



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

## EXECUTIVE COMMITTEE MEETING MINUTES

**Monday, November 6, 2023 | 6:45-6:55 pm | Via Zoom**  
<https://zoom.us/j/99810113751> Meeting ID: 998 1011 3751

*This meeting was held outside of the typical Executive Committee meeting schedule to accommodate consideration of a timely fiscal sponsorship application.*

### ATTENDANCE

ExComm Members Present: Dave Weaver, President  
Kat West, Vice President  
Doug Waugh, Treasurer

Regrets: Kim Bandy, Secretary

Staff Present: Nanci Champlin, Executive Director

Guests Present: Lisa Sloan, Board Administrator (Consultant)

### EXECUTIVE COMMITTEE MEETING

**6:45** Called the meeting to order and welcomed everyone- Dave Weaver, President

**6:47** Review New Fiscal Sponsorship Program Applications - Nanci Champlin, Executive Director

- Reviewed a summary of the fiscal sponsorship application evaluation for A Community Christmas Miracle
- We are expediting this request so that it can be approved for the holidays. They provide groceries, gifts and supplies for those in need during the holiday season.
- Expected to be in Tier 2 (under \$25,000)
- Two upcoming programs: Thanksgiving Dinner Supplies and A Community Christmas Miracle

**6:50** Vote to approve the fiscal sponsorship application for A Community Christmas Miracle

**Motion:** (Kat) To approve

**Seconded:** (Doug)

**In favor:** 3

**Opposed:** 0

**Abstentions:** 0

**Result:** The motion passed.

**6:55** Adjourned - Dave Weaver, President

**Next Executive Committee meeting: Tuesday, November 21, 2023, 5:30–6:30pm via Zoom.**