

Executive Committee Meeting  
March 18, 2020, 6-8 PM SE Uplift

Present: Leroy, Matchu, Tina, & Lotus

Absent: Ambar & Reuben

**Operations, logistics, committee updates**

• Operations regarding Coronavirus COVID-19

SEUL is closed throughout March & April. Staff are taking turns checking the building. Normal programs including grants, fiscal sponsorship, and newsletters are happening. Emergency procedures are established to allow payments to continue. Kris & Leroy signed a document authorizing a number of checks to be taken home and continue operations remotely. Staff are helping Neighborhood Associations transition to online meetings. Jurisdictions are facing tremendous financial pressures including operations at SEUL. Fundraising and grant writing to be explored. Could be incorporated into the strategic plan.

• Houselessness Action Committee update

Couldn't meet last week. Update coming up soon to HAC and ExComm. Question of whether SEUL office has value for operations, food preparation, etc. towards serving community without housing. WRAP is calling upon a suspension of evictions including unsheltered community members during the moratorium of rent & mortgage payments.

• DEIA group update

Meeting tomorrow night online. Thursday, March 19th.

• Future SE Uplift board meetings in July and September. Due to holidays alternate dates need to be reviewed to avoid conflicting with scheduled neighborhood meetings. No August meeting.

July 6th is fine. Sep. 9th for September meeting.

**SEUL Programming**

• Exec Director Review; mid June, this is just a discussion item at this point.

6 month review in June, Leroy is looking into a new version for review with more structure.

• Employee Policies, finalized

Staff is excited about these being adopted. Parental leave is now 90 days.

**Finances**

• Report from Treasurer/finance committee

No report now, meeting next week.

• 990's approval. In order to have our 990's filed by the CPA firm ExComm needs to Approve.

2018 calendar year? Leroy will look into this tomorrow.

ExComm motions to approve contingent upon clarification of 2018.

Motion passes unanimously

Board meeting follow up

• Land Acknowledgement Committee discussion – outline scope of work & purpose

How do we make it more than just words, follow through? What groups shall we partner with, invite to meetings, partner with in order to follow through? Working on best language and shortening to fit on the plaque.

#### April Board Meeting

SEUL is going to communicate a recommendation to defer elections. Opportunity for SEUL to look into revising public meeting requirements and increase access for meetings. Oregon Nonprofit Association could partner with suggestions on how to update public meeting requirements. FreeConferenceCall.com could be a good resource for small (5 or so people) virtual meetings. Google Meet and Zoom are other options.

- Committee reports
- Report from ED
- What presenters should we be reaching out to? What subject matters?

Follow ups?

More topics that are important to more people could be brought forward by the potential added tool on the website that will be for streamlining agenda items by board members.

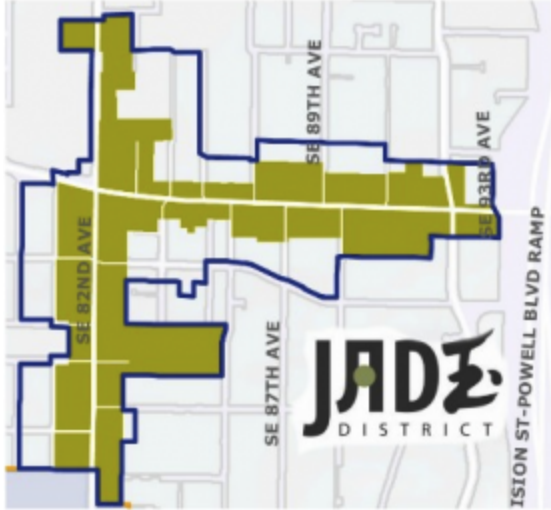
- Process for ExComm items: Ways to streamline board members agenda items for consideration? Character limit based form that would then go into a document for Xcomm to review.

- Fiscal sponsorship update: Mt. Scott-Arleta Neighborhood Association
  - ExComm motions to approve:
  - In Favor: Tina & Lotus
  - Abstention: Matchu
  - Passes

Muz runs fiscal sponsorships.

Other items:

- Multnomah County health and/or 211.org links should go out for COVID-19 updates and defuse misinformation.
- <https://multco.us/health>
- <https://multco.us/novel-coronavirus-covid-19>
- <https://www.211.info.org/>
- <https://www.211info.org/corona-virus>



The district runs along SE 82nd Ave between SE Harrison St to the north and SE Franklin St to the south and along SE Division St between SE 83rd Ave to the west and SE 93rd Ave to the east.

PDX COVID-19 Mutual Aid Network

<https://www.gofundme.com/f/pdx-covid19-mutual-aid-network-fundraiser>

Donate to the Jade District Covid Relief Fund

<https://www.apano.org/blog/2020/03/16/donate-to-the-jade-district-covid-relief-fund/>

Portland Street Response

<https://portlandstreetresponse.org/>