



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

BOARD MEETING MINUTES

Monday, December 4, 2023 | 7:00 - 9:00 pm | Via Zoom

<https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

ATTENDANCE

Board Members present: 20

- Brentwood-Darlington NA – Kimberly DiLeo
- Brooklyn NA (BAC) – LC Hansen
- Buckman Community Association – Scotty Robinson
- Creston-Kenilworth NA – Rachel Davies
- Foster-Powell NA – Lauren Ciurca
- Hosford-Abernathy Neighborhood District (HAND) – Bruce Bikle
- Kerns NA – Dave Weaver (President)
- Laurelhurst NA – David Tunley
- Montavilla NA – Sarah Hartzel
- Mt. Scott-Arleta NA – Daniel Portis-Cathers
- North Tabor NA – Kimberly Bandy (Secretary)
- Reed NA – Sabrina Perry
- Sunnyside NA – Matt Lembo
- Woodstock NA – Anna Weichsel
- 82nd Ave BA – Nancy Chapin
- Portland Through a Latin Lens – Miguel Rodriquez
- At Large - Kimberléa Ruffu
- At Large – Doug Waugh (Treasurer)
- At Large – Sharon Wynde

Board Members absent:

- Eastmoreland NA – Steve Kilduff
- Inner SE Action – Kat West (Vice President)

Board Members sending regrets:

- At Large – Amy Bader

Staff present:

- Nanci Champlin (Executive Director)
- Alex Cherin
- Phoebe Gildea

Guests:

- Allen Field (Richmond NA)
- Black + Beyond the Binary Collective – Baba Tunde, representing Mireaya Medina
- Carmen Rubio (Portland City Commissioner)
- Jimmy Radosta (Team Rubio)
- Byron Beck (Team Rubio)

- Linda Nettekoven
- Robin Denburg
- Stephenie Frederick
- Chris Flanary
- Manny Lopez
- Andrew
- David Atkin (Center for Non-Profit Law)

BOARD DISCUSSION MEETING

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

Call Meeting to Order - Dave Weaver, President

- SE Uplift's mission statement and community agreements pertaining to behavior during board meetings were shared.
- Announcements were posted by board members in the chat.
- Recording policy was announced.

7:10 Updates from Featured Board Organizations

- Baba Tunde, Black and Beyond the Binary Collective (BC3)
 - Organization celebrated 3 years on October 1 and began during the COVID pandemic out of a need for connection for this specific community
 - Four major programs: (1) Housing and Safety Funds for LBQT POC, (2) Umoja Kijana Shujaa - leadership development program, (3) Forrest Program, (4) Creating social spaces [i.e. care package development, pride events, Portland night out event], (5) NEW Intern program
 - Have recently tripled staff and are looking for additional funding to support the new staff roles played
- Daniel Portis-Cathers, Mt. Scott-Arleta Neighborhood Association (MSANA)
 - Community center is under construction but has been used as the MSANA Meeting location for the past two years
 - MSANA Triangle project has been a successful re-purpose of a traffic corner to make it less dangerous and support community use
 - Traffic mandala behind 72nd Building
 - Hosted anti-racist training sessions have led to development of specific measurable achievable relevant and time-bound (SMART) goals that would be applied to MSANA meetings and future events.

7:25 Conversation with Portland City Commissioner Carmen Rubio

- The Commissioner oversees the city's Community and Economic Development service area which includes Portland Housing Bureau, Bureau of Development Services, Bureau of Planning and Sustainability, and Prosper Portland. Her priorities include the housing crisis, economic recovery, parks and natural resources, climate action, reimagining public safety, and building belonging in our communities.
- Commissioner Rubio:

- 2016 Housing Bonds are now fully allocated and have supported immense growth in affordable housing opportunities in the City of Portland
- Housing Authority: “Home Forward”
- City of Portland Housing Bureau

8:01 Conflict of Interest Refresher with Board Q+A – (David Atkins, Center for Nonprofit Law)

- Certain procedures are required if there is a conflict of interest present during non-profit board voting
- A conflict of interest is a condition where the board member would have financial benefit from the decision. To confirm that a condition is a true conflict of interest, 5 questions are asked to determine validity but starts with a declaration by the individual that has the conflict. These individuals must abstain from voting and leave the room during the vote.
- A conflict of loyalties is a condition that occurs when a board member has membership in numerous organizations. This is a matter of best practice expectations, not a required procedure. Process: (1) declare, (2) expose conflict, (3) abstain from voting

8:11 Review Grant Review Committee’s Slate of Community Small Grant Funding Recommendations for 2024 – Alex Cherin, Grantmaking Program Manager

- Alex presented an overview of each project proposed for funding in 2024.
- All meeting attendees are expected to maintain confidentiality of awardees until grantees are notified of their application status on December 15th.

8:35 Executive Director Report – Nanci Champlin, Executive Director

- Nanci presented a proposal to tap the Building Reserve Fund to replace our headquarter’s aging plumbing system.
 - Building Reserve Fund has grown over time and is currently \$100k
- Discussed having Phoebe replace Lindsey as an authorized check signer on our new Advantis Credit Union account.

8:45 Committee Reports – Committee Chairs

Finance – Doug Waugh, Treasurer

- FY 23-24 First Quarter Financial Report
- Shared Balance Sheet 10-31-23

Climate Justice – Anna Weichsel, Woodstock NA

- Collaborating with Friends of Trees to increase canopy in the Woodstock neighborhood

Land Use + Transportation – Nanci Champlin, Executive Director

- No meeting in January
- December meeting addressed: DRAFT Land Division Code updates; PBOT Budget draft proposal for ‘Fixing our Streets’ campaign; and an announcement about the DRAFT Regulatory Improvement Code Amendment Package 10 (RICAP 10) open for public comment until Dec. 31.

Houselessness Action – Nanci Champlin, Executive Director

- No meeting being held in December.

Executive – Dave Weaver, Kerns NA/Board President

- Shared Executive Committee Minutes from November 6 (Special Meeting) and November 21

9:05 Advocacy Request that SEUL Urge City to Call for Ceasefire in Gaza – Kimberléa Ruffu, Board Member

- Board members were asked to review the letter ahead of the meeting.
- Discussed having Phoebe replace Lindsey as an authorized check signer on our new Advantis Credit Union account.

8:50 The board discussion meeting adjourned.

BOARD BUSINESS MEETING

8:50 The board business meeting was called to order. – Dave Weaver, President

8:50 Vote to Approve Advocacy Request Urging the City to Call for a Ceasefire in Gaza

Motion (*LC Hansen*) To table the approval of the proposed advocacy request urging the City to call for a ceasefire in Gaza.
Lisa Sloan, Board Administrator, can reach out to SEUL Board for a Special Meeting to discuss. The agenda for the meeting will be send out a week in advance and take into consideration the holiday in order to maximize attendance.

Amended ()

Seconded (*David Tunley*)

In favor 11

Opposed 2

Abstentions 1

Result: The motion passed.

8:52 Vote to approve the October board meeting minutes

Motion (*Sarah Harzel*) To approve the October board meeting minutes.

Amended ()

Seconded ()

In favor 13

Opposed 0

Abstentions 3

Result: The motion passed.

8:54 Vote to Approve Grant Review Committee Recommendations

Motion (*Anna Weichsel*) To approve the Grant Review Committee recommendations.

Amended ()

Seconded (*LC Hansen*)

In favor	15
Opposed	0
Abstentions	0
Result:	The motion passed.

9:26 Vote to Authorize Use of the Building Reserve Fund to Replace SEUL's Plumbing

Motion (*Sharon Wynde*) To approve the use of \$40k from the Building Reserve Fund to replace SEUL's plumbing.

Amended ()

Seconded (*Daniel Portis-Cathers*)

In favor	16
Opposed	0
Abstentions	0
Result:	The motion passed.

9:26 Vote to Authorize Use of the Building Reserve Fund to Replace SEUL's Plumbing

Motion (*Sharon Wynde*) To approve the use of \$35k from the Building Reserve Fund to replace SEUL's heat pumps.

Amended ()

Seconded (*Daniel Portis-Cathers*)

In favor	16
Opposed	0
Abstentions	0
Result:	The motion passed.

9:27 Vote to Approve - effective immediately - Phoebe Gildea (Operations Specialist) as a signer on the Advantis Credit Union Bank Account and Remove Lindsey Johnson (Fiscal Sponsorship Manager)

Motion (*LC Hansen*) To approve - effective immediately - Phoebe Gildea (Operations Specialist) as a signer on the Advantis Credit Union Bank Account and Remove Lindsey Johnson (Fiscal Sponsorship Manager).

Amended ()

Seconded (*Anna Weichsel*)

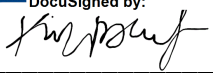
In favor	15
Opposed	0
Abstentions	0
Result:	The motion passed.

9:29 The meeting adjourned. – Dave Weaver, President

REMINDER: NO MEETING in JANUARY | Next Board Meeting: Monday, February 5, 7 – 9 PM

Minutes Approved (Date) February 5, 2024

Secretary Signature

DocuSigned by:

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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