

4/6/15

Minutes of the SE Uplift Board of Directors

Present: Robert McCullough, Marianne Colgrove, Greg Moulliet, Ann Sanderson, Tyler King, Peter Maris, Scott Vala, Michael Sonnleitner, Cathy Ridell, Mandy Heaton, Paul Leistner, Sarah Clark, Don Gardner, Moshe Lenske, Mary Ann Schwab , Anne Dufay

Called to order 7:06

March minutes approved, Vala abstains

Ann Sanderson proposed for Board Membership position representing BA interests. Sanderson is President of the Woodstock BA. She is also on thte board of Venture Portland. She hopes to use her position to strength ties between our organizations. Approved, all.

Birthday celebration Moshe and Mandy

NH Reports

ONI Grant agreement. Explanation. Discussion. More money? Paul will adjust the time limit

Treasurers report

Newsletter – call for board submissions. Anne will send out guidelines

Street Repair Initiative – McCullough. Suggests thinking about working on it as a board. Perhaps bring in speakers such as John Walker, Public Financ and Tom Potowski, economist.

Don, Robert, Paul get together to plan an education event.

Update on FOI status, Oregonian ed board visit.

Discussion re abandoned PBOT properties – or right of way where PBOT is responsible for maintenance: There is widespread lack of maintenance now. The board is interested in finding out how we can influence or improve the situation.

Adjourned – 9:10 pm