



NORTHEAST COALITION
OF NEIGHBORHOODS

NECN Board Meeting
Tuesday, September 19, 2017
6:30 pm
NECN Office – Conference Room
APPROVED Minutes

Meeting Attendees

Donn Dennis, Concordia
Jere Fitterman, Eliot
Dennis Kennedy, Parliamentarian, Woodlawn
Shirley Minor, At-Large
Lauren Gross, At-Large
Sean Green, Treasurer, Sabin
Brendan 'Mort' Mortimer
Luke Norman, At-Large
Mariah Dula, Vice Chair, Alameda
Adam Lyons, Executive Director
Laura Becker, Planning and Operations Manager

Meeting called to order by Mariah Dula at 6:40 pm

Review and Approval of Minutes

The board reviewed the July board meeting minutes. **Mariah moved to approve the minutes as presented, seconded by Dennis, one abstention, approved.**

Executive Director Report

Adam presented his monthly report of NECN activities. Highlights include publishing the fourth issue of Hey Neighbor!, beginning work on Clean Start PDX, and finalizing the annual report.

Financial Report: FY 2017-18 Budget Approval

Laura presented the FY 2017-18 Budget. After discussion, **Sean moved to approve the budget, seconded by Donn, approved.**

Land Use and Transportation Committee (LUTC) Co-Chair and At-Large Member Elections

Per NECN's bylaws, LUTC Co-Chairs, At-Large Members and Neighborhood Appointments must be acknowledged by the board each year. The board discussed appointing Sean Green and Luke Norman as Co-Chairs of the LUTC. After comments from Sean and Luke, **Mort moved to acknowledge the appointments of Sean and Luke as Co-Chairs, seconded by Jere, approved.** The board discussed re-appointing Dennis Kennedy and appointing Joshua Grgas and Brad Perkins as At-Large Members of the LUTC. After discussion, **Sean moved to acknowledge the appointments of Dennis and Joshua as At-Large members, seconded by Mariah, one nay, one abstention, approved.** The board agreed to acknowledge pending At-Large Members and all Neighborhood Appointments to LUTC at the October meeting.

Discussion: 2017 Priorities

The board reviewed the priorities identified for 2017 in February through the lens of NECN's core and unique competencies and capacity. Mariah suggested ranking and tackling them over two years instead of one, and Sean noted which issues could be guided and/or led by the LUTC. The board further clarified priorities from values and functions of NECN.

Other Business

Donn reported on Concordia's resurrected Safety and Livability Committee and current Neighborhood Emergency Team (NET). He went through a very interesting and valuable emergency preparedness training, and the association is partnering with Vernon's and Woodlawn's NETs.

Mariah reported on Portland Public School (PPS) changes with the reopening of Tubman school, unmerging of K-8 schools into elementary and middle schools, and resulting impacts on boundaries and walking distances.

Neighborhood/Board Updates

Alameda: 2nd Annual Ice-cream Social 9/10 was a success!

Eliot: Association is doing more intentionally inclusive outreach for General Meeting in October including hanging 1500 door hangers. Open Signal offering free video production trainings.

Minutes taken by Laura Becker