

Cully Association of Neighbors Board Meeting Minutes

Online Meeting 2/23/2021 6:30-8:30pm

Attendance:

CAN Board Members: Josh Heumann, Annette Pronk, Gregory Sotir, Isha Leinow, Vena Rainwater, Talia Kahn-Kravis, David Sweet, Maria Grzanka

Community Members: Chris Browne

Public Comment & Announcements:

- None

Prior Meeting Minutes

- *Vote:* Talia moves to approve board meeting minutes. Maria seconds. All in favor, none opposed, none abstained. Board meeting minutes approved.

Board Priorities

Discussion on board priorities for current year. Two general themes emerged: (1) elevating issues in the community and (2) the way we do that in terms of both values and tactics.

- Action items:
 - All board members will review their priorities and look up additional information to discuss in the next board meeting.
 - Maria will contact Josh to talk about general CAN processes.

Meeting Engagement

Talia Kahn-Kravis shared an update on subgroup meetings to discuss CAN general meeting engagement. Three themes emerged: (1) creating norms for inclusive/warm meetings, (2) broadening our umbrella for participation, and (3) identifying new vectors for engagement in supporting neighborhood priorities. Other participating members are Annette, Vena, Maria, and Josh.

Newsletter Update

Andy Wheeler shared an update on the newsletter. Planned to launch digital format in March. Content can be sent to wheeler.andy@gmail.com (300-500 words, photos encouraged). Stipend available for writers. Working with CBA/NAYA for a promotions grant. Planning physical postcard announcement through mail. Discussion about social media strategy and cross-promotion with other neighborhood entities. Anyone interested in joining this team can reach out to Josh or Andy. Looking for Spanish speakers to join the team. Team meets on Thursdays at 7:45pm.

General Meeting Topics

David shares March meeting speakers will be Loulie Brown with Sabin Community Development Corporation to talk about a new housing project adjacent to Cully Park. Vivian Satterfield will talk about affordable housing in general. DEQ would like to speak at the April meeting to update on Owens Brockway.

- Action Item:
 - Josh will contact David to finalize the March meeting agenda.

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→ *Vote:* Gregory moves to postpone election till May. Isha seconds. Josh, Maria, David, Gregory, Isha in favor, Annette abstained, none opposed.

Adjournment

→ *Vote:* Maria moves to adjourn. Josh seconds. All in favor, none abstained, none opposed. Meeting adjourned at 8:35pm.

Meeting Minutes recorded by Maria Grzanka, CAN Secretary

Active Committee Chairs

- Cully Air Action Team: Gregory Sotir
- Transportation and Land Use: David Sweet
- Tree Team: Bruce Nelson
- CAN email list: Gregory Sotir
- CAN website: Chris Browne