

Meeting Attendance:

- Board Members:
 - *Paul Willey*
 - *Nate Smith*
 - *Yashar Vasef*
 - *Kerry Rowand*
 - *Jessica Engelman*
 - *Carol Hanna*
 - *Jennifer Tamayo*
 - *Scott Vala*
 - *Sam Noble*
 - *Sam Fuqua*
 - *Denise Hare*
 - *Gail Hoffnagle*
 - *Tina Kimmey*
 - *Reuben Deumling*
 - *Moshe Lenske*
 - *Marsha Hanchrow*
 - *Jeff Cole*
 - *Erin Flasher*
 - *Michael Molinaro*
 - *Terry Dublinski-Milton*

- Guests:
 - *Doug Klotz*
 - *John Carr*
 - *Cathy Roddeli*

- SE Uplift Staff:
 - Anne Dufay
 - Molly Mayo

Welcome and Introductions

Round table introductions

Seat New/Returning Neighborhood Association Reps

Reading of the entire list of appointed members of NA elections

Mention of the retreat on June 22nd

Review and approval of May minutes

Motion made by Reuben De *"To approve the meeting minutes with corrections"*

- Motion was 2nd by Nate Smith
- Motion was approved by all present
- Motion was opposed by none

- 0 abstentions
- **Motion Passed**

Welcome New SE Uplift Executive Director

Few words and expressed excitement by Molly about the new job. Interest in seeing that SE Uplift is going to work to remain on track with its goals and vision.

Brief review of Molly's resume

Few words about the process and dynamic of the recent Eastmorland Elections and the process for the election. Specific question about the issues of invalidated ballots

Question of the `majority` vote on some of the candidates

Have you ever traveled to other places that has influenced how you see cities?

Yes I have traveled to places where walkability and vehicle free areas have show that is necessary for a thriving community.

Approve removing Anne Dufay as bank signer and adding Molly Mayo

For obvious reason Anne Dufay is stepping down as Executive Director of the organization. Molly Mayo is stepping in as the new executive Director and as such it is prudent to remove Anne Dufay as a "Bank Signer" and replace Molly Mayo is

Motion made by Sam Noble "To replace Anne Dufay with Molly Mayo as a bank singer"

- Motion was 2nd by Yashar Vasef
- Motion was approved by all present
- Motion was opposed by zero members
- 0 abstentions
- **Motion Passed**

Review and approval of ONI annual grant amendment

Discussion that the Grant has not been drastically modified we as a board are pleased to accept the grant proposal as it stands. 3,3% increase owing to cost of living.

Motion made by Marry Anne "To approve the meeting minutes with corrections"

- Motion was 2nd by Reuben Deumling
- Motion was approved by all present
- Motion was opposed by zero members
- 0 abstentions
- **Motion Passed**

Review and approval of absentee ballot policy

Our upcoming July board meeting (July 3rd) has been identified as a bad date and that the preferred alternative board meeting date would be July 10th. An idea of:

- Having a different time for the board meeting
- Having an absentee ballot policy for these board members
- Perhaps another date?

Motion made by Reuben Deumling "To adopt July 10th 2017 @ 6:15 as the July 2017 Meeting Time"

- Motion was 2nd by Moshi
- Motion was approved by all but 2
- Motion was opposed by zero members
- 2 abstentions
- **Motion Passed**

Proper notice and time of meeting must be sent out prior

Discussion of request to endorse letter of support regarding Cleaner Air Oregon

Letter sent out by the NEC to the state hierarchy speaking about the issues of unfiltered semi-trucks and other sources of pollution. HB2269?

Discussion about the various :

Perhaps adding transportation into this. I.E. Brooklyn rail yards,
Who is Cleaner Air Oregon?

Motion made by Jessica Engelman "To Delegate the composition of a letter similar to the NEC letter regarding "Cleaner Air Oregon" to Robert McCullough. This letter is required to be submitted to the SE Uplift board via e-mailed prior to it's being sent. The identified deadline for board submission is the 21st of June (next X-Comm meeting). Intention being to send to board and hear edit requests and submit to Legislator before current session ends"

- Motion was 2nd by Yashar Vasef
- Motion was approved by All but two
- Motion was opposed by None
- 2 abstentions
- **Motion Passed**

Review and Approval of Annual Budget

The budget outlines our mission and goals as an organization. The spreadsheet that outlines our budget has not changed drastically. As we recently noticed our grant amendment has not changed so our budget has not changed very much.

Outline of the revenue and other contributed incomes (cleanups and other such events).

Expenses are relatively the same with the exception of the missing item of tabor commons.

Tabor commons information is not on this budget, "Habitate" (?) is our property management company. The tenant is not yet in so the income from this source is not currently on the budget.

Questions:

Discussion with Tabor commons; allocation of 200 dollars / month to have a pile of money to hire a consultant to deal with this property.

Answer:

Add a line item to the budget that indicates that income from the Tabor Commons property be allocated to this. Perhaps an addendum to this budget once t

Question:

What is Tabor Commons and what is t Three neighborhood association and a PTA donated this space to SE Uplift. We decided to get a tenant into the place as quickly as possibly and hire a consultant to determine the various options that we have for this property and leverage it and our other property to decide on a long term plan.

Question:

What are the individual contributions?

Answer:

Those are contributions by individual people to SE Uplift.

Question:

Should Katy's replacement salary be on the budget given she is not working here?

Answer:

We are working on getting a replacement and if the new person doesn't start before the new budget cycle there will be a surplus.

Question:

What do we charge for fiscal sponsorship? Is that a good ammount or should we charge more?

Answer:

Changing the dollar amount is something we are able to do however there is a moratorium on non NA's for fiscal sponsorship. TBD.

Question:

We are short staffed, Katy is gone and two people on maternity/paternity leave.

Answer:

We are working on finding a solution to this.

Motion made by Reuben Deumling "To approve the meeting minutes with corrections"

- Motion was 2nd by Sam Noble
- Motion was approved by all present
- Motion was opposed by zero members
- 2 abstentions
- **Motion Passed**

Committee update on advocacy survey

Survey is getting ready to go out. It would go out to Board members, Neighborhood Board Members. The intention is to determine the issues that are important to these groups so that we at SE Uplift can focus our advocacy efforts on a focused list of issues.

Hopefully there will be something that can be sent out in the next couple of weeks.

Committee update on party planning

- Party will be on June 28th from 6:00 - 8:00 with a happy hour format.
- There will be appetizers and yummy mexican popsicles and libations.
- Remarks / words start at 7:00.
- We are attempting to get the word out to the various NA's, City staff and other Coalition members.
- By having this as a invite only / private event we can bring food and have drinks.
- If you know someone who can contribute food or drinks (like a restaurant) we are excited to involve them.
- We are also wanting help with decorations for the event.
- Having help on the day with setup and clean-up / takedown of the party is needed.

Organization Health / Succession committee

Related to SE Uplift hired a consultant for the process of getting a new ED. The hiring process has been done but the succession is still underway. Anne is not gone and Molly is still learning the ropes. The packet of information that the consultant left included some great materials for working on these efforts.

Sam Noble, Nate Smith Reuben Deumling, Carol ... ask

Discussion of request to endorse 70's Bikeway and 60's Bikeway Pedalpalooza rides

Terry would like to request that the SE Uplift board endorse these two events to get community support.

Motion made by Reuben Deumling "*To have SE Uplift co-host the events sending Terry*"

- Motion was 2nd by Nate Smith
- Motion was approved by all but 2
- Motion was opposed by zero members
- 1 abstentions
- **Motion Passed**

Neighborhood and community updates

- Pedal Palooza
- Extra postcards from HAND about traffic safety issues and concerns
- Mt. Scott had their cleanup and it seemed to go well, new board members and a retreat is planned. Also a cider pressing is planned for two weeks from now @ the Mercado

- Ardenwald / Johnson Creek has their concerts in the park every week in August. Lots of community connections and NNO event. Johnson Creek Cleanup event where we pull out a year's worth of garbage.
- Sellwood Moreland had their clean-up and there was a bit of a to-do.
- Foster Powell has their garden tour on the 17th. July 13th? Has a tasting tour on Foster road. They need a new location for a meeting event so they are trying FootPool to see how it goes. Please send out more requests for
- Bike Loud: There is a major transportation bill in Salem currently and we are moving closer to approval. It's currently open for comments. Tuesday and Wednesday @ 5:30 there are events and they are currently accepting written testimony. Please submit by noon on the 6th.
- Montavilla had a successful cleanup and they just started a farmers market. They have a new chairman so that's exciting.
- Sunnyside didn't have a cleanup and is hosting a council on the 24th @ 3:00 on privilege. It's a two hour presentation and hosted conversation.
- Street Cleanup on Division; Saturday between 10 and 2. June 29th @ PCC SE @ 7:00 there is an event that Trimet / PBOT will run to discuss where they are going to place the 75 foot bus platforms.
- Aug 27th 11:00AM - 7:00PM Hawthorne street fair.
- Richmond had their cleanup and it was quite successful. Elections are next Monday
- Creston-Kenliworth has been engaging the immigrant population. On July 13th there will be a community potluck and bike ride will be hosted. They are requesting children's bikes, helmets and locks to run the event.
- Laurelhurst had their historical election and that was quite the event. Their garage sale is on the way. Trimet is coming by on the 13th to address the tragic events on MAX.

Resolution of support for families and friends of victims of Max train tragedy

Request to have a simple message of support for the victims and call on authorities to treat this as an act of domestic terrorism.

Motion made by Reuben Deumling "*To re-affirm Molly's words read in the meeting to express our grief and*"

- Motion was 2nd by Nate Smith
- Motion was approved by all
- Motion was opposed by none
- 0 abstention
- **Motion Passed**

GO HOME TIME!!!