



NORTHEAST COALITION
OF NEIGHBORHOODS

NECN Board Meeting
Tuesday, July 18, 2017

6:30 pm

NECN Office – Conference Room
Approved Minutes

Meeting Attendees

Donn Dennis, Concordia
Jere Fitterman, Eliot
Kym Jeka, Humboldt
Dennis Kennedy, Parliamentarian, Woodlawn
Shirley Minor, At-Large
Lauren Gross, At-Large
Paul Van Orden, Chair
Sean Green, Treasurer, Sabin
Luke Norman, At-Large
Mariah Dula, Vice Chair, Alameda
Adam Lyons, Executive Director
Laura Becker, Planning and Operations Manager
Rebecca Miller, Multnomah County Aging, Disability & Veterans Services Division (ADVSD)

Meeting called to order at 6:40 pm

Review and Approval of Minutes

The board reviewed the June board meeting minutes. **Dennis moved to approve the minutes as presented, seconded by Jere, approved.**

Multnomah County Aging Services Advisory Council

Rebecca Miller from Multnomah County ADVSD is recruiting for the Aging Services Advisory Council, who advocate for changes, policies and programs that ensure all older adults, people with disabilities and Veterans thrive in diverse and supportive communities. She discussed how important neighborhoods are to help aging people stay in their homes and avoid displacement as well as the relevance of accessible and affordable housing for people on fixed incomes. For more information call 503-988-3646 or email advise.advsd@multco.us.

FY2016-17 Annual Review and Report

Adam presented a draft annual report and highlighted NECN's accomplishments over the year. The information will be submitted to ONI and NECN will distribute a professionally designed and bound report to city council, elected officials, potential funders, etc.

Financial Report

Laura presented the final FY2016-17 financial report. NECN had budgeted to end the year with a small deficit but, through careful spending, forecasting and planning, the organization starts the new fiscal year with a modest surplus and in a strong financial position.

At-Large Officer Election

The board discussed electing Lauren Gross as At-Large Officer on the Executive Committee. After comments from Lauren and discussion, **Paul moved to elect the Lauren Gross, seconded by Donn, one abstention, approved.**

Discussion: Community Committees and Northeast Action Teams

The board discussed the current status of its Community Committees. The Safety & Livability Team (SALT) dissolved as a committee in 2016 and staff formed the Public Safety Advisory Committee (PSAC) in conjunction with the City's Crime Prevention Coordinator for Northeast. The board discussed the

advantages and disadvantages of the committee structure vs the efficiencies and streamlined processes Northeast Action Teams (NEATS). NECN currently has a Parks NEAT working for more investment in parks in our district and a Neighborhood Emergency Team (NET) NEAT to bring all of our district NETs together in a coordinated effort to organize for disaster preparedness.

Other Business

Adam polled the board on their interest in quarterly trainings on bystander intervention, as well as internal, interpersonal, organizational, and systemic racism and the work we need to do as individuals to change these systems and support and protect our most vulnerable neighbors. The board requested links to possible opportunities.

Neighborhood/Board Updates

Alameda: Movie-in-the Park 7/7, 2nd Annual Ice-cream Social 9/10

Concordia: Music and Movie-in-the Park 8/4

Eliot: Open Signal Open House 8/26

Sabin: Possible intersection painting

Sullivan's Gulch: Block Party 7/29

Vernon: Movie-in-the Park 7/27

Woodlawn: National Night Out 8/1

Portland Bus Lanes Project: NE Sunday Parkways 7/23

Paul moved to adjourn the meeting at 8:00 pm, seconded by Dennis, approved
Minutes taken by Laura Becker