



Southeast Uplift
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SE Uplift Neighborhood Coalition Board Meeting Minutes

Monday, November 2nd, 2020 – 7:00pm to 9:00pm

<https://us02web.zoom.us/j/86599362076>

Attendance: Tina K., Leroy E., Jessie, Doug K., David G., Charlene, Allen F., Leah F., Cat, Anna W., Sam N., Ash H., Matchu W., Stephanie K., Miguel R., Lindsey J., Estefania Z., Amy B., Ambar S., Stuart, Dave W., Kamal B., Deb K., Ashley G.

- **7:00** Introductions & Announcements (Tina/Matchu)
 - (S. Tabor, Tina) Pop up pumpkin patch happened and was a great success
 - (Stuart, Brooklyn) Voted to endorse the police oversight measure. Working on creating a survey to better support their community. Recently did a can drive.
 - (Dave) Manhouse project; creating affordable housing.
 - (Lindsey j., Montavilla) Elections next week.
 - (Matchu, Mt. Scott-Arletta) Community support fund in the works, hoping to launch soon.
 - (Nancy) Had first virtual meeting and it went well, got some new members along with all the same other members.
 - (Allen, Richmond) Commissioner Fritz was at last meeting, Rep. Noose at the next. Tree planting happening this month.
 - (Ash, Sunnyside) Successful newsletters launched. Gear and supplies drive to be launched. Rob Nosse attending the next meeting.
 - (Anna, Woodstock) Had discussions on ballot measures in the last meeting. New community info and discussion project on energy saving in households and climate change response going through their NA website.
 - (Ambar) 2 new food carts, more to come. Small winter festival to come, it will help small

business owners.

- (Amy, PCC) Currently [hiring](#) for an executive director. [APANO's East Portland Arts and Literary Festival](#).
- (Miguel) OMSI updates, body world exhibit is gone. Now there is Genghis Khan exhibits. There is also a program called [homeroom](#), kind of like childcare for individuals who need it. More coming with the zine, so please keep in mind other artists.
- (Nancy) Street painting coming up, and the celebration of roses was written about in the news recently.
- (Lotus, Foster-Powell) Applying for the clean energy fund.
- **7:20** Approval of July & Oct Minutes & Agenda (Tina)
 - Jessie makes a motion to approve the July minutes as is without amendments, Sam seconds.
 - Discussion is had regarding standards, Kamal suggests voting on the amendments first.
 - Allen makes a motion to table the minutes, Stephanie seconds.
 - 5 abstain, 14 in favor, Motion passes
 - Sam motions to approve the october minutes, Estefania seconds
 - 16 in favor, 2 abstentions, Motion passes
 - Sam makes a motion to add Tina, Anna, and Matchu to the Oct. Minutes as part of the bylaws committee, Ambar seconds
 - 17 in favor, 1 abstention, Motion passes
- **7:35** Floor Nominations for Officer Positions (David/Ashley)
 - Chairperson: Tina self nominates for ChairPerson, uncontended.
 - Vice-chair: Lindsey J. and Allen F. self nominated for co-chair positions.
 - Secretary: Matchu nominates Miguel as secretary, Miguel declines kindly. Allen nominates Matchu, Matchu declines kindly. Tina nominates Lotus, Lotus is willing but would prefer to pass the responsibility around. Tina nominates Dave W., Dave asks about a non board

member taking the notes. The board agrees to have a staff person take minutes, so Lotus accepts the nomination.

- Treasurer: Sam and Lotus nominate Ambar, Ambar would like to see someone else take the role, but will reluctantly continue if nobody accepts. Anna says she can step up in Jan./Feb. So Ambar is willing to accept the nomination for treasurer until Anna is able and willing to step in.

- **7:50** Portland United Against Hate (Deb)

- Deb is invited to present regarding post election hate crimes that are anticipated.
- In Portland there was a 200% rise in hate crimes after the presidential election in 2016

- White nationalist violence has wildly increased in Portland

- Deb retells several violent situations that have come to pass recently.

- We should expect much more, much worse violence coming.

- All organizers are prepared for violence.

- Q: If Trump is voted out, what does healing look like?

A: What's needed is more engaging with culturally competent orgs that can help support people. Hate needs to be classified as a sickness, as well. There is also some de-programming that needs to happen as well. Community groups must make sure that hate is not tolerated.

Perhaps an anti-hate car rally. Center and empower the targets of hate-crimes.

- Q: Do you have stats we can share with our groups/orgs?

A: Yes, lots of information on [our website](#).

- Deb is available for emails: Debra@PortlandUnitedAgainstHate.org

- **8:15** Executive Directors Report (Leroy)

- New office clerk named Ealen Goss, formal intro to come in the future
- Final interviews this week for communications manager, should offer the position soon
- Also working on some Portland Clean Energy Funds application, partnering with 2 SE local small businesses that are women and minority owned.

- Implicit bias training coming on Nov. 11th, 6p-8p
 - [Training updates](#)
- Putting the bylaws committee on hold for a short while
- Thanks to the finance committee and executive committee <3
- **8:30** Finance Committee Report (Ambar/Leroy)
 - The budget will likely change. There will be an assessment in December.
 - Not much income, but also not much expense right now.
 - For now the budget is remaining the same, according to what the city allotts us.
- **8:45** Board Officer Election Results (David/Ashley)
 - Chair: Tina, Unanimously
 - Vice Chair: Lindsey, 14 of 19 votes in favor
 - Treasurer: Ambar, Unanimously
 - Secretary: Lotus, Unanimously
- **9:00** Adjourn (Tina)

Next Board Meeting: Monday, December 7th 2020, 7:00-9:00

Welcome members and guests!