Mar 2018 - SE Uplift Board Meeting Minutes

Meeting Attendance:
- Paul Willey
- Jessica Engelman
- Terry Dubinski-Milton
- Kerry Rowand
- Robert McCullough
- Gail Hoffnagle
- Tina Kimmey
- Susan Gershwin
- Sam Noble
- Catherine Davila
- Carol Hanna
- Christopher Bacher
- Nadyne Rosin
- Courtney Graham
- Brenda Kinoshita
- Taizoon Doctor
- Emma Stocker
- Mari Tamiyasu
- Soren Impey
- Reuben Deumling

Introductions and Announcements:
- Politisit Non Profit (babysitting during meetings) Take a flyer
- Foster Powell has garden plots available. Please contact them
- St. Patricks day from 10:00 - 12:00 Rally @ Sellwood community center
- Sat April 28th Neighborhood Cleanup @ Mt. Tabor Middle School
- Candidate forum on April 12th @ Multnomah County board room from 7:00 - 9:00
- PTU can announce that the permanent relocation assistance bill is going to be voted on Wednesday at 11:00 AM.

Motion
Motion to approve the minutes (online) as amended by Taizoon
Motion 2nd by Brenda Kinoshita
1 abstention
0 opposed
Motion Pass

Shared Community Agreements: Adopt?
Why not a community agreement?:
- Departure from Robert’s Rules of Order has been difficult to interpret and is unnecessary
- Having the rules could serve to circumvent the chairman and his effort to control the meeting
• Point made that the community agreement would be something to augment / provide additional tool to *Roberts Rules of Order*.

**Motion**

Motion made by Courtney Graham to adopt the Community Agreement proposal
Motion 2nd by Nadyne Rosin
2 abstention
0 opposed
Motion Pass

**Overview of ONI grant reporting Quarter 1 & 2:**

Getting the message out to the community about what we as SEUplift do is difficult. Given the nine components of our grant requirements.

**Narrative:**

Strengthen Community Capacity

**Small Grant Program:**

**Feast For South East:**

Fiscal sponsorship program overview

**Montavilla NA Election:**

**Portland United Against Hate:**

Orgs with the Office of Neighborhood Involvement. Over 59 different groups are involved in supporting neighborhoods dealing with hate

**Oregon Humanities:**

Bring oregonians together to discuss things that affect the community. It’s intention is to have an open forum to discuss things together.

**Sponsorship / help with other events:**

- National Night Out
- Cleanups
- Movies in the Park
Review & Vote Neighborhood Small Grants Committee

Recommendations:

Two members recused themselves from this part of the meeting.

The committee has spent several hours reviewing the various applications to determine the recommended projects that should be accepted.

Motion

Terry Dublinski-Milton made motion to accept the project proposals as written
Robert McCullough 2nd the motion
3 abstention
0 opposed

Question:
Looking at the projects many of them were funded with less than the requested dollar amounts

Answer:
That was taken into account as part of the application

Question:
There is considerable other information with regards to some of these projects that could be included. Is that going to be made available?

Answer:
Yes we can provide you additional information about all these projects.

Question:
Do you have maps or other demographic information about the recipients for these grant funds?

Answer:
Yes; we have maps and TONS of other additional information about past grant recipients.

Break

Establish a Grievance Committee or appointee:

The Montavilla NA has a grievance and SEUplift has been requested to hear and rule on a Grievance.

Brenda Kinoshita
Taizoon Doctor
Terry Dublinski-Milton
Sam Nobel
Cat Davila
Planning event for 50th anniversary and to honor past SEUL board members and SEUL community:
Let’s celebrate the work that SEUplift has done over the years. We need a sub-committee to start this process and make this happen in May or June.

Christopher Bacher
Tina Kimmey
Emma Stocker

Mission Statement Update:
There is not anything to update you with regards to the Mission Statement. We are continuing to accept and review feedback.

Process for counting as board members:
  Brief overview of the process of board members. Non NA members must re-apply every year to remain members of the board.

Motion
  Robert McCullough made motion to make proposal to examine the idea that there be a two year term for at-large or community org representatives
  Motion 2nd by Nadyne Rosin
  1 opposed
  0 abstention
  Motion Pass

Follow-up to City Budget Discussion:
Pending discussion about budget approvals in the city are about to be discussed.

Robert McCullough makes a motion that SE Uplift wants the city fund community centers
  Motion 2nd by Gail Hoffingle
  0 abstention
  0 opposed
  Motion passed

McCullough makes a motion that SE Uplift wants the city fund police officers
  9 in favor
  7 opposed
  4 abstention
  Motion passed (minority opinion next meeting)

McCullough makes a motion that SE Uplift wants the city fund the Fire Department
  Motion 2nd by Kerry Rowand
McCullough makes a motion that SE Uplift wants the city fund the IRS Access, revenue agents and Tax Collectors
Motion 2nd by Christopher Bacher
3 abstention
0 opposed
Motion passed

Adjourn: