

**Southeast Uplift Neighborhood Coalition  
Board Meeting  
Tuesday September 8<sup>th</sup>, 2015 – 7 to 9pm  
SE Uplift Fireside Conference Room  
3534 SE Main St.  
Portland OR 97214**

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
<b>7:00</b> (10 min)	Welcome Introductions, approve agenda and June minutes	McCullough	X	X	X
<b>7:10</b> (10 min)	Accept Jeff Cole's resignation as the Sunnyside Representative to the SE Uplift Board and Mary Ann Schwab's resignation as an At-Large Director on the SE Uplift Board.	McCullough	X	X	X
<b>7:20</b> (10 min)	Seat New Directors	McCullough,	X	X	X
<b>7:30</b> (10 min)	Approve New Excomm Member's check signing authority, remove previous member's authority	McCullough	X	X	X
<b>7:40</b> (20 min)	Richmond Neighborhood Association Grievance update – the grievance was not upheld, and that decision has been appealed to SE Uplift. Assign individual or committee to review. Possible Bylaws update.	McCullough	X	X	X
<b>8:00</b> (10 min)	<b>Break</b>				
<b>8:10</b> (10 min)	Treasurers Report – call for new Treasurer	Maris	X	X	
<b>8:20</b> (20 min)	Land Use Committee Update	Kellett	X	X	
<b>8:40</b> (10 min)	Update Bylaws committee	Colgrove, Lenske, all	X	X	
<b>8:50</b> (10 min)	Neighborhood Updates	All	X	X	
<b>9:00</b>	Adjourn	McCullough			

Next Board Meeting: 10/5/2015. 7-9 pm  
SE Uplift  
3534 SE Main St.  
Portland, OR 97214

MINUTES OF MEETING OF THE BOARD  
SOUTHEAST UPLIFT (SEUL) NEIGHBORHOOD COALITION  
Monday July 1st, 2015, 7:00PM @ 3534 SE Main Street, Portland Oregon 97214 (Fireside Room)

There was sufficient attendance to constitute a quorum. Robert McCullough called the meeting to order.

P - Present N - Not Present

SEUL Board Members

P - Ardenwald-Johnson Creek - Marianne Colgrove  
P - Brentwood-Darlington - Sara Clark  
N - Brooklyn - Wendy Miller  
P - Buckman - Greg Moulliet  
P - Creston-Kenilworth - Tyler King  
P - Eastmoreland - Robert McCullough\* (President)  
- Foster-Powell - *vacant*  
P - Hosford-Abernathy - Bill Crawford  
P- Kerns - G.T. Meili  
P - Laurelhurst - Don Gardner\*

P - Montavilla - Peter Maris\* (Treasurer)  
P - Mt. Scott Arleta - Scott Vala\*  
P- Mt. Tabor (MTNA) - Paul Leistner  
P - North Tabor - Cathy Riddell  
P - Reed - *vacant*  
P - Richmond - *vacant*  
P - Sellwood-Moreland - *vacant*  
P - South Tabor - *vacant*  
P - Sunnyside - Jeff Cole\* (Secretary)  
P - Woodstock - Moshe Lenske  
\* member, ExComm

SEUL At-large Board Members:

N - Mandy Heaton (Reed College)  
P - Michael Molinaro (Sunnyside)  
P - Mary Ann Schwab (Sunnyside)  
N - Michael Sonnleitner  
P - Ann Sanderson  
P - Terry Dublinski-Milton

SEUL Staff:

P - Anne Dufay - Executive Director  
P - Ashe Urban - Community Outreach Coordinator  
P - Kelly Fedderson - Community Outreach Coordinator  
N - Jay Derderian - Administrative Assistant  
P - Bob Kellett - Land Use, Sustainability, and Transportation Manager  
P - Katy Asher - Community Outreach Coordinator

Guests

Tony Jordan  
Reuben Deumling  
Craig Rogers  
Doug Klotz  
Ron Doctor  
Gail Hoffnoggle  
Rai McKenzie

**Agenda Items:**

- 1) Welcome (McCullough). Introductions. Correction to spelling of R2Dtoo on minutes. Correction on wording in Excomm minutes. Minutes for June 17th Excomm and June 1st SE Uplift meetings approved with corrections.
- 2) Motion to Revoke LUTC Activation Motion passed by SE Uplift on June 1st, 2015. Refer LUTC Guidelines back to Committee for additional work. Approved: 7 favor, 4 opposed, 3 abstentions.
- 3) Motion to remove Jeff Cole from the position of delegate from the Sunnyside Neighborhood Association to the Southeast Board of Directors. Requires a 2/3 affirmative vote of the entire SE Uplift board - threshold of (13) affirmative votes not reached. No removal.
- 4) Nomination of new directors. Gail Hoffnoggle (SMILE) & Rai McKenzie (Kerns) approved unanimously.
- 5) Officer Elections:
  - Chair: Robert McCullough Motion to elect seconded and approved unanimously.
  - Vice Chair: Don Gardener Motion to elect seconded and approved unanimously.
  - Treasurer: Peter Maris Motion to elect seconded and approved unanimously.
  - Secretary: Tyler King Motion to elect seconded and approved unanimously.
- 6) Treasurer's Report (Peter Maris)
- 7) Central Eastside Industrial Council (CEIC) request for support of their letter regarding proposed siting of a homeless camp within the Central Eastside Industrial District. Motion: to support CEIC in their request for an open public process to determine if tent camps should be allowed and promoted as an appropriate response to our need for housing. Proposed amendment to motion that a decision would be reached in a timely manner before the winter rainy season - not passed. Original motion to support CEIC letter approved.
- 8) Update Bylaws committee. (Colgrove, Lenske)
- 9) Assign SE Uplift board rep to the Residential Infill SAC. Motion to appoint Michael Molinaro. Seconded and approved unanimously.
- 10) Motion to request Portland City Council to delay Agenda Item 750 - Adopt the Disposition of City Real Property policy for 60 days to allow adequate public review and input

The meeting was adjourned upon approved motion.

\_\_\_\_\_/Secretary

SE Uplift Executive Committee Minutes

Wednesday, July 15, 2015, 5:30 PM @ SE Uplift (3534 SE Main St)

SE Uplift Executive Committee Members in Attendance: Scott Vala, Don Gardner, Peter Maris, Tyler King

SE Uplift Executive Committee Members Not in Attendance: Robert McCullough

Others in Attendance: Mary Ann Schwabb (board), Anne Dufay (staff), Ashe Urban (staff),

Quorum confirmed

### **Fiscal sponsorships**

Montavilla and Woodstock are looking to renew their fiscal sponsorship.

Various projects are being delegated to neighborhood board members that were previously run by non-board members. This is leading to a rehaul of the entire process of fiscal sponsorship for all neighborhoods. Increasing accountability and transparency. Ashe, is spearheading the changes.

We currently have 80 accounts under the umbrella of our fiscal sponsorship.

SEUL currently charges nothing to NA's but 7.5% for other entities. Other nonprofits charge between 5% and 15% (more for government projects). Ashe propose we raise our fee to 10% for outside organizations. Currently we have 7 outside entities that are under SEUL fiscal sponsorship. Committee is requesting Ashe produce a more granular analysis of what real costs (staff time) are associated with fiscal sponsorship.

### **Appointment of Scott Vala to the Executive Committee**

Motion by Don to appoint Scott Vala to the executive committee. Peter Maris seconds. Passes unanimously.

### **Fiscal sponsorships (cont.)**

Motion by Scott to approve woodstock and montavilla fiscal sponsorship applications. Don seconds. Peter abstains. Passes.

### **Bylaws, LU policies Update**

Proposed bylaws revision timeline was handed out.

Don will solicit input from the board at large for input on updated bylaws.

### **Rep for Marijuana committee**

ONI has set up a SAC for community input on marijuana. They already have had a couple meetings. They are asking for SEUL to send a representative. Anne will forward an email to all neighborhood chairs seeing if we can find someone from the neighborhood pool.

### **Other Committees we need reps for**

PBOT budget advisory needed. Linda from HAND may be interested. We need to identify and prioritize what committees we should be represented on.

### **Secretary Logistics**

After meetings, Tyler will give draft minutes to Anne. Jay uploads to website.

### **Retreat planning**

Anne is contacting facilitators. Working on nailing that down by the end of the week. Still on track for the end of September.

### **SNA/RNA Issues**

Letter from SNA chair Tony Jordan was provided. Options being explored are seeing if other organizations would have Jeff Cole be a rep for them on the board, making him an at-large member. Right now, based on our by-laws, Jeff can't continue to represent Sunnyside on the board based on Sunnyside's recent vote to elect a new representative. No action by the executive committee.

RNA's new chair is handling an internal grievance for misconduct in connection with their recent election. No action needed at this time from SEUL Board.

### **September Agenda**

Fiscal sponsorship overview from Ashe  
Retreat Planning  
R2DToo update  
Amy from Parks can update on parks budget process  
Street Fee refund status  
Bylaw updates  
Comp plan update  
LUTC update  
Mount Tabor could update on reservoir status

Peter moves to adjourn, Tyler seconds. Passes unanimously.

Board Colleagues:

On Friday I received letters of resignation from Mary Ann Schwab and Jeff Cole. These are two fine individuals and their decision to resign was, in part, to resolve our "constitutional crisis" between the Southeast Uplift bylaws and our ONI Policies.

I would like to compliment everyone on their courtesy and dedication during this discussion. Grass roots democracy has been known to create acrimony. This was not the case here.

Mary Ann tells me that she would like to focus her energies on establishing the WA-MO Recreational Community Center. As we all know, heaven help those who would stand in her way.

Jeff would like to stay on the board. I will be recommending him for the, now, open at large position. He is a solid board member with an excellent record with Southeast Uplift. In all of our discussions about the bylaws, I have not heard any criticism of Jeff, so I hope the board will support my recommendation.

And, most importantly, please have a safe and fun Labor Day weekend!

Robert

I, Mary Ann Schwab, hereby resign from serving as Member-at-Large on the SEUL Board of Directors, effective Monday, September 7, 2015.

Now for my exciting news: from this day forward, I will be supporting the newly elected Sunnyside Neighborhood Board Member, Nola Gray's fund-raising efforts to construct the WA-MO Recreational Community Center, at SE 12<sup>th</sup> Avenue and SE Stark Street. I am pleased to report, thanks to Ms. Gray's brief history presentation, the SNA voted to donate \$500 seed money in an SEUL Escrow account. Yes, it will be constructed within my lifetime and yours. Stay tuned for our kick-off event on Wednesday, September 23<sup>rd</sup>.

With warmest regards,

Mary Ann Schwab, Community Advocate  
605 SE 38th Avenue  
Portland, OR 97214-3203  
[503 236-3522](tel:5032363522)



Robert:

please accept this email as notice that I resign as Sunnyside Representative to the Southeast Uplift Board of Directors, effective Monday September 7th, 2015.

Cordially,  
Jeff Cole