

MINUTES

JWN Executive Board Meeting – October 15, 2019

Board Members Present: Ted Coopman (Chair); Dillon Thomson (Vice Chair, NLC rep.); Sue Cummings (Treasurer); Cas Casados; Alese Colehour; Noah Eber-Schmid; Eric Dil
Absences: none
Guests: none

1. Meeting called to order

Chair called meeting at 6:02 to order. Agenda adjustments: None.

In reaction on question about proces to get item on agenda chair explains that when draft agenda goes out that is moment to propose addition agenda item(s).

2. Brief reports from Chair, Treasurer, Secretary and NLC rep

Chair (Ted) - Update on Polk Street: In reaction on request in e-news 4 volunteering neighbours will collect data on Polk Street traffic and report back to board. Cas: Let them come back to us with what they found. Alese: Do we need committee for this? Cas: What is role of board in this? Do we need board liaison in that group? Noah: Important to make it a sort of committee. The veneer of formality makes it acceptable to city. Cas: Shouldn't we see first draft of charge what they intend to do? / Setting schedule of online Board deliberations: Chair: We need to agree on time frame. Cas using email for decision making. Dillon pay attention to communication style. / Endorsing Kindness camping: Chair: We have to consider to endorse this or not. / November GM meeting: Chair: Suggestion to invite Julie Fahey. Dillon: Great idea.

Treasurer (Sue) - Sue reports that total in OCCU checking account is currently \$ 746.77. We have to have more than \$ 1,000.00 in account to prevent monthly costs of \$5.00.

Secretary (Eric) - Secretary will send September 17, 2019 minutes for approval.

NLC (Dillon) - Cas went in stead of Dillon and agrees on being his backup for NLC.

3. Brief committee reports

Neighbourhood Matching Grant - No NMG going on.

Outreach - Draft text for postcard on agenda. In reaction on draft text for postcard Cas asked what are board intentions for November GM. Alese: I am interested to facilitate discussion. / Tom Happy organised free pizza's for January 2020 GM.

Events - No upcoming events.

Advisory boards - No report on Non-profit advisory board. RAB (Renter Advisory Board): Noah tries to figure out who is on it. Ted is willing to lead Climate team.

Friends of parks affiliates - Not discussed.

Committees - Not discussed.

4. Prior general meeting review

Cas: People interacted well with each other. Chair: Happy with solid 30 minutes meeting with discussion about several issues. Working on survey concerning Conestoga Huts.

5. Notification and process for motions

Not discussed.

6. Camping near Jefferson dog park and safety

Dillon gave update on situation. Someone was even treated with a gun. Dillon sees need for mediation plan; potentially involved parties are Lane Event Centre, EWEB, City and County Commissioner.

7. Chair adjourned the meeting at 7:17 pm. All leave for connecting Board Retreat.

ACTIONS

- Presentation about Portland's new facility for support on homelessness (Action Dillon together with Chris Hecht)
- Invite Julie Fahey to November GM (Action Ted)
- Reaction on NLC survey (Action all board members)