

Meeting Attendance:

- **Board Members:**
 - Paul Willey
 - Yashar Vasef
 - Robert McCullough
 - Kerry Rowand
 - Jessica Engelman
 - Carol Hanna
 - Jennifer Tamayo
 - Scott Vala
 - Sam Noble
 - Sam Fuqua
 - Nadyne Rosin
 - Gail Hoffnagle
 - Tina Kimmey
 - Reuben Deumling
 - Christopher Bacher
 - Berenda Kinoshita
 - Toma Solano
 - Mari Tamiyasu
 - Iris Hodge
 - Matthew Micetic
 - Terry Dublinski-Milton
 - Nate Smith
- **Guests:**
 - Doug Klotz
 - John Carr
 - Marsha Hanchrow
 - Manuel Lopez
 - MosheLenske
 - Mary Ann Schwab
- **SE Uplift Staff:**
 - Molly Mayo
 - Kelly Fedderson

Welcome

“Hello everyone; let's go around and introduce ourselves”

Reading of the SE Uplift principals asked for by Robert McCullough

Introduction and Seating of new members and a brief Introduction

Nadyne Rosin (Reed)

Tina Kimmey (South Tabor)

Sam Noble (Mt. Tabor)

Christopher Bacher (Woodstock)

Carol Hanna (Laurelhurst)

Alan Kessler (Richmond) not present at time of seating

Motion made by Reuben Deumling "[To approve the members by acclamation](#)"

- Motion was 2nd by Terry Dublinski-Milton
- Motion was approved by all present
- Motion was opposed by none
- 0 abstentions
- **Motion Passed**

Introduction and election of at-large board members

After careful consideration, the membership committee unanimously recommended the board elect the following individuals to the SE Uplift Board of Directors.

- **Terry Dublinski-Milton** (At-Large)
- **Toma Solano** (Village Coalition)
- **Mari Tamiyasu** (Impact NW)
- **Cat Davila** (At-Large)
- **Brenda Kinoshita** (Raphael House)
- **Nate Smith** (At-Large)
- **Matthew Michetic** (Foster Area Business Ass.)
- **Iris Hodge** (Main St. Alliance)
- **Taizoon Doctor** (At-Large) *not present*
- **Susan Gershwin** (At-Large) *not present*
- **Soren Impey** (Portland Tenants United) *no present*

Ballots counted; all members who were nominated have been elected.

Election of Board Officers

Election run by Moshe who spoke of the rules of process for the election. Request for any nominations for additional candidates as Chairman. Proposal by chair to vote by hand was declined by board since election procedures had been revised May 1 for ballot voting.

- Nomination of Terry Dublinski-Milton and Reuben Deumling as the chair/co-chair

Motion made by Jessica Engelman "[that a person could be on multiple tickets](#)"

- Motion was 2nd by Alan Kessler
- Motion was approved by 17
- Motion was opposed by 3
- 3 abstentions
- **Motion Passed**

Ticket for position of Chair:

- (4) Terry Dublinski-Milton / Robert McCullough
- (5) Scott Vala
- (13) Terry Dublinski-Milton / Reuben Deumling (write in)

Terry Dublinski-Milton & Reuben Deumling are now the elected co-chairs of the SE Uplift Board

BREAK TIME

Question:

If there are two Chair persons can there be a vice-chair?

There still needs to be a vice-chair

Vice-Chair Nominations:

(2) Robert McCullough

(18) Yashar Vasef

(2) Scott Vala

(2) abstentions

Yashar Vasef is the elected Vice-Chair of the SE Uplift Board

Question:

Why are there no women serving in officer positions?

Some discussion about why no women are interested in serving as officers.

Ticket for position of Secretary:

- Paul Willey
- Iris Hodge
- (22) Paul Willey
- (2) Iris Hodge

Ticket for position of Treasurer:

- Jennifer Tamayo

Jennifer elected by Acclamation

QUESTION:

What exactly is the function that the Executive Committee provides for SE Uplift?

ANSWER:

The Executive Committee, consisting of the officers of the organization and a past-chair, provides primary administrative governance of our organization. Executive Committee members review and make recommendations to the full SE Uplift Board on any significant out-of-budget expenditures, support, oversee and review the Executive Director, and review and approve fiscal sponsorship applications, personnel policy changes and more. All actions taken by the Executive Committee are reported to the full Board at the next Board Meeting.

The SE Uplift Board of Directors' Executive Committee meets monthly on the third Wednesday, 5-6pm, on the second floor at SE Uplift, 3534 SE Main Street. Voting at Executive Committee meetings is restricted to committee members, however members of the public are welcome.

Division Transit Project Presentation

There have been four meetings with the committee who has met once. Open house on June 29th at PCC Southeast campus. Design proposals for where the stations would be located. Maps with CAD drawings where the station could be located and how it would affect sidewalks, bike paths etc. One for each of the 80 proposed locations. Everyone in every neighborhood is encouraged to look at these maps and weigh in as there is still an open comment period for this. Scheduled close for this was the 6th of the July but there was a lack of information. The deadline has been extended until the 13th of July (Thursday of this week).

Tri-Met came and did a presentation of this during the last meeting. The call is that the Tilikum would be the route for the crossing. There is concern that the train crossing will delay the bus route's rapid nature. This decision was made independent of Union Pacific.

Tri-Met has not contacted a great number of property owners along this project area. Call to arms to get the word out to business and property owners about this project, this intersection and these meetings.

The type of Bus that they are going to use on this project is still up for grabs. There is a request that SE Uplift advocate that electric buses be deployed. Get the word out if this is important.

Tuesday the 18th there will be a meeting at HAND where Union Pacific and Tri-Met will be present to answer questions that will/could pertain to the Division Transit Project. All are welcome at [St Philip Neri Church](#) for the meeting.

Some good discussion about the Division Rapid Transit Project and how we can activate the community about this. We all need to do our best to include as much information about this issue.

Advocacy Request: Letter regarding electric buses on SE Division

Motion made by Terry Dublinski-Milton that "*SE Uplift write a letter formally asking that Tri-Met commit to purchasing battery-electric vehicles for the 60' articulated buses for the Division Transit Project. This letter should be sent to the Portland City Council, the Multnomah County board of Commissioners, the Metro Council and Governor Brown's office to re-enforce this request.*"

- Motion was 2nd by Moshe
- Motion was approved by all but 4
- Motion was opposed by zero members
- 4 abstentions
- **Motion Passed**

There were concerns expressed that the advocacy decision was rushed and that no opposing positions were presented. It was expressed that people would like to have information to learn about subjects prior to voting on them.

September Board Meeting Date / Procedure for determining meeting dates

Wednesday the 13th of September @ 7:00 will be the date and time of our next meeting

Molly: Sorry that this meeting was so awkward and thank you for your time and understanding for this September 23rd will be earmarked as the Date for our board retreat. There is dire need for community-building.

Also moving forward there will be a series of meetings where each board member will be invited to meet up with Molly to talk about what you can bring to SE Uplift and what can be done to best support community needs.

Portland Tenants United Resolution

Postponed to next month due to long running meeting

Review and approve June Minutes

Postponed to next month due to long running meeting

Meeting each other: Welcome new members

Postponed to next month due to long running meeting

Adjourn

Alan getting seated