



NORTHEAST COALITION
OF NEIGHBORHOODS

**NECN Board Meeting
Tuesday, May 16, 2017**

6:30 pm

**NECN Office – Conference Room
Approved Minutes**

Meeting Attendees

Loulie Brown, Vice Chair
Donn Dennis, Concordia
Jeri Bee, Eliot
Kym Jeka, Humboldt
Dave Johansen, Alameda
Dennis Kennedy, Woodlawn
Daniel Pirofsky, Parliamentarian, Sullivan's Gulch
Shirley Minor, At-Large
Lauren Gross, Sabin,
Brendan "Mort" Mortimer, Secretary, Vernon
Sean Green, Sabin
Corey Kaster
Adam Lyons, Executive Director
Laura Becker, Operations Manager

Meeting called to order at 6:40 pm

Executive Director Report

Adam presented his report. Highlights include bringing Village Coalition onsite, starting a Parks NEAT and NET NEAT and negotiating to bring Central City Concern Clean and Safe to the east side as a partnership with Central Eastside Industrial District, Eliot Neighborhood Association and Lloyd Eco-District.

Review and Approval of Minutes

The board reviewed the March board meeting minutes. **Dennis moved to approve the minutes as amended to correct board member attendance, seconded by Jeri, approved.**

Financial Report

Loulie presented the April financial report in Loulie's absence. NECN's financial position remains strong at the start of the final quarter. We expect to spend down our ONI grant and end the year in the black. Loulie recommended investing in new technology for staff, as all computers are older than five years.

Collection Events

Board members reported on their neighborhood collection events. Those that have already occurred have been more successful than in years past.

Elections

The board reviewed the elections process for the June board meeting. Neighborhood associations nominate on representative to serve on NECN's board and are appointed by the current board at the first meeting. The newly elected board elects up to six At Large members at the second meeting. The full new board elects officers at the third and final meeting of the night. **Mort moved to reschedule the June board meeting to Tuesday, June 27, 2017 to allow for a six week nomination timeline, seconded by Dennis, approved.**

Neighborhood Announcements

Shirley encouraged board and staff to attend Vanport Mosaic Festival over Memorial Day Weekend and Good In the Hood June 23-25. Jeri encouraged board and staff to visit the Historic Black Williams Project kick off event on June 3.

Loulie moved to adjourn the meeting at 8:00 pm, seconded by Mort, approved

Minutes taken by Laura Becker