

SE Uplift Board Meeting Minutes
4/7/2014, Fireside Room, SE Uplift

Robert McCullough called the meeting to order at 7:10 pm.

Board members excused: Don Gardner, Jeff West

Minutes are approved, with corrections by Maris. Motion by Vala, second by Maris.

Scott Vala is approved for empty interim Past Chair position.

Dufay will ask Marianne Colgrove if she will head the nominating committee. Vala agrees to assist her.

Moshe Lenske moves to appoint Paul Leistner to interim VP position during Gardner's extended leave. DeLano seconds, passed, unanimously.

Knock Knock update – Ashe Urban. This year's event will be held at the Helium Comedy Club on Sept 24th – mark your calendars!

PBOT presentation on "Our Streets" street funding request. Mark Lear. Discussion.

Brief discussion of upgrading traffic barricades, and supplying other equipment to our NAs. Jim Forristal will bring further info to our next board meeting.

Dufay/McCullough report on ongoing efforts around Demolition issues.

Seth Gardner moves to adjourn, Vala seconds.

9:00 pm, adjourn

Next meeting 5/5/2014