

June 2018 - SE Uplift Board Meeting Minutes

Meeting Attendance:

Board Members:

- Catherine Davila
- Terrence Dublinski-Milton
- Susan Gershwin
- Paul Willey
- Mark Romanaggi
- Kerry Rowand
- Jessica Engelman
- Carol Hanna
- Olivia Alsept-Ellis
- Matchu Williams
- Emma Stocker
- Nadyne Rosin
- Erik Matthews
- Gail Hoffnagle
- Tina Kimmey
- Reuben Deumling
- Christopher Bacher

Staff:

- Molly Mayo

Introductions and Announcements:

Arleta - Hosting a guest speaker at 7:00PM at Putters Bar to talk about June 25th / Woodstock park @ 5:00

HAND:

Elections just had with an almost full board

Central city open house in motion plan kickoff is underway. Please contribute your opinions

Terry Dublinski-Milton:

PSU guest speaker, inclusivity rally and speakers bureau in response to the pedestrian targeting driver. 11:00 - 1:00 6/5

Keep an eye on bike portland. New article on SE Active Motion about gravel roads and need for improvement.

Montavilla:

30th housing and homelessness forum taking place at 10301 SE Glisan

Richmond:

Elections are Monday and there is a new style ballot. You have a 24 hour window to do election with a 3-5 hour coffee shop window to campaign and vote at various locations or at the meeting and vote.

Woodstock:

Successful plant sale. Elections are this coming wednesday.

SMILE:

Successful clean-up recently. The business association is going to assist with this moving forward

North Tabor:

Clean-Up was an event; there was some issues with this; details forthcoming.

Brooklyn:

Clean-Up was successful; \$1700+ dollars. Board elections was recently done and this was combined with local business association and Creston-Kenilworth neighborhood.

SEUL:

Lots of elections and more planed. Always interesting to see the cultures inside the neighborhoods.

Introduction of New Board Members:

Summer Schedule:

July and September the meetings have been rescheduled for the 2nd Wednesday of the month (July 11th and September 12th 7:00 - 9:00)

Board retreat date to be mentioned after the break....

Membership Committee Update:

There are 7 current vacancies for at-large positions
We are also doing outreach to specific organizations

4 community orgs
2 business associations
1 at large

Please reach-out to people who could / would be interested in membership of the board

Budget for 2018 - 2019 Fiscal Year:

There were some recent changes to the budget. Chiefly there was some adjustments to the cost of living increase. This was something that we were able to accommodate the changes without issues.

Review of the income and major expense items for SEUplift.

We are attempting to emphasize consistency with past budgets and make common sense adjustments when needed.

Changes:

Professional Services:

Reduce accounting expenses and increase spending for board and community training for board and community.

Building Repairs and Maintenance:

Increase from \$5,000 -> \$10,000. To address deferred maintenance on the building.

Administrative:

Increase the external communications advertising for the organization from \$300 -> \$5,000

Janitorial decrease (\$6,000 -> \$4,000)

Decrease energy use and expense (but predicting increase with new tenants)

Increase to staff professional development (\$700 instead \$500) and 3% cost of living bump.

Request to perhaps raise the cost of living increase for the staff if possible.

Molly looking into raising the budget by perhaps 4% or so if budget flexibility is found.

- *Motion made to approve the Budget with requesting that we look into increasing cost of living beyond %3 for staff if possible by Terry Dublinski-Milton*
- *Motion 2nd by Brian Hochhalter **This was not me. Erik Matthwes maybe? - Brian***
- *Motion approved by all save 2*
- *Two abstain from voting (one citing a lack of complete information to make a complete decision).*

Advocacy Request: SMILE and 92nd AVE Improvement Coalition:

SMILE:

Reedway pedestrian overpass from Metro 2020 bond should include this project. It's expense and goal is in line with this grant proposal and projects. This would assist with the development that exists on either side of this project and the access it would provide to other transportation routes as well.

Motion made by Terry Dublinski-Milton that SEUplift compose a letter on behalf of SMILE to the Metro council advocating for the construction of an pedestrian overpass at Reedway be included in the 2020 metro bond budget.

- *Motion 2nd by Gail Hoffnagle*
- *Motion approved by all save 1*
- *1 abstain*
- *Motion passed*

82nd Ave Improvement Coalition:

This is calling for the transfer of 82nd ave from ODOT to PBOT. The city vision of the street is not aligning with city standards. There are three cenerio's for this avenue's safety enhancements and the city and state are not currently aligned on the safety standards.

- *Motion by Terry that SEUplift sign onto the letter offered*
- *2nd by Christopher Bacher*
- *Motion approved by all present*

Request that other NA's sign onto this as well

Break:

Food and mingle

New ONI Goals / Beginning Planning 2018-19:

ONI is going through a renaming process. ONI is now:
'Office of Civic and Community Life'

In our new grant contract the goals have been updated into the new three goals that have been developed as the bureau wide initiatives.

The intention here is to develop metrics to report to OCCL so we can report progress on these activities

We are going to break into groups to decide how SEUplift can map to these goals and incorporate them and look for issues where these goals may not map to our mission or objectives as an organization.

Group 1:

Goal X is the most equipped (bullet number 2)

Goal Y Bullet #2 is the least equipped

Group 2:

Goal Y (bullet 3) we are the least equipped to do

Group 3:

X bullet 2 (well equipped

Y Bullet 3 (look at in 1 -3 years

Z Bullet 2 (

Group 4:

Y Bullet 3 (looks most difficult)

Z Looks closely aligned

Group 5:

X Bullet 1 (need more information)

Y (overall reading) confusion about the participatory board more representative.

This balance is difficult to overcome but is something that SEUplift could do as they are

Group 6:

Y Bullet 4 is most matching

Z (difficult to match)

Group 7:

Y is where we have the most matching, however additional resources are needed to adequately address this goal

X is going to be difficult

Membership / Endorsement of One Oregon Coalition:

Due to the recent tragedy on the MAX and other there was a request that SEUplift join `One Oregon Coalition`

<http://www.oneoregon.org/who-we-are/>

The request is that SEUplift offer an organization endorsement and we are interested in becoming a member and advocating for social and political change in conjunction with our core values and mission.

- *Motion Terry Dublinski-Milton that SEUplift join OneOregon as an endorsing member*
- *2nd by by Nadine Rosin*
- *0 abstain*
- *Motion passed*

50th Anniversary Planning:

July 26th is the target date of the event. It's a thursday / Happy hour event (3:00 - 8:00 ?!?)

Honor :

Scott, Mary Ann Colgrove, Moshi, Lynda ... (among others)

To take place in the garden / parking lot at SEUplift

Promote the Organization and attempt to gain interest in it by working with the membership committee and provide an opportunity to mix with these groups.

Beer, food good drinks.... horn-band

Potential activities:

Timeline activity with key markers in the history of SE Uplift and other granting organizations.

Soliciting donations from artists to recognize the volunteers so if you know anyone that can donate a little something that would be wonderful

Question: Have someone introduce these specific members to do justice to their time at SE Uplift

Question: The board list includes past members but is there a way to increase the outreach beyond our board email list

Question: Is there a request for donations for some of the various needs (food, wine ...)

Answer: List of these types of requests and resources is forthcoming.

-- Christopher Bacher -- "It's gonna be cool!"

Approval of May Meeting Minutes:

- *Motion to approve the meeting minutes as written by Reuben Deumling*
- *Motion 2nd by Olivia Alspet-Ellis*
- *Motion approved by all*
- *0 abstentions*
- *Motion passed*

Adjourn:

Thank you for attending