



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, March 19, 2024 | 5:00-6:00pm | Via Zoom
<https://zoom.us/j/99810113751> Meeting ID: 998 1011 3751

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.

ATTENDANCE

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

Staff Present: Nanci Champlin, Executive Director

Guests Present: Lisa Sloan, Board Administrator (Consultant)

ExComm Members Absent: Kim Bandy, Secretary

EXECUTIVE COMMITTEE MEETING

5:30 Called the meeting to order - Dave Weaver, President

- Welcomed everyone

5:02 Executive Director Update - Nanci Champlin, Executive Director

- Sump pump failed on lower level; water on approx. 50% of the floor
 - Selecting contractor on Thursday and will begin on Friday
 - Concern that insurance will drop us so Nanci working with broker
 - We've fixed everything that could go wrong
- Permit came through for the heat pumps on the main level so should be done soon
- Staff transition
 - Phoebe has resigned and their last day will be April 4
 - Lisa will help with staff transition and documentation of processes
 - Nanci looking at part-time specialists rather than full time combo role until we understand our budget and responsibilities for next year
- Events
 - Need EC and staff please sign up to give testimony to City Council
 - Will send out dates/registration links and talking points
- Race Talks
 - Approached SEUL about fiscal sponsorship.
 - May need ExCom to hop on April board meeting 15 minutes early to consider their application.
 - Great potential partnership opportunities with them.

5:25 Review Fiscal Sponsorship Program Renewals - Nanci Champlin, Executive Director

- Brentwood-Darlington NA
- Partum Gardens
- Richmond NA
- South Tabor NA

5:38 Vote to approve the fiscal sponsorship renewals for Brentwood-Darlington NA, Partum Gardens, Richmond NA and South Tabor NA.

Motion: (Kat) To approve

Seconded: (Dave)

In favor: 3

Opposed: 0

Abstentions: 0

Result: The motion passed.

5:45 Discuss April Board Meeting Agenda - Nanci Champlin, Executive Director

- ExCom will ask for commitments from board members to testify or submit letter to Council to ask for increased DCO funding at next board meeting– go around the room
- Kat: Create a slide for board meeting with talking points for City Council testimony
 - Share a specific on how SEUL has benefited your org or community and SEUL should have increased funded.
 - Historic moment and the city should be investing in civic engagement, not divesting.
 - SEUL is a model of civic engagement and building more seats around the table including community orgs, people of color, immigrants, renters, and other communities that aren't often engaged, as well as for our valuable NA system.
 - Ask everyone to bcc Nanci so we can follow up with those who don't
- Recruit volunteers for upcoming events
- Replicate the conversational elements from last meeting
- Adopt February board minutes
- Need to clarify scope of work priority areas
- Kat will drive engagement from board

6:00 Adjourned - Dave Weaver, President

Next Executive Committee meeting: Tuesday, April 16, 2024, 5:30–6:30pm, via Zoom.

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