**\*\* DRAFT \*\***

**Southeast Uplift Board Meeting Minutes - 2019 December 2nd @ SE Uplift Office - 3534 SE Main St, 97214 (Fireside Conference Room)**

[****](https://www.seuplift.org/)

**List of Board of Directors in Attendance:**

At-Large - Catherine Davila

At-Large - Miguel Rodriguez

At-Large - Lauren Schaefer

At-Large - Taizoon Doctor

Brentwood-Darlington - Pam Hodge

Brooklyn - Guy Berliner

Creston-Kenilworth - Joe Harvey

Edúcate Ya - Estefania Zavala

Foster-Powell - Lotus Romey-Yu (Secretary)

Hacienda CDC - Ambar Solarte (Treasurer)

Hosford-Abernathy - Daniel Amoni

Kerns - Dave Weaver

Laurelhurst - Constance Beaumont

Montavilla - Lindsey Johnson

Mt. Scott-Arleta - Matchu Williams (Vice Chair)

Mt. Tabor - Sam Noble

North Tabor - Stephanie Kaza

Portland Bus Lane Project - Jessie Maran

PCC SE - Amy Bader

Richmond - Allen Field

South Tabor - Tina Kimmey (Chair)

Sunnyside - Reuben Deumling (Past Chair)

Woodstock - Anna Weichsel

**SE Uplift Staff in Attendance:**

Danny Mankin (Interim Executive Director)

**Guests:**

Brian Hochhalter

Midge Pierce (SE Examiner)

**6:30**

**Networking & Social Time**

**7:00**

**Greeting and Announcements (Tina)**

* **Upcoming** [**events**](https://www.facebook.com/PortlandMercado/events/) **at** [**Portland Mercado**](https://www.portlandmercado.org/) **including Winter Makers Craft Fair on Dec 21 11AM-4PM, Venezuelen Christmas Dinner on Dec 13 7:30, & More!**
* **SEUL Holiday gathering at the Portland Mercado, December 11, 2019, 6-9 pm.**
* [**PDXLatinx.org**](https://pdxlatinx.org/) **December 19 NW Family Services Center - SE King Rd**
	+ **Miguel Rodriguez is the Talent Development & Inclusion Coordinator**

**at OMSI and will bring his knowledge to serve SEUL**

* **Allen Field reads statement regarding November meeting minutes**
* **Richmond: Saturday planting at Central Christian Church, November 7th**
	+ **Allen Field reads statement regarding November meeting minutes**
	+ Allen objected to statements made in the November meeting about him and the RNA as being untrue, some of which were repeated in the Minutes. He read the attached statement, and he stated that: SEUL did not consult with an attorney in connection with the Richmond grievances in 2018 (he pointed out that the June 2019 year-end financial statement attached to the Minutes shows no legal expenses), consulting with an attorney would not have increased insurance rates, and there was no grievance mediation (the grievants requested mediation but were told the city's contract with Resolution NW no longer covers mediation and the grievants would have to pay for it).
* **Kerns: Pilot project for** [**SOLVE**](https://www.solveoregon.org/) **youth program @ DaVinci Art School**
* **Taizoon Doctor: Back from sabbatical**
* **Jesse Maran:** [**Rose Lane Project**](https://www.portlandoregon.gov/transportation/80076) **open houses: Tues Dec 3rd @ Rosewood Initiative, Sat Dec 7th @ North Portland Library, Mon Dec 9th @ White Stag Building**
* **Lauren Schaefer: 11-22 Gallery open house**
* **Mt. Tabor: Event Friday December 6th at Western Seminary**
	+ **Sam Noble reads a statement who calls out people dominating the space and asks to limit comments to one per night**
* **Educate Ya: Jan 10, 11, 12 Preventative Health Care Trainings and Wine Tasting Fund Raising Event December 11?**
* **Foster-Powell: Photos with Santa December 7th 11am-2pm @ Portland Mercado**

**Approval of November Minutes (Matchu)**

**Ambar motions to Approve the November Minutes as Amended, Sam seconds.**

**In Favor: 20**

**Opposed:** 0

**Abstained:** Cat Davilia

**Motion passes.**

**7:15 (Reuben)**

**Community Agreements & Mission Statement**

* To collaborate with the SE Portland Community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being.
* Please respect the community agreements and signal intent to speak via vertical placement of title card upon the tabletop.

**7:20 (Sharon)**

**Multnomah County Commissioner Sharon Meieran**

**Matchu Motions to add a small agenda item by tine, 2nd by terry.**

**In Favor: 20**

**Oppsed: 0**

**Abstained: Sam & Dave**

**Passed**

**7:40**

**Houseless Action Committee (Reuben)**

* Been approached by Beacon PDX to use SEUL basement as an emergency warming shelter.
* Committee: Reuben, Tina, Matchu, Muz, Cat, & Taizoon

**Matchu motions for approving Beacon's request to use SEUL for emergency warming center through to June 21st, 2020, with committee and staff looking through stipulations and concerns, Lotus seconds.**

 **- Concerns & Stipulations: insurance, zoning, neighbors, supplies, downstairs tenants**

**In Favor: 17**

**Opposed: 1**

**Abstained: Allen Field**

**Motion passes**

**8:30**

**Staff & Programming Update (Danny)**

* Mireya handling community clean up projects
* Leah handing land usage, offering one on one meetings
* Christina is working on the Communications funds, applications due Jan. 15th
* Muz working on upcoming small grants, workshop coming up
* Dec. 11th holiday party, 6pm-9pm

**8:40**

**Search Committee Update (Tina)**

* Job Description review of Executive Director position
* Laura (Rose City Philanthropy) is leading the search with Search Committee
* Currently have 13 applications

**8:45**

**To sign letter to dissent PP&R's new rule that is making it harder to serve food to our houseless neighbors.**

**Reuben motions to sign the letter, Jessie seconds**

**In Favor:20**

**Opposed:0**

**Abstained:0**

**Motion Passes**

**8:46**

**Financial Committee Update (Ambar)**

* Ambar will take any questions about the budget via email and will answer via email
* Dec. 12th is next open meeting
* Balance sheet to be shared at next SEUL board meeting

**8:50**

**Bank Account Signers (Tina)**

**Sam motions for Ambar Solarte & Matchu Williams to be added as signers at First Interstate Bank, and to remove Terry Dublinski-Milton and Reuben Deumling, Amy seconds.**

**In Favor: 18**

**Opposed: 1**

**Abstained:** Matchu & Ambar

**Motion passes.**

**8:53**

**City Code 3.96 Update, Timeline (Danny)**

* Resolution presented in Dec. to be voted on
* 3 year extension - going back to look it all over again
* 1 year from now there will be a recommendation on next steps

**9:00**

**Meeting Adjourned**

**SEUL Holiday gathering at the Portland Mercado, December 11, 2019, 6-9 pm.**

**Next Board Meeting: Monday, January 6, 2020, 7-9PM.**

**Lotus Romey-Yu, Board Secretary**