

CENTRAL NE NEIGHBORS

Wednesday, Sep 4, 2024 Board of Directors Meeting – APPROVED

This Board Meeting was held in-person at Portland Fire Station #2 from 6:30 pm to 8:30 pm.

1. Welcome: Meeting called to order by Alison Stoll, Executive Director of Central Northeast Neighbors Coalition at 6:40 pm. Attendees: Ronda Johnson (CNN Staff), Lin Felton (Argay Terrace), David Linn (Centennial), Gayle Gayle (Centennial), Bob Earnst (Hazelwood), Jackie Putnam (Hazelwood), Ann McMullen (Hazelwood), Harold Metzger (Hazelwood), Noah Ernst (Hazelwood), Emily Hutsell (Mill Park), Barbara Walden (Russell), Peter Walden (Russell), Yvonne Rice (Sumner), Karen McAninch (Sumner), Elizabeth Liner (Woodland Park). Guest: Darin Campbell.
2. *Approval of Agenda: **motion moved to accept the Sep 4 2024 CNN Board Meeting Agenda by Karen McAninch; seconded by Yvonne Rice, MSP. Motion adopted.**
3. *Approval of Minutes of Previous Meeting: **motion moved to accept the Jun 5 2024 CNN Board Meeting Minutes as written by Karen McAninch; seconded by Yvonne Rice, MSP. Motion adopted.**
4. * Treasurer's Report, Karen McAninch: July 2024 over budget \$3,283.84 and August 2024 under budget \$6,568.01. **Motion moved to approve Jul 2024 and Aug 2024 budgets by Yvonne Rice; seconded by Karen McAninch, MSP. Motion adopted.**
5. Coalition Updates, Alison Stoll and Ronda Johnson:
 - *Explained budget for new neighborhoods,
 - *CNN requirements for insurance
 - *Discussed rules to keep neighborhoods in compliance, how important it is to keep CT-12's, Secretary of State filings and bylaws current
 - *Need to check bylaws with each neighborhood on how to become a CNN Board Member and/or a Member at Large and see if the chair can appoint or does it require a vote and once determined those 2 people will be introduced to the CNN board and be voted in. Each neighborhood can have two CNN representatives, depending on their bylaws, will require those names be in their minutes, and who can actually be a board member (i.e. the vice chair).
 - *Per CNN Bylaws, each neighborhood can have a 3rd which will be an alternate, no proxy votes (Alison Stoll will check to make sure this is correct).
 - Discussed upcoming transitions to the City Council.
 - *Discussed hybrid meetings. Training with Paul Leistner either October 2 or November 6 (date chosen was October 2 by those in attendance. Hold hybrid meeting with Paul for those that cannot attend an in-person training. Offered 1 hour with each neighborhood. Also provide training with the attorney to the group at one time. Review CNN Bylaws regarding Members at Large, will be

voted on by the CNN Board. Talked about a member at Large, conflict of interest and that a member at large needs to be a member within the CNN boundaries. Discussed nominating people.

- * Provide copies of minutes starting with July 2024. Three neighborhoods not currently current.

- * Talked about changes within Civic Life.

6. Neighborhood and Other Comm & Staff Reports:

- *Centennial. David Linn: Urban Forestry, tree giveaway; doing resiliency with businesses, nonprofits, and other groups for to disaster, response, emergency preparedness.

- *Argay Terrace, Lin Felton: talked about TIF's and to encourage all boards that are included in a TIF to read the TIF agreements that will be going in front of the planning commission September 23, 2024 and then to City Council to be voted on.

7. Blank

8. Other: Alison Stoll and Ronda Johnson:

- *Working on the new website for District 1;

- *Talked about CT-12's and Secretary of State Form and changing the address to CNN from East Portland Office and if you agree to do that we ask for permission to open the mail, scan it, and email it to you. If there is something you need to pickup you are welcome to come to the office and pick it up; mail will also be brought to each month meeting.

- *Talked about future candidate forums.

- *Process for using CNN EIN # when applying for a grant and a physical sponsor.

- *Conflict of Interest forms.

9. Adjourn Meeting: **meeting adjourned at 8:13 pm.**