## CENTRAL NE NEIGHBORS

### Wednesday, Mar 6 2024 Board of Directors Meeting – APPROVED

This Board Meeting was held electronically.  
via Zoom and at the Hollywood Senior Center at 7:00 pm to 8:30 pm

1. Welcome: Meeting called to order by President, Stacey Tipp (Grant Park), at 7:05 pm.  
Attendees: Patty Nelson (Beaumont-Wilshire), Maria Grzanka (Cully), Molly Hamill (Grant Park), Kara Caselas (Grant Park), Jo Schaefer (Hollywood), Peter Sysyn (Hollywood), Ruth Hander (Madison South), Chris Hansen (Roseway), Ash Hester (Roseway), Karen McAninch (Sumner), Virginia Petersen (Sumner), Alison Stoll (Staff), Ronda Johnson (Staff). Excused: Chris Browne (Cully), Don Levine (Rose City Park, Yvonne Rice, (Sumner). Not in attendance: Lisa Larson (Sunderland/Dignity Village).
2. \*Approval of Agenda: **motion moved to accept the Mar 6 2024 CNN Board Meeting Agenda by Karen McAninch; seconded by Jo Schaefer, MSP. Motion adopted.**
3. \*Approval of Minutes of Previous Meeting: **motion moved to accept the Feb 7 2024 CNN Board Meeting Minutes by Jo Schaefer; seconded by Chris Hansen, MSP. Motion adopted. Abstained: Patty Nelson.**
4. \*Treasurer's Report, Karen McAninch: January underbudget \$914.00; February overbudget \$5,029. **Motion moved to approve January 2024 and February 2024 budgets by Patty Nelson; seconded by Jo Schaefer, MSP. Motion adopted.**
5. \*Bylaw Change – Article 3 - Defined area: **Motion 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. [download \(portland.gov\)](https://www.portland.gov) 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 by Jo Schaefer; seconded by Virginia Petersen, MSP. Discussion followed. Motion adopted. No vote: Maria Grzanka.**
6. Neighborhood Associations Preparing to Move to other Coalitions: discussion and questions including: being ready to move, mailing Addresses, EIN numbers, bank accounts, registration with Oregon DOJ and CT-12s, By Laws, insurance, records, minutes, and other questions and services. Discussion followed.
7. Neighborhoods and Other Comm & Staff Reports: LUTOP Report Meeting, District Coalition New Offices Updates (please prepare what you would like to say and be brief 2 minutes.) Due to lack of time it was suggested that neighborhoods may email their reports.

8. Other: Chris Hansen would like to vacate the Vice President position, but is willing to stay on if no one wants it
9. Adjourn Meeting: **motion moved to adjourn the meeting at 8:37 pm by Jo Schaefer; seconded by Ash Hester, MSP. Motion Adopted.**

APPROVED