

Executive Committee Meeting Minutes

April 15, 2020, 6-8 PM SE Uplift

Present: Matchu, Leroy, Muz, Tina, Lotus, Reuben, Lindsey J., Allen F. & Ambar

Absent:

Operations, logistics, committee updates

- Operations regarding Coronavirus COVID-19
 - Informative mailers have been mailed out to the community.
 - Things are going as smoothly as possible at this time.
- Oregon Public Meetings (ORS 192.610 through 192.690)
 - Physical Distancing Impact on Meetings
 - Most NAs can conduct business online
 - Some are slightly changing their bylaws language to serve this better
- Virtual Meetings for Community Groups
 - Online Meeting Platforms
 - Most using zoom or google
 - Guidance (Notification, By-Laws, Elections, etc.)
- DEIA Workgroup update
 - Worked through a code of ethics, almost done
 - Need to schedule the next meeting
- Committees
 - Some of our houseless community members are being moved into shelters and things are going smoothly and orderly
- NA elections
 - Majority are deferring their elections, only about 2 that will continue having elections on schedule
 - Following physical distancing procedures, digital ballots.

SEUL Programming

- Community Clean up Events
 - Being pushed to a later date
- Fiscal Sponsorship
 - Holding off on renewals until June
 - Otherwise regular activities are continuing; send people to Muz if they need reimbursement for things as usual
- Strategic Plan
 - SWAT analysis in the works
 - Not bringing on any consultants at this time

Finances

- Report from Treasurer/finance committee
 - Finance committee meets next week; April 23rd at 9pm.
 - Looking to send information to the ExCom and board after next meeting

Board Check ins follow up

- Org updates in the time of COVID
 - Went really well. Inspired to keep moving forward.

May Board Meeting

- Logistics, Zoom etc.
 - Full board meeting via Zoom next month
 - Possibly to invite Portland's People Council to present
- Committee reports
- Finance committee update
- Report from ED

Follow ups?

- 990s filed
 - They are now done, filed, and paid for.

Other items for discussion:

- WHO, CDC, OHA, Multnomah County
 - Face Masks Recommended Whenever in Public (Share Tutorials and Connect people to Community Donation Requests)
 - COVID-19 Self-Diagnosis Checklist from Neighborhood Emergency Teams
-> c19check.com
- Oregon Schools Closed for Remainder of Spring Term
 - Resources for Families (Food, Laptops, Etc.)
- Domestic Violence Support
 - Been a while since there have been any updates about this.
- Community Funds
 - Jade District Covid Relief Fund
 - Portland COVID-19 Mutual Aid Network for BIPOC
- Funding Opportunity Reminders (Time Sensitive!)
 - Small Business Relief Fund (Applications due Sat. April 11, Noon)
<https://prosperportland.us/portfolio-items/portland-small-business-relief-fund/>
 - Emergency Fund for Artists & Creative Workers (Applications due Mon. April 13, 5PM) <https://artsimpactfund.racc.org/>
 - Actually occurs weekly!