

Minutes
August 19, 2025
JWN Executive Board

Presiding: TMCoopman
Guests: none

Expected absences: none

1. 6:30 - Meeting called to order.
2. 6:30 - 6:35: Introduction of board members.
3. 6:35 - 6:40: Introduction, comments, and announcements from non-board members. Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.
4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):
 - * Additional items: Please e-mail to Chair ahead of meeting, if possible.
 - * Agenda schedule adjustments.
5. 6:45 - 7:00 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.
 - Chair: Meeting with Buller @ LEC in September on short- and medium-term projects; Budget: We asked for \$13k and got \$3920 - \$9080 less and a 70% cut. Our August newsletter was \$4865 (w/postage). OECE will pay for the overshoot. We can tap outreach funds that “support Eugene’s Strategic Plan,” with detail of what is entailed to follow. “Hooks” for winter newsletter.
 - Improved resilience for natural and human caused disasters (urgent)
 - Greater sense of safety (urgent)
 - Support resilient small and local business environment (urgent)
 - Treasurer: update;
 - OCCU Savings Account: Available Balance: \$569.54
 - ENI Account: \$176.20
 - Petty Cash: \$58
 - mailchimp subscription reimbursement from underwriting income.
 - Secretary: minutes
 - NLC Rep: n/a
6. 7:00 - 7:20 **Brief committee reports:**
 - Neighborhood Matching Grant: n/a
 - Outreach: Newsletter Underwriting Report: lessons learned and strategies for next time.
 - We have checks for \$800 and we owe \$530 for past MailChimp bills (net \$270).
 - Events: n/a
 - Advisory Boards: DPC – Disaster Assessment Training
 - Friends of parks affiliates: Monroe Park update.
7. 7:20 – 7:30: Fall Meetings:
 - Disaster prep segments
 - September 9: LEC Process Report; EPD CSO Rager (need questions for her); Grace Chinowsky, LookOut Journalist, Neighbor interests and concerns.
 - October 14: Local News – KLCC, WCN and LookOut.
 - November 11:?

- Healthcare for all Oregon, LTD new app (waiting for date confirmations)

8. 7:30 – 7:40: Beam Bright Parade (9/27)? Early Bird ends Aug 29.

9. 7:40 – 7:50: Far West Neighbors has changed its name Chambers Westside Neighbors, is this a problem for us?

10: 7:50: **Adjourn**