

## CENTRAL NE NEIGHBORS

### Wednesday, Oct 2, 2024 Roles & Responsibilities and Board of Directors Meeting – APPROVED

**Training on October 2, 2024: 6:30 pm for pizza,  
training started 6:50, adjourned at 8:05 pm**

1. Welcome and Call to Order: training meeting called to order by Alison Stoll (Executive Director, Central Northeast Neighbors Coalition) at 6:50 pm. Attendees: Ronda Johnson, (Community Outreach Manager, Central Northeast Neighbors Coalition), Lin Felton(Argay Terrace), Maria Blaine (Argay Terrace), Carol Hasenberg (Hazelwood), Bob Earnest (Hazelwood), Pete Rok (Powellhurst-Gilbert), Jose Gamero (Powellhurst-Gilbert), Maria Rojas (Russell), Barbara Walden (Russell), Yvonne Rice (Sumner), Karen McAninch (Sumner), David Wiens (Sumner), Tim Batog (Sumner), Jennifer Martin (Woodland Park). Zoom: Virginia Petersen (Sumner), Dale Shelter (Pleasant Valley), Gayle Palmer (Centennial), Emma (Hazelwood), Barry Eichinger, David Linn (Centennial), Emily Hutzler (Mill Park), Chris K.
2. Nonprofit Board Roles and Responsibility Training Agenda – Dr. Paul Leistner:  
discussion topics included –

What kind of organization – NA vs DC.

Board Member Duties: Care, Loyalty, Obedience

Key Guidance Docs

Leadership Style

Basic Governance and Management tasks for NA's

Questions from those in attendance

The slides provided by Paul Leistner are under the file name: Board Roles & Resp  
Slide Show

The training session adjourned at 8:05 pm.

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### **Board Meeting on October 2, 2024 held in-person at Portland Fire Station #2 AND on Zoom at Portland Fire Station #2 from 8:23 pm to 8:36 pm.**

1. Welcome and Call to Order: CNN Board Meeting called to order by Alison Stoll (Executive Director, Central Northeast Neighbors Coalition) at 6:50 pm. Attendees: Ronda Johnson, (Community Outreach Manager, Central Northeast Neighbors Coalition), Lin Felton(Argay

Terrace), Maria Blaine (Argay Terrace), Carol Hasenberg (Hazelwood), Bob Earnest (Hazelwood), Pete Rok (Powellhurst-Gilbert), Jose Gamero (Powellhurst-Gilbert), Maria Rojas (Russell), Barbara Walden (Russell), Yvonne Rice (Sumner), Karen McAninch (Sumner), Jennifer Martin (Woodland Park). Zoom: Virginia Petersen (Sumner), Dale Shelter (Pleasant Valley), Gayle Palmer (Centennial), Emma (Hazelwood), Barry Eichinger, David Linn (Centennial), Emily Hutzal (Mill Park), Chris K.

Introduction of Jason Hagen, Neighborhood Coordinator, East Portland: there are now service areas and they house all bureaus that we used to call the 29 bureaus that city commissioners run right now. These are organized into six service areas.

Civic Life falls under the City Administrator Service Area. They will be hiring four engagement officers: Communications Officer, Sustainability Officer, Equity Officer and Engagement Officer.

In terms of hierarch: Mayor, City Administrator, Assistant City Administrator, Engagement Officer. The Engagement Officer will be charge of Civic Life.

2. **\*Approval of Agenda: motion moved to accept the Oct 2 2024 CNN Board Meeting Agenda as written by Yvonne Rice; seconded by Karen McAninch, MSP. Motion adopted.**
3. **\*Approval of Minutes of Previous Meeting:** approval of the Sep 4, 2024 CNN Board Meeting minutes will be moved to the next CNN meeting on Wednesday, November 6, 2024.
4. **\* Treasurer's Report, Karen McAninch:** Sep 2024 – under budget by \$207.18. Jul thru Sep 2024 – under budget \$117.48. Approval of the budget will be moved to the next CNN Board Meeting on Wednesday, Nov 6, 2024.
5. Blank
6. **Neighborhood and Other Comm & Staff Reports:**
  - \*Argay Terrace, Lin Felton: Saturday, Pedal at Parkrose HS, Community Pedal & Walk; street mural; TIF, a 30-year agreement between City of Portland and Portland Housing Bureau, going to City Council on Oct 28, council will vote Oct 30.
  - \*Woodland Park: held a great cleanup, successful Movie in the Park, celebrate re-opening of Gateway Green, talked about upcoming event.
  - \*Sumner: Yvonne Rice and Karen McAninch: successful events this year include neighborhood cleanup, parade and ice cream social.
  - \*CNN, Alison Stoll and Ronda Johnson: CNN has a new website called District 1.
7. Other: next meeting – Wednesday, November 6, 2024.
8. **Adjourn Meeting: motion moved to adjourn this meeting by Jose Gamero at 8:36. pm.**