



EXECUTIVE COMMITTEE MEETING MINUTES
July 18, 2022 | 5:30-6:30pm | Via Zoom

ATTENDANCE

Committee Members Present

Tina Kimmey (Chair)
Dave Weaver (Vice Chair)
Nancy Chapin (Secretary)

Staff Present

Nanci Champlin (Executive Director)
Lindsey Johnson (Administrative and Operations Specialist)
Matchu Williams (Community Liaison & Land Use/Transportation Coordinator)

Sending Regrets

Lindy Walsh (Treasurer)

Guests Present

Sharon Wynde (Board Administrator)

DISCUSSION

5:35 Tina Kimmey called the meeting to order.

Executive Director Updates | Nanci Champlin, ED

General:

- Nanci will be taking vacation time in August (8/4-5, and 15-26)
- We're planning an ice cream social in late August, targeted for 8/30 or 31. We would have an hour of orientation for new board members first, followed by 90 minutes for the social for all board members and staff. Consensus was that Tuesday 8/30 was the best date. Nanci reached out to 50 Licks Ice Cream on SE Clinton to see if they might be able to provide an ice cream truck for the event.

Programs:

- Matchu provided the presentation link to the Neighborhood Association Board member orientations <https://www.seuplift.org/wp-content/uploads/2022/07/Neighborhood-Association-Board-Orientation-Training-SE-Uplift-2022.pdf>. Additional training sessions will be held.
- SEUL will be tabling at the Montavilla Street Fair (7/31, 10am to 5pm), at the Blumenauer Pedestrian & Bike Bridge Opening Day Celebration (7/31), and at the Hawthorne Street Fair (8/28).

Operations:

- Meeting space rentals in the Main St. Building have been picking up.
- In its meeting on 7/13, the City Council delayed its vote to authorize grant agreements with DCOs and the Neighborhood Small Grant Programs to its meeting on 7/20. The council is expected to approve, but there was a question at the 7/13 meeting regarding NA insurance program which caused the vote to move to the following week.

Finances:

- Kris and Nanci will meet in the next week to finalize the fiscal 2021-2022 financial statements.

Committee Updates:

- **Finance Committee.** The committee will be meeting on Thursday 7/28.
- **Board Development Committee.** No update per Tina.
- **Houselessness Action Committee.** The Community Engagement Evening on Houselessness is scheduled for 8/1 (6-8pm). We have 15 community partners signed up to do tabling. <https://www.seuplift.org/ceeh/>. Blanchet House will do a session on food insecurity. Sunnyside NA will do a session on Hygiene and community showers and a discussion about how to get engaged in the issue of houselessness..
- **Land Use Committee.** Matchu shared the PBOT news release about the “Slow the Flock Down” campaign, which is a joint campaign with Seattle’s DOT: <https://www.portland.gov/transportation/news/2022/7/11/news-release-portland-and-seattle-transportation-agencies-urge>. Yard signs will be available to promote the campaign. There will be a series of community bike rides kicking off at the end of August to also promote the campaign.

There is a Building Better 82nd Avenue Advisory Committee [taking applications](#) through 8/7.

There is also a Community Involvement Committee, reporting to the Bureau of Planning and Sustainability, [with applications due 7/25](#):

Develop Agenda for September Board Meeting | Tina Kimmey, Chair

- Welcome newly elected board members.
- Seat new NA board nominees
- Spend time doing introductions. Have an Ice breaker, such as what was your most fun over this summer.
- Invite a Charter Review Commission update, maybe a half hour presentation. Hopefully by then the legal matters will have been worked out.
- Idea to create a new/revised set of ground rules. At August Exec Comm we can review current ground rules and make suggested changes to the board in September. (Nanci will not be at August ExCom meeting)

Discussion about board programming: Tina commented that SEUL used to have an annual board retreat. In lieu of that, we could do mini-training sessions. We could possibly do a two-hour session with Cliff Jones on a DEIA topic. Tina could revamp her survey, to solicit ideas and priorities: what do you think we, as a board, should focus on? Ask what speakers we might want to hear from. Nanci suggests doing a retreat later in 2022, survey once new board roster is set (after Sept board meeting)

There was some discussion about land acknowledgment and making sure that we have action items so it's not performative. Engaging the Indigenous community is a priority over this year. Dave suggested looking into organization(s) that we might partner with to help advise us going forward. Alex is looking into it and has already identified that our support for the Chinook Nation's petition to the fed govt for recognition would be a great place to start. May be able to present at the Sept board meeting on this.

6:30 The meeting adjourned.

Next ExComm meeting: Monday, August 15, 2022, 5:30pm– 7pm, via Zoom.

9/12/22

Minutes Approved (Date)

Secretary Signature

DocuSigned by:
Nancy Chapin
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