

JOINT EXECUTIVE + BYLAW COMMITTEES MEETING

Thursday, February 24, 2022 | 6pm - 7:00pm

EXECUTIVE COMMITTEE MEETING

Thursday, February 24, 2022 | 7:00- 7:30pm

<https://us02web.zoom.us/j/88662528301> | Meeting ID: 886 6252 8301

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info?</i>	<i>Vote?</i>
JOINT EXECUTIVE + BYLAW COMMITTEES MEETING				
6:00	<ul style="list-style-type: none"> Welcome and Introductions Motion to convene executive session between Executive and Bylaw Committees and legal counsel to discuss review of bylaws 	Ash Hester, Co-chair		X
6:05	<ul style="list-style-type: none"> Introduction + Process Bylaw Review Recommendations and Discussion Next steps 	Kat West, Bylaw Committee Chair / David Atkin, Center for Nonprofit Law		
7:00	<ul style="list-style-type: none"> Adjourn Executive Session / Convene Executive Committee Meeting 	Ash Hester, Co-chair		
EXECUTIVE COMMITTEE MEETING				
7:00	<ul style="list-style-type: none"> Review and Approve New and Renewing Fiscal Sponsorship Applicants 	Nanci Champlin, Executive Director	See attached	X
7:10	<ul style="list-style-type: none"> Discussion of Updates to Board Policies <ul style="list-style-type: none"> - Conflict of Interest Policy - Communications Policy (External) 	Sharon Wynde, Board Administrator	Committee to receive on Monday	Advance to Board
7:25	<ul style="list-style-type: none"> Develop March 7 Board Meeting Agenda 	Nanci		
7:30	<ul style="list-style-type: none"> Adjourn 	Tina Kimmey, Co-chair		

Uplifting community advocacy since 1968.

Ardenwald-Johnson Creek • Brentwood-Darlington • Brooklyn • Buckman • Creston-Kenilworth • Eastmoreland • Foster-Powell
Hosford-Abernethy • Kerns • Laurelhurst • Montavilla • Mt. Scott-Arleta • Mt. Tabor • North Tabor • Reed • Richmond
Sellwood-Moreland • South Tabor • Sunnyside • Woodstock

FISCAL SPONSORSHIP PROGRAM: TIERS & ADMINISTRATIVE FEES

FISCAL SPONSORSHIP LEVEL	TIER I Grant Fiscal Sponsorship Projects that receive fiscal sponsorship services from SE Uplift in order to qualify and receive a SE Uplift grant ONLY. This level does not permit additional fundraising beyond the SE Uplift grant.	TIER II Full Fiscal Sponsorship Projects or groups that seek the ability to apply for funding such as through grants, contributions, and in-kind donations but whose funds raised are less than \$25,000 during SE Uplift's fiscal year.	TIER III Full Fiscal Sponsorship Projects or groups that seek the ability to apply for funding such as through grants, contributions, and in-kind donations but who raise \$25,000 or more in funds during SE Uplift's fiscal year.
ACCOUNT BALANCE	Amount of SE Uplift Grant Award	Less than \$25,000	\$25,000 or more
ADMIN FEE	\$0	\$50/year	10% of revenue received up to \$150,000, fees capped at \$15,000. <i>(No fees on revenue raised over \$150,000 for the remainder of the SE Uplift fiscal year.)</i>

Grants Fiscal Sponsorship Request (Tier 1)

The following projects have been approved by the SE Uplift board as Small Grant and/or DEIA Capacity Building Grant Awardees. Please note that SE Uplift's Grant Fiscal Sponsorship services are limited to the Grantee receiving a SE Uplift grant only. The Grantee is prohibited from using SE Uplift's tax ID to apply to other sources of funding such as other grants, contributions or in-kind donations. If the grantee would like to do further fundraising, they will need to apply for the full Fiscal Sponsorship (Tier 2 or Tier 3)

Tin Can Phone | Community Small Grants Recipient

The Tin Can Phone (TCP) is a podcast about post-carcer life in Oregon and abroad. The TCP podcast platform amplifies the voices of formerly incarcerated humans and creates a forum for shining a spotlight on issues and perspectives that the general public may not be aware of.



Samewave Radio | Community Small Grants and DEIA Capacity Building Recipient

The Samewave Radio (SWR) Upstart Program provides training to local Black and Brown DJ's, musicians on online radio and opportunity to broadcast on community radio. The program will teach a diverse class of creatives the ins and outs of setting up, planning and executing an online radio show as well as promoting and growing an audience.



PDX Women of Color | DEIA Capacity Building Recipient

We would like to update the website to be user friendly on all platforms for users, to build membership, connect community and drive social capital amongst users.



Fiscal Sponsorship Renewal at SE Uplift: Brentwood-Darlington Neighborhood Association (Tier 2)

"To enhance the livability of the neighborhood and Portland by establishing and maintaining an open line of communication and liaison among the neighborhood government agencies and other agencies."

Renewing:

- **General Sponsorship**
 - **What:** The BDNA general funds allows the neighborhood association to receive cash and in-kind donations to further the goals and activities approved by our board.
 - **Types of Fundraising:** Seeking in-kind donations, soliciting financial donations and partnership fundraising
- **Summer Festival**
 - **What:** Annual community event in October with snacks, decorations, make and take crafts, and gift bags for kids of all ages that fosters community and is fun and social. All events of this nature will include info about the BDNA and ways to get involved.
 - **Types of Fundraising:** Seeking in-kind donations, soliciting financial donations and partnership fundraising
- **Neighborhood Clean-Up and Beautification**
 - **What:** Neighborhood Clean-Up provides resources to assist in the clean-up efforts at the four PPS schools (Whitman, Woodmere, Lane, Community Transition Program) local businesses, public parks, vacant lots, the Brentwood-Darlington Community Center, and more locations as identified.
 - **Types of Fundraising:** Seeking in-kind donations, soliciting financial donations and partnership fundraising
- **Spooktacular**
 - **What:** Annual community event in October with snacks, decorations, make and take crafts, and gift bags for kids of all ages that fosters community and is fun and social. All events of this nature will include info about the BDNA and ways to get involved.
 - **Types of Fundraising:** Seeking in-kind donations, soliciting financial donations and partnership fundraising



Fiscal Sponsorship Renewal at SE Uplift: Mt. Tabor Neighborhood Association "Thorburn Safety alliance" (Tier 2)

These funds were donated by concerned neighbors to be used for pedestrian and motorist safety improvements along SE Thorburn/SE Stark between SE 60th and SE Gilham. We are working with PBOT to plan future safety improvement projects to funded from our fiscal sponsorship account.

Renewing:

- Thornburn Safety Alliance
 - **Successes:** The speed bumps have reduced motorist speed and volume opening up the possibility of further pedestrian improvements such as marked crossings.
 - **Types of Fundraising:** No further fundraising is expected at this time

