

**Southeast Uplift Board Meeting Minutes - 2020 September 9th via Zoom meeting
7:00pm-9:00pm**



In Attendance: Pam Hodge, Stuart Zeltzer, Ashley Gale, Chris Solsby, Charlene Zaharakis, Dave Weaver, Quincy Brown, Lindsey Johnson, Matchu Williams (Vice-Chair), Sam Noble, Stephanie Kaza, Allen Field, Ash Hester, Anna Wechsel, Ambar Solarte (Treasurer), Jessie Maran, Amy Bader, Miguel Rodriguez, Estefania Zavala, Catherine Diaz, David Gruber, Nancy Chapin, Lotus Romey-Yu (Secretary), Tina Kimmey (Chair)

Guests: John Laursen, Jill Riebesehl, Chrystal Brim, Debby Hochhalter, Brian Hochhalter, Doug Klotz, Linda Nettekoven, Reuben Deumling, Kamal Belkhat, Matt Lembo, Chris Eykamp, Heather Flint-Chatto, Denise Har

Staff: Leroy Eadie, Leah Fisher, Christina Estime, Mireaya Medina

Intro & Announcements

- Stuart Z., new Brooklyn community rep. Started an equity & social justice committee. Raised \$1,000 for Black, and underserved communities.
- Dave W., Kerns, they have been helping to set up outside dining areas for restaurants in the area.
- Quincy, Laurelhurst, sent out info on police brutality and red lining to neighbors, and had a community conversation. Working to address more issues as a community.
- Matchu W., Mt. Scott-Arleta, new land management chair, working on meeting needs for community members for soap and other essentials
- Sam N., asked to add email sent from NA to add to minutes
- Ash H., Sunnyside, new board member. Recently had elections.
- Anna W., recently had Rob Noose at their meeting to talk about finances and what the city can do around people experiencing houlesness.
- Ambar S., Portland Mercado, new food cart coming up. Been setting up resources for community members in need.
- Amy B., PCC, gearing up for Fall term. Fully online through winter.
- Estefania Z., At Large, [20% off spanish classes](#) right now through Educate Ya. Voz is having a [virtual auction fundraiser](#) - sep. 12 from 10a-12p.
- Miguel R., this Saturday there will be a [video showing](#) at 7pm by the Immigrant Story. OMSI has an [extra education offering](#) right now, especially for those who are BIPOC.
- Nancy C., around the world in 82 dishes coming up. Just opened a new plaza.
- Jessie motions to push the approval of July minutes to next month so people have time to read amendments Allen requested to add to them, Allen seconded

- Motion passes unanimously

Resources to care for those affected by the fires

- Also seeking anyone who can help with relocating livestock
- <https://www.weather.gov/pqr/>
- <https://www.redcross.org/get-help/how-to-prepare-for-emergencies/types-of-emergencies/wildfire.html>
- <https://wildfire.oregon.gov/>
- <https://www.oregon.gov/ODF/Fire/Pages/FireStats.aspx>

HAC (Leah & Matchu)

- Asking who would like to join HAC, those interested posted in the chat

Tina Shares Mission Statement

- Reminder that it's a large area with many people that we are here to help
- We build capacity; different from direct service. We train people and provide fiscal support.

Executive Director Update

- Welcome to new members!
- We are in good standing with Civic life
- Part time position available
- Leadership academy starting Sept. 24th
 - [New board member resources](#)
- (Mireaya) Neighborhood watch is now neighbors together. Working to make neighborhoods safer.
- Communication funds receipts need to be sent in.
 - Due Sep. 30st

Finance Committee

- All are welcome to join, meets once per month
- Full transparency
- Last year's book is settled and closed
- Still talking about what organizations might be charged a fee
- If you have any questions, you can ask the committee

Committees

- Finance
- New board training/orientation committee
- Houselessness action
- DEIA
- Nominating committee (Need 2 people to commit to being on this tonight)
 - David & Ashley

Removal of a board member

- Currently, any board member can be removed by a $\frac{2}{3}$ vote, UNLESS they are an NA representative, in which case there needs to be consent from the NA they represent in addition to the $\frac{2}{3}$ vote. .
- Ambar made a motion to take a Straw poll: Yes to take a straw poll to remove or keep the agenda item of removing a board member. Jessie seconds

- Yes: Pam, Charlene, Dave, Quincey, Lindsey, Matchu, Sam, Stephanie, Allen, Ash, Anna, Ambar, Jesse, Amy, Miguel, Estefania, Catherine, David, Nancy, Lotus
- Abstain: Stuart, Ashley, Chris
- Straw poll to remove the agenda item, at least 6 hands are seen, this means the agenda item is removed.

Adjourn