



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

Tuesday, April 16, 2024 | 5:30-6:30pm | Via Zoom

Updated Link: <https://us06web.zoom.us/j/83241626017> | Meeting ID: 832 4162 6017

Reminder: The purpose of this meeting is for the SE Uplift Executive Committee to conduct organizational business. Guests are invited to attend or listen in, however only committee members actively participate in these meetings unless otherwise noted in the agenda.

Time	Item	Presenter(s)	Info	Vote
5:00	Welcome / Call Meeting to Order	Dave Weaver, President		
5:02	ED Updates	Nanci Champlin, Executive Director		
5:20	Pass Motion to Remove Phoebe Gildea as Signer on Advantis Credit Union Account and add Matchu Williams	Nanci		X
5:25	Fiscal Sponsorship Renewals - Sunnyside NA - North Tabor NA - Mt. Tabor NA - Kitchen Share SE - Kerns NA - Friends of Good Rain - Creston-Kenilworth NA - Buckman Community Association - Ardenwald Johnson Creek NA	Nanci	X	X
5:45	Set Agenda for May Board Meeting	Nanci		
6:00	Adjourn	Dave		

Anticipated motions:

- Motion to Remove Phoebe Gildea as Signer on Advantis Credit Union Account
- Motion to approve fiscal sponsorship renewals for Sunnyside NA, North Tabor NA, Mt. Tabor NA, Kitchen Share SE, Kerns NA, Friends of Good Rain, Creston-Kenilworth NA, Buckman Community Association and Ardenwald Johnson Creek NA

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