

Cully Association of Neighbors Board Meeting Minutes

Tuesday, July 27th, 2021, 6:30-8:30pm

Online meeting via Zoom

Agenda

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Welcome and introductions

Attendance: Talia Kahn-Kravis, Annette Pronk, Josh Heumann, Chris Browne, David Sweet, Gregory Sotir, Vena Rainwater, Maria Grzanka, Isha Leinow

Public Comment Period

None

Approval of previous minutes - Josh

Annette - correct Alison Stoll is from CNN rather than Prosper Portland

- VOTE: Approval of June CAN board meeting minutes with correction

- Talia motions to approve, Chris seconds
 - In favor: Talia Kahn-Kravis, Annette Pronk, Josh Heumann, Chris Browne, David Sweet, Gregory Sotir, Vena Rainwater, Maria Grzanka
 - Opposed: none
 - Abstained: Isha Leinow

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Cleanup votes - Josh

Unofficial board vote happened over email to approve two letters from CAN, one to DEQ, one for Zenith Tar Sands Oil Terminal opposition letter

- VOTE: Official approval for CAN sponsorship of event opposing Zenith

- Josh motions to approve, David seconds
 - In favor: all
 - Opposed: none
 - Abstained: none

Financials

Vena - summary of budget changes and questions

- In 2017-2018 CAN made \$3000 over expenses, since then operating at a slight loss, bank balance in 2017 approximately \$30,000 in bank, current bank balance approximately \$23,000
- What is the plan for the newsletter?
- What is the plan for the cleanup next year?
- Proposed budget changes
 - Income changes proposed: no money from cleanup, no money from newsletter advertising, \$2250 from CNN for communications grant (line 121 - CAN Newsletter - Grants)
 - Expense changes proposed: no mailing or publishing expenses, no expenses from cleanup (dumpster, etc.), add \$5000 for grant funding, \$1000 (line 252 - Newsletter - Translation) could be used for translation or writing
 - Bank balance changes projected: end around \$18,000
- Josh - consulted with former treasurer, discussion about how much to hold as bank balance, consensus around holding enough to required to maintain lines of communication within the community
- Annette - what can we learn from past grant program? Concern about the amount of administrative work required (applications, decision making, etc.)
- 2021/2022 budget \$9550, 2020/2021 budget \$12,000, actual 2021 spend \$1335.07 as of April 30
- Josh - how much do we feel comfortable in the bank?
- Vena - spend down to a balance required to maintain communication within the community? Approx \$5000 would cover the necessities
- 2021/2022 budget \$10,330 (with cleanup back in), 2020/2021 budget \$12,000, actual 2021 spend \$1335.07 as of April 30

- VOTE: Approval of CAN 2021/2022 operating budget of \$10,300 with cleanup added back in

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- Maria motions to approve, Chris seconds
 - In favor: all
 - Opposed: none
 - Abstained: none

Retreat

- Maria - shares proposed agenda
- Gregory - add something fun
- Talia - continue 'shoring up the box' discussion
- Isha - review priorities documented in April
- **ACTION ITEM: Maria and Josh will decide on outdoor location**

Communications

- Chris - wants to utilize Constant Contact to reach out to people who sign up on website to volunteer
- Greg - Constant Contact lists: contacts, meetings, newsletter, asks people to create email copy in doc or pdf and to use jpg images, does not want to do a lot of formatting
- **ACTION ITEM: Josh will reach out to Chris and Gregory to discuss email communications**

Letters of support - grove at bridge near 42nd

- Bruce - bridge over Lombard at 42nd will be constructed over next 2 years, PBOT will put out requests for proposals this fall, \$12M, bridge will be closed during construction, south side of bridge owned by ODOT, trees planted there over 10 years go from every continent, requesting that grove be protected during construction and not used as construction or staging area, other organizations collaborating on letter and who to address letter to; Oscar sent 2nd letter in detailing impact to Naya's Nesika Illahee
- Gregory - concern about displacement of houseless folks living in the area because of ask to sign on
- Bruce - tree and soil damage currently happening, , addressed in Oscar's letter (David read this section aloud)
- Isha - what is the timeframe?
- Bruce - thinking October is latest, would like to get it to appropriate folks in August
- David - folks have reached out to highest levels to lobby with, current feeling is that area won't be used for staging, part of a list of properties ODOT s thinking of transferring to the city
- Vena - separate parking issue from houseless issue

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- David - reference meeting in May addressing area across from Nesika Illahee, idea for letter to come from Concordia, CAN, Our 42nd, Naya
- Bruce - in summary, concern for both houseless people in international grove and important that they not be displaced by bridge construction, board supports preservation of grove
- Chris - does it have to be one letter?
- See what becomes of further letter editing with other groups and we vote on that or use Bruce's original letter as backup

Letter of support - PCC's updates

- David - supporting PCC expansion plans, PCC worked with community, technical adjustments, for example allowance for staging things, arrange entrances for security purposes, open to Killingsworth
- Chris - question about property line movement
- **VOTE: Approval of letter**
 - Chris motions to approve, Gregory seconds
 - In favor: all
 - Opposed: none
 - Abstained: none

Delta/plus

- **DELTA:**
 - Guidance for letter decision making
 - Low energy, heavy topics
- **PLUS:**
 - Heard from everybody
 - Preparation for meeting (links, budget, letters, etc.)
 - Met in July (continuity)
 - Ending on time

Adjourn

- **MOTION: Isha, adjourn meeting**
 - Josh seconds
- **VOTE: adjourn meeting**
 - In favor: all
 - Opposed: none
 - Abstained: none

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Meeting Minutes recorded by Maria Grzanka, CAN Secretary. All CAN Board Meeting and General Meetings are open to the public to attend. Please reach out to a board member for more detailed information about discussion points.

Active Committees & Other CAN Roles

- CNN Representative: Michael Morrissey
- Grievance Committee: Isha Leinow + 1 board member vacancy + 3 community member vacancy
- CAN website: Chris Browne
- CAN email list-serv: Gregory Sotir
- Cully Air Action Team: Gregory Sotir
- Transportation and Land Use: David Sweet
- Tree Team: Bruce Nelson