



EXECUTIVE COMMITTEE MEETING

October 17, 2022 | 5:30-7:00pm | Via Zoom

ATTENDANCE

ExComm Members Present	Tina Kimmey (Chair) Dave Weaver (Vice Chair) Nancy Chapin (Secretary)
Staff Present	Nanci Champlin (Executive Director)
Guests Present	Sharon Wynde (SEUL Board Administrator, consultant)
ExComm Members Excused	Lindy Walsh (Treasurer)

EXECUTIVE COMMITTEE MEETING

5:36 Tina called the meeting to order.

5:35 Camper on SEUL's property

John has been camping on the parking strip. Leah had invited him onto the property while the parking strip planting was being planted. John is still on the property. He would like to stay until next April. The neighbors have said they'd like for him to have John relocate. There are also a couple of vans located in front of SEUL. Nanci told John that she'd need to discuss with the board to allow John to stay until April, 2023. We have a good relationship with the neighbors, but the pressure from them is starting to become uncomfortable. John is a veteran, but he doesn't want to be housed inside. John keeps to himself. Stuart suggested we invite the neighbors to the HAC meeting so they can share their concerns. John won't be able to stay on SEUL property indefinitely. Nanci feels John should be able to stay until spring. Nanci has encouraged neighbors to have conversations directly with John. Nanci suggests we

have an agreement with John to outline a plan. Nanci and staff's experience with John is that he doesn't cause any problem to SEUL. But are there any legal ramifications to John remaining there? Dave would like us to explore what John's needs are. Nanci believes that John would like to live off the grid, such as somewhere out in the woods. If we can figure out what John wants, we might be able to help him achieve his goals. Nancy knows someone with property outside of Salem that's not occupied. She'll explore if they might allow for John to stay there. The challenge is that John doesn't know where to go. If the neighbors feel threatened, perhaps there's a different part of the property where John could locate? Tina said there were prior complaints of John having episodes in the middle of the night. Is that still happening? Do we need to clean up after John? Where is he using the bathroom?

We should try to determine the neighbors' specific issues with John. Arrange a dialog with the neighbors and John. Invite the neighbors to the HAC. Give them an outlet to talk with the committee, and the committee to share ideas with them. This would help alleviate Nanci getting all the emails from the neighbors. We could invite John to join the HAC meeting. We could create a contract with John for him to find an alternative that will work for him. We do have community use agreements posted on our property, so the neighbors feel they can use it.

Ex Comm is recommending we put a sunset time of next spring for John to remain on the property.

5:50 Discuss HONK!pdx's application for fiscal sponsorship.

Nanci reviewed HONK!pdx's application for fiscal sponsorship. They are a chapter of a national organization and are just starting up in Portland. Their goal is to provide concerts. There have been HONK! Festivals running in other communities, including Eugene, since 2006. They have requested for SEUL to provide fiscal sponsorship so that they can raise funds.

Executive Committee unanimously supports HONK!pdx's application for fiscal sponsorship.

6:00 ED Update (Nanci Champlin)

Charter Reform Ballot Measure Forum.

The charter forum on 10/13 was really well done. We had 58 registrants. It went up on SEUL's YouTube channel: <https://www.youtube.com/watch?v=zAZXwoUYnRI>

We had lots of good feedback from attendees. Nanci appreciated Alex's technical assistance running the forum. SMILE has a fact sheet on their website. <https://sellwood.org/wp-content/uploads/2022/10/Ballott-Measure-26-228-Info-Resources.pdf>

2023 Grant Applications

Grants are open for application. We have almost \$62k for community small grants, as well as \$10k for IDEA communications grants. Alex will be doing workshops for applicants to ask questions on 10/23, 11/6 and 11/20. More information on SEUL's website: <https://www.seuplift.org/grants/>

The application process is very grantee-friendly.

We are recruiting for grant review committee members. Applications are due by 10/31, which is included here <https://www.seuplift.org/23-grc/>. Please help spread the word. The December 5th board

meeting is when the board will recommend on the slate of grantees. We offer stipends to grant committee members to reimburse for a meal via grub-hub, and a \$50 stipend. Serving on the committee includes an orientation 11/14, materials, and score night 11/29.

Community Safety

We sent out a Community Safety and Solidarity letter to both PBOT and ODOT in response to the fatal bike accident on SE 26th & Powell (Sarah Pliner, victim). The letter called on PBOT and ODOT to give that corridor priority. Sen. Kathleen Taylor and Rep. Rob Nosse are hosting a community forum at 6pm this Thurs 10/20 at Cleveland HS focused on improving safety on Powell Blvd.

Utility Box Art Mural Project

The utility art box project will be done by next week. Most of the artists started last week. The project on 35th & Division got a lot of great feedback. The artist (Kristie Winther, Marigold Studios) set up on her website a QR code for other artists to use as well. Each of the locations are on her website: <http://marigoldmuralstudios.com/se-uplift-project>. We'll be getting pictures of the art and we can blow them up and put the photos up on the walls.

The Board retreat, 11/19 1-5

6:25 Committee Updates

Nominations (Tina): Tina reported that she has sent out all the emails to board members to see who is interested. Tina, Nancy and Diane serve on the committee.

Board Development (Tina): Nothing to report.

LU/TC: Meeting tonight.

Houselessness Action: Meeting next week. They will invite neighbors to the upcoming meeting, as well as John and Cole. We Shine formed out of the HAC and the village has officially opened at NE Halsey & 125th, in Parkrose. They will keep adding villages, the next two will be in SEUL's footprint.

Finance (Lindy): will report out at the board meeting.

6:40 Board + Staff Retreat: Report out on input gathered from board meeting breakouts (Sharon Wynde)

The board retreat date will be 11/19 from 1-5pm. We'll need to find another venue as the Montavilla farmers market has already booked the fireside room. Nanci will investigate the Native Arts & Culture Council space. Other suggested venues include Tabor Space, SMILE Station, and the Laurelhurst Community Center.

We discussed the agenda and suggestions that came out of the breakout session in the October board meeting. We will focus on a strategic visioning exercise. SEUL has a Mission and Values, but we need to develop a Vision. A strategic vision is typically a couple of sentences that follow the organization's mission statement. Nancy suggested that doing a SWOT analysis is a good way to look at an organization's vision.

6:53 Set Agenda for Next Board Meeting

1. Committee updates to include Q1 Finance & Nominations
2. Community Agreements / ground rules in breakout sessions to discuss if we want to make any additions or changes.
3. ED report, Nanci will share re: fiscal sponsorship of HONK!pdx
4. Conflict of Loyalty part 2: Conflict of Interest review.
5. Discuss retreat

6:58 The meeting adjourned.

Next Executive Committee meeting: Monday, November 21, 2022, 5:30–6:30pm, via Zoom.

Minutes Approved (Date) 11/2/2022
Secretary Signature 