

**Southeast Uplift Neighborhood Coalition Board Meeting**  
**Tuesday September 8<sup>th</sup>, 2015 – 7 to 9pm**  
**SE Uplift Fireside Conference Room**  
**3534 SE Main St.**  
**Portland OR 97214**

Time	Item	Presenter(s)	Info	Disc	Action
7:00 (10 min)	Welcome Introductions, approve agenda and June minutes	McCullough	X	X	X
7:10 (10 min)	Accept Jeff Cole's resignation as the Sunnyside Representative to the SE Uplift Board and Mary Ann Schwab's resignation as an At-Large Director on the SE Uplift Board.	McCullough	X	X	X
7:20 (10 min)	Seat New Directors	McCullough	X	X	X
7:30 (10 min)	Approve New Excomm Member's check signing authority, remove previous member's authority	McCullough	X	X	X
7:40 (20 min)	Richmond Neighborhood Association Grievance update – the grievance was not upheld, and that decision has been appealed to SE Uplift. Assign individual or committee to review. Possible Bylaws update.	McCullough	X	X	X
8:00 (10 min)	Break				
8:10 (10 min)	Treasurers Report – call for new Treasurer	Maris	X	X	
8:20 (20 min)	Land Use Committee Update	Kellett	X	X	
8:40 (10 min)	Update Bylaws Committee	Colgrove, Lenske, all	X	X	
8:50 (10 min)	Neighborhood Updates	All	X	X	
9:00	Adjorn	McCullough			

Next Board Meeting: 10/5/2015. 7-9 pm  
SE Uplift  
3534 SE Main St.  
Portland, OR 97214