

Mar 2018 - SE Uplift Board Meeting Minutes

Meeting Attendance:

- Paul Willey
- Jessica Engelman
- Terry Dublinski-Milton
- Kerry Rowand
- Robert McCullough
- Gail Hoffnagle
- Tina Kimmey
- Susan Gershwin
- Sam Noble
- Catherine Davila
- Carol Hanna
- Christopher Bacher
- Nadyne Rosin
- Courtney Graham
- Brenda Kinoshita
- Taizoon Doctor
- Emma Stocker
- Mari Tamiyasu
- Soren Impey
- Reuben Deumling

Introductions and Announcements:

- Politisit Non Profit (babysitting during meetings) Take a flyer
- Foster Powell has garden plots available. Please contact them
- St. Patricks day from 10:00 - 12:00 Rally @ Sellwood community center
- Sat April 28th Neighborhood Cleanup @ Mt. Tabor Middle School
- Candidate forum on April 12th @ Multnomah County board room from 7:00 - 9:00
- PTU can announce that the permanent relocation assistance bill is going to be voted on Wednesday at 11:00 AM.

Motion

Motion to approve the minutes (online) as amended by Taizoon

Motion 2nd by Brenda Kinoshita

1 abstention

0 opposed

Motion Pass

Shared Community Agreements: Adopt?

Why not a community agreement?:

- Departure from *Robert's Rules of Order* has been difficult to interpret and is unnecessary
- Having the rules could serve to circumvent the chairman and his effort to control the meeting

- Point made that the community agreement would be something to augment / provide additional tool to *Roberts Rules of Order*.

Motion

Motion made by Courtney Graham to adopt the Community Agreement proposal

Motion 2nd by Nadyne Rosin

2 abstention

0 opposed

Motion Pass

Overview of ONI grant reporting Quarter 1 & 2:

Getting the message out to the community about what we as SEUplift do is difficult. Given the nine components of our grant requirements.

Narrative:

Strengthen Community Capacity

Small Grant Program:

Feast For South East:

Fiscal sponsorship program overview

Montavilla NA Election:

Portland United Against Hate:

Orgs with the Office of Neighborhood Involvement. Over 59 different groups are involved in supporting neighborhoods dealing with hate

Oregon Humanities:

Bring oregonians together to discuss things that affect the community. It's intention is to have an open forum to discuss things together.

Sponsorship / help with other events:

- National Night Out
- Cleanups
- Movies in the Park

Review & Vote Neighborhood Small Grants Committee Recommendations:

Two members recused themselves from this part of the meeting.

The committee has spent several hours reviewing the various applications to determine the recommended projects that should be accepted.

Motion

Terry Dublinski-Milton made motion to accept the project proposals as written

Robert McCullough 2nd the motion

3 abstention

0 opposed

Question:

Looking at the projects many of them were funded with less than the requested dollar amounts

Answer:

That was taken into account as part of the application

Question:

There is considerable other information with regards to some of these projects that could be included. Is that going to be made available?

Answer:

Yes we can provide you additional information about all these projects.

Question:

Do you have maps or other demographic information about the recipients for these grant funds?

Answer:

Yes; we have maps and TONS of other additional information about past grant recipients.

Break

Establish a Grievance Committee or appointee:

The Montavilla NA has a grievance and SEUplift has been requested to hear and rule on a Grievance.

Brenda Kinoshita

Taizoon Doctor

Terry Dublinski-Milton

Sam Nobel

Cat Davila

Planning event for 50th anniversary and to honor past SEUL board members and SEUL community:

Let's celebrate the work that SEUplift has done over the years. We need a sub-committee to start this process and make this happen in May or June.

Christopher Bacher

Tina Kimmey

Emma Stocker

Mission Statement Update:

There is not anything to update you with regards to the Mission Statement. We are continuing to accept and review feedback.

Process for counting as board members:

Brief overview of the process of board members. Non NA members must re-apply every year to remain members of the board.

Motion

Robert McCullough made motion to make proposal to examine the idea that there be a two year term for at-large or community org representatives

Motion 2nd by Nadyne Rosin

1 opposed

0 abstention

Motion Pass

Follow-up to City Budget Discussion:

Pending discussion about budget approvals in the city are about to be discussed.

Robert McCullough makes a motion that SE Uplift wants the city fund community centers

Motion 2nd by Gail Hoffingle

0 abstention

0 opposed

Motion passed

McCullough makes a motion that SE Uplift wants the city fund police officers

9 in favor

7 opposed

4 abstention

Motion passed (minority opinion next meeting)

McCullough makes a motion that SE Uplift wants the city fund the Fire Department

Motion 2nd by Kerry Rowand

McCullough makes a motion that SE Uplift wants the city fund the IRS Access, revenue agents and Tax Collectors

Motion 2nd by Christopher Bacher

3 abstention

0 opposed

Motion passed

Adjourn: