

Executive Committee Meeting Minutes
June 13, 2020, 5:30-8 PM SE Uplift
<https://us02web.zoom.us/j/8329492577>

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Executive Session 5:30-6pm, SEUL Organization Matter; this discussion is not open to the public
In attendance: Leroy, Reuben, Tina, Anne D. (Guest), Ambar, Reuben, Matchu, Lotus

- A discussion was had by the Exec. Comm. that warranted an executive session and no votes were taken and no decisions were made.

In attendance: Leroy, Reuben, Tina, Ambar, Reuben, Matchu, Lotus
Guests in attendance: Kat, Quincy B., Chrystal, Allen

Operations, logistics, committee updates

- Houselessness Action Committee update
- DEIA workgroup update
 - Has a few documents they want to present and have the board adopt them at the next meeting
 - Mission & code of ethics that have been worked on for the past 6 months
 - Read out loud and discussed
 - Will send out these documents in advance for board members to read ahead of time, allow 15 minutes is agenda to go over, then can make changes if needed before presenting again in Sept.
- Board Development

SEUL

Programming

- Staff responsibility adjustments- due to Muz's departure
 - No small grants given by civic life, but SEUL may do our own - if accepted by the board
 - Not going to immediately fill Muz's position, instead share those responsibilities with current staff members.
 - Leroy looking to hire a part time support staff for office efficiency
- Executive Director 6 month review due in July

Finances

- 20-21 Budget
 - To reevaluate before board meeting with the new equity lense
- New Contract from Civic Life
 - Number for funding staying the same, but no small grant funding

Board meeting follow up

- Urban League of Portland & NAACP Portland 6.4.20 conversation “[Investing in Black Lives: A Path Forward](#)” with Black leaders & commitments from elected officials
 - There has been a positive development, meeting with officials and community leaders and members. However, there is still much violence against protest demonstrators so there is still more work to be done.

Agenda for July 6 Board Meeting

- Election for new board members
- Update regarding Union Pacific rail yard relocation study (Mo)
- What next regarding SEUL support for BIPOC
 - Senate bill 1567
 - [Campaign Zero](#)
 - To reduce fatal police interactions
 - An action the board can take (Sign advocacy letter)
 - Code of Ethics and Equity Statement
- Building Trespass RNA delegate - 30 minutes
 - Allen requests 40 minutes for this.

Follow ups?

- Video recording of meetings
 - If we do start recording meetings, we will need to buy some more space to do so
- Check-In with Momentum Alliance & Acknowledge harm done and state desire to continue working with them

Other items:

- Missing Board Members (unfilled board positions?)