

## CENTRAL NE NEIGHBORS

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

This Board Meeting was via Zoom 7:00 to 8:30 pm.

1. Welcome & Call to Order: Meeting called to order by Alison Stoll, Executive Director of Central Northeast Neighbors Coalition at 7:00 pm. Attendees: Yvonne Rice (Sumner), Karen McAninch (Sumner), Virginia Petersen (Sumner), Dave Ganslein (Sumner), Harold Metzger (Hazelwood), Elizabeth Linder (Woodland Park), Jennifer Martin (Woodland Park), Dale Shelter (Pleasant Valley), Marisa Rojas Gong (Russell). Excused: Jose Gamero (Powellhurst-Gilbert), Ronda Johnson (Staff). Guest Speaker: John Steup, Graffiti Abatement Program Coordinator.
2. Blank
3. \*Additions to/Approval of Agenda: **motion moved to accept the Nov 6 2024 Meeting Agenda written by Dave Ganslein; seconded by Harold Metzger, MSP. Motion adopted.**
4. Guest Speaker, John Steup MPA, Graffiti Abatement Program Coordinator, Bureau of Planning & Sustainability: talked about the graffiti program, how to report graffiti, taggers and obtain graffiti cleanup kits.
5. \*Approval of Minutes of Previous Meeting: **motion moved to accept the Oct 2, 2024 CNN Board Meeting Minutes as written by Dave Ganslein; seconded by Elizabeth Linder, MSP. Motion adopted.**
6. \*Treasurer's Report, Karen McAninch: Oct 2024 under budget \$967.53; year to date over budget \$861.04. **Motion moved to approve Oct 2024 and Year to Date 2024 budgets by Yvonne Rice; seconded by Virginia Petersen, MSP. Motion adopted.**
7. Neighborhoods, Committees & Staff Reports:
  - \*Pleasant Valley, Dale Shetler: have sponsored events in the past, one is coming up this weekend.
  - \*Woodland Park, Elizabeth Linden & Jennifer Martin: requested a grant through Metro to get funds for a neighborhood cleanup; has had success regarding homeless camps working with NRT teams, neighborhood response teams and Portland Police, and having a direct contact with a specific officer; success with Adopt a Landscape Program through ODOT; fenced off area across from Blackburn Center going to be a community garden.
  - \*Hazelwood, Harold Metzger: some board turnover, contact Carol Hasenberg for updates; co-chair Fred Sanchez has left the board; Police Chief Day spoke at a previous meeting; last month Trimet spoke about plans to re-develop the Park & Ride at NE 122<sup>nd</sup> & Burnside, will be doing

outreach with suggestions to maybe keep it as a Park & Ride, make it a community center, mix of housing; looking forward to having 3 councilors.

\*Sumner, Yvonne Rice: still reporting campers in the area; applied for and received a Small Grant, held a small neighborhood parade with an ice cream truck at the end, held a neighborhood cleanup with a truck for shredding and a Pizza Party, holding a meeting for neighbors regarding proposed cell tower on 8700 NE Emerson St; Dave Ganslein reported a tree was cut down 5300 NE 87<sup>th</sup> Ave, he contacted Rid Patrol to clean up the area, another large camp at the cul-de-sac at the north end of NE 91<sup>st</sup> Ave; Virginia Petersen reported the “girls” are back on Sandy Blvd.

\*Alison Stoll: funds are available to each neighborhood. To release these funds neighborhoods need to:

Need to be current on your CT-12 and State Registration showing you as a non-profit.

Provide CNN with meeting minutes

Current Board roster

Include in the minutes who the CNN reps are or will be as this is reported to the State Treasurers report's;

Bank accounts – need to know balances

CNN is a 501c3 and has to do federal taxes and while CNN does not pay taxes, your organizations are considered programs under our organization. CNN has to account how the money is spent, especially money that comes through us and to you because CNN has to account to the Government for that money. CNN is fiscally responsible for telling the Government where the money goes and what it's used for.

CNN sets aside money for neighborhoods. Once all the pieces of information are given to us then we will be presenting a check.

Once your neighborhood votes and records in your minutes who your CNN Board reps are, then the CNN Board votes them in office.

CNN has equipment to share and use for meetings, cleanups etc. CNN also has a nice photocopy machine and if you have small jobs you may contact us, but CNN also has a contract with City Print Shop for larger projects.

CNN also has a bulk mail permit.

CNN also has headsets available if you need them for a meeting.

8. District 1 Small Grants, Alison Stoll: the acronym throughout the handbook will be D1EC (District 1 East County), upgrading Small Grants Handbook, ; a little over \$40,000 in grant money, Ronda Johnson will be forming the committee for Small Grants, with the Board voting on the grantees and awarding the money in January 2025 and hopefully in the hands of the grantees by February 2025 at which time CNN can turn in the advance and receive the grant money. Grants funds available will be \$1,000 to \$4,000
9. Announcements and Other, Alison Stoll: a question was asked about operating budget (refer to Alison's comment under item #7), the previous budget of funds allocated for each neighborhood association was sent earlier, but will send again.

There are 14 neighborhood associations and 6 seats for other. The previous CNN Board voted to give communications funds to Dignity Village. As of this date, there are 3 new neighborhoods in District 1 that have not formed neighborhood associations (Lents, Parkrose Heights & Glenfair). Do they want us to give communication funds if they do not want to be part of CNN. All neighborhood associations need to join us. Do they want us to be their fiscal sponsor and does the Board wants us to do that for free or want us to charge something. Neighborhoods that turn in all the information they are going to get the communication funds we have set aside. We will hold the money for the neighborhoods that have not provided the information. Also have some Resiliency Grants you can request. Small Grants have always been open to anyone, Resiliency Grants are open to neighborhood associations that are part of our organization.

10. Adjourn Meeting: meeting was adjourned at 8:35 pm.

<https://www.portland.gov/311/graffiti-report>

Email: [graffiti@portlandoregon.gov](mailto:graffiti@portlandoregon.gov)

Web: [www.portland.gov/bps/graffiti](http://www.portland.gov/bps/graffiti)

Graffiti Removal: [www.portland.gov/bps/graffiti/request-services](http://www.portland.gov/bps/graffiti/request-services)

John [Steup@portlandoregon.gov](mailto:Steup@portlandoregon.gov)