



Mission: To collaborate with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being.

BOARD MEETING MINUTES

August 7, 2023 at 7:00 pm – 9:00 pm | Via Zoom Conference Call

ATTENDANCE

Board Members present: 

Brentwood-Darlington NA – Kimberly DiLeo
Brooklyn NA (BAC) – LC Hansen
Eastmoreland NA – Steve Kilduff
Foster-Powell NA – Lauren Ciorca
Hosford-Abernathy Neighborhood District (HAND) – Bruce Bikle
Kerns NA – Dave Weaver (Chair)
Laurelhurst NA – David Tunley
Montavilla NA – Sarah Hartzel
Mt. Scott-Arleta NA – Daniel Portis-Cathers
Reed NA – Anne Tillinghast
Sellwood-Moreland Improvement League (SMILE) – Mackenzie Torres
Woodstock NA – Anna Weichsel
82nd Ave of Roses BA – Nancy Chapin
Portland Through a Latin Lens – Miguel Rodriguez
Black + Beyond the Binary Collective – Mireaya Medina
At Large – Kimberléa Ruffu
At Large – Sharon Wynde
At Large – Agha Zain

Board Members absent:

Sellwood Community House – Ashley Asbjornsen
At Large – Amy Bader

Board Members sending regrets:

Buckman NA (BCA) – Scotty Robinson
Creston-Kenilworth NA – Rachel Davies
Sunnyside NA – Matt Lembo
North Tabor NA – Kimberly Bandy (Secretary)
Inner SE Action – Kat West (Vice Chair)
At Large – Albert Kaufman

At Large – Doug Waugh (Treasurer)

Staff present: Nanci Champlin (Executive Director)

Guests: Lisa Sloan (Board Administrator), Allen Field (Richmond NA)

BOARD DISCUSSION MEETING

7:00 The board discussion meeting was called to order.

Call Meeting to Order (Dave Weaver, chair)

- SE Uplift’s mission and vision statements and community agreements were shared.
- Announcements were posted by board members in the chat.
- Recording policy was announced.

7:05 Welcome and Introductions (All Board Members)

- New and returning board members introduced themselves and shared what they’re passionate about in their community.

7:30 Vote to Seat Slate of New and Returning Board Members (Sharon Wynde, Board Administrator)

Sharon provided an overview of the new and returning neighborhood association representatives, and 3 new At Large Candidates, then proceeded to call for a motion on each.

Motion (Anna)

To seat to seat the new and returning neighborhood association board members, as well as the Organizational, Business District Association and At-Large board members that were elected for the 2023-2024 term, which includes:

New and returning NA reps:

- LC Hansen (Brooklyn Action Corps)
- Scotty Robinson (Buckman Community Association)
- Steve Kilduff (Eastmoreland NA)
- David Tunley (Laurelhurst NA)
- Kimberly DiLeo (Brentwood-Darlington NA)
- Rachel Davies (Creston-Kenilworth)
- Dave Weaver (Kerns NA)
- Daniel Portis-Cathers (Mt. Scott Arleta NA)
- Matt Lembo (Sunnyside NA)
- Anna Weichsel (Woodstock NA)

New and returning non-NA

- Miguel Rodriguez (PDX Through a Latinx Lens)
- Amy Bader (At-large)
- Albert Kaufman (At-large)
- Kimberléa Ruffu (At-large)

- Doug Waugh (At-large)
- Nancy Chapin (82nd Ave. BA)
- Kat West (Inner SE Action)
- Ashley Murray (Sellwood Community House)

Seconded *Nancy*
In favor 11
Opposed 0
Abstentions 0
Result: **The motion passed.**

Motion (*Dave*) To elect the following slate of new organizational and at-large board members for the 2023-2024 term as recommended by the Board Development Committee:

- Mireaya Medina (Black and Beyond the Binary Collective)
- Agha Zain (at-large)
- Sharon Wynde (at-large)

Seconded *Nancy*
In favor 13
Opposed 0
Abstentions 0
Result: **The motion passed.**

7:45 Executive Director Updates (Nanci Champlin, Executive Director)

- **Building Repairs:** Flood damage repaired; most covered by insurance and SE Uplift made some additional repairs/updates that aligned with the work being done
- **City Transition** re: new district maps for 3 city counselors to be elected in each of the 4 districts: public hearings were held in July; the districts commission must present a map decision by September 1; if commission is not able to decide, City Council will need to do it by December 1; district coalition areas and the neighborhoods that are in them will align with the new voting districts. If the final map divides a neighborhood, the neighborhoods may decide if they want to redraw their neighborhood boundary- the city will not impose this on neighborhoods.
- **Programming/Services**
 - We will be able to soon offer **technical services agreement** for bookkeeping support for former fiscally sponsored organizations. The contract, which has been reviewed by the Center f/Nonprofit Law, will be reviewed by Ex Comm.
 - **Community Small Grants program** will award over \$76k this fiscal year. Applications open September 1, due October 31. Community groups and/or nonprofits based in and/or serving our district are eligible to apply.
 - **Training** for Nonprofit Fundraising through Cogeio – Wed 8/23 4-5pm (Planned Giving) and Wed 8/30 4-5pm (Data Management & Stewardship) – register if interested; can view recording later if you can't attend.
 - **Events:**
 - **Scaling Up Your Food Sovereignty Program** with Black Futures Farm – Aug 12 – for all interested.

- **Discover Your Neighborhood Bike Rides** – Aug 20 – highlight urban development and transportation, discover new spots within the neighborhood and BES murals.
 - **Portland Indigenous Marketplace** at SEUL – Aug 27- PIM is a current grantee; this marketplace will be concurrent with the street fair just blocks away. Come support indigenous makers and artists.
 - **Hawthorne Street Fair** – Aug 27 – SEUL will table re: small grants program and share our table with City/County lead-prevention experts to provide info and test household items;
 - **Houselessness Action Committee Summit** – Sept 7, 6-8 pm; nonprofit resource fair, local micro village success stories and exploring the root causes of houselessness
- **Bylaws Amendment:** Discussed embedding the adopted Standing Rules for Grievances procedures into bylaws; rather than by reference. We'll be voting on this in the board business meeting.

8:00 FY 22/23 4th Quarter Financial Report + YTD Actuals (Sharon and Nanci in Doug's absence)

- YTD Summary (Sharon) - annual budget \$620K
 - YTD Revenue exceeded budget by \$25k - \$646K total
 - YTD Expenses exceeded budget by about \$24K
 - Net income of \$1,632 will go into unrestricted reserves.
 - \$29K from insurance settlement will be paid out to contractor in next fiscal year.
- 4th Quarter Balance Sheet (Sharon)
 - Total Assets \$1.5M, which includes \$857k in cash and \$484k in Fixed Net Assets
 - Liabilities total \$497k – primarily funds held for fiscally sponsored organizations
 - Equity of \$1M, which includes Building Reserve of \$100k, Operating Reserve (about 6-months' worth) of \$260k, and Unrestricted Net Assets – representing prior years' earnings carried over of \$126K

8:15 Committee Reports (Committee Chairs/Staff)

- **Executive** (Dave): Meets 3rd Tues at 5:30pm; open to anyone to observe. Next meeting: Aug 15. Sets board meeting agenda, reviews fiscal sponsorship applications, and addresses any necessary program or admin items between board meetings.
- **Board Development** (Anna Weichsel on behalf of Kat) Meets 2nd Thurs at 5:30pm. Next meeting: Aug 17.
 - New Board Member orientation Tues. 8/22 at 5:30 at SEUL (3534 SE Main) – important for new board members and those who wish to have a refresher. Will be followed by the ice cream social for the staff and board. RSVP to operations@seuplift.org
 - Committee recommends moving the ExCom elections from November to September to avoid any gaps if committee members cycle off in July;
 - Seeking nominations for one-year ExCom terms (Chair, Vice Chair, Secretary and Treasurer) by August 25; current officers have all self-nominated for reelection. All nominees will be asked to present a 1-2 min speech at Sept. board meeting.
- **Inclusion, Diversity, Equity, Accessibility (IDEA)** (Daniel) Meets first Tuesdays at 5:30pm
 - Offer for all SE Uplift board members to have a free NAACP membership
 - Offering multiple antiracism workshops including one in August via Zoom and one in November in person.

- **Climate Justice Action** (Anna) Meets 2nd Monday at 7pm. Next meeting Aug 14th
 - Focusing on education and support of organizations already doing this work; exploring programming with TriMet on how to load a bike on busses; will have presentation on risks with old oil tanks along the Willamette River and possibly host a screening of the documentary Once a Braided River w/panel discussion; exploring a heat pump summit
- **Civic Engagement** (Lauren Ciurca) Meets 4th Thurs at 7pm. Next mtg: Aug 24th
 - Focusing on ideas for workplan for this fiscal year. Welcome to any new committee members interested in joining.
- **Land Use + Transportation** (Nanci) Meets 3rd Mon. @7pm. Next meeting: Aug 21
- **Houselessness Action** (Nanci) Meets 4th Monday at 5:30pm. Next meeting: Aug 28
 - Summit will be held on Sept 7th, 6-8pm and to include a nonprofit resource fair in outdoor plaza at SEUL with panel discussions indoors (in A/C)
 - The committee recommends that SEUL formally supports Friends of Portland Street Response petition, which will be voted on.

8:53 The board discussion meeting adjourned.

BOARD BUSINESS MEETING

8:54 The board business meeting was called to order. (Dave)

8:54 Vote to Endorse Friends of Portland Street Response Petition.

Motion (LC) To endorse the Friends of Portland Street Response petition.
Amended ()
Seconded (Lauren)
In favor 12
Opposed 1
Abstentions 0
Result: The motion passed.

8:56 Vote to Approve the June Board Meeting Minutes.

Motion (Dave) To approve the June board meeting minutes.
Amended ()
Seconded (Daniel)
In favor 12
Opposed 0
Abstentions 2
Result: The motion passed.

8:58 Vote to Embed Standing Rules for Grievances into Bylaws.

Motion () To incorporate into the Southeast Uplift bylaws the Standing Rules for Grievances that were adopted by the Board of Directors on June 5, 2023.
Amended ()
Seconded ()
In favor 11

Opposed 1
Abstentions 1
Result: **The motion passed.**

9:01 Vote to Hold Officer Elections in September.

Motion (*Anna*) To hold officer elections in September, 2023.

Amended ()

Seconded (*Nancy*)

In favor 12

Opposed 1

Abstentions 0

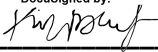
Result: **The motion passed.**

9:03 The meeting adjourned.

Next Board meeting: Tuesday, September 5th, 2023, 7 pm – 9pm, via Zoom.

Minutes Approved (Date) **09/05/2023**

Secretary Signature

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