

Cully Association of Neighbors Approved Board Meeting Minutes

Cully Grove Common House 3/24/20 6-8pm

Attendance:

CAN Board Members Present: David Sweet, Josh Heumann, Stephanie Neely, Greg Sotir, Mac McKinlay, Isha Leinow, Rich Gunderson (6:00-6:30), Claire Alyea (6:30-end) *Absent:* Annette Pronk

Previous Board Minutes

- *Vote:* Rich moves February board minutes be approved. David seconds. All in favor, none opposed, none abstained.

General Meeting/Elections:

- OCCL allowing postponement until we can meet in person
- David: Turess Kelly would be a good candidate - will move into Cully Green, next year.
- Mac: Ted Snider showed interest, Mac will follow up
- Meeting topics on hold, until planned meetings again.

Cully Clean Up

- Cleanup is not happening, All clean ups postponed per CNN, Confusion if we can use CNN small grant money and will have more detail from Ronda, as available

Newsletter

- Emergency Newsletter Special Edition: information is readily available elsewhere, Cost (~\$1100), timeliness of information versus time of printing is a concern, lack of authority of our group to announce health protocols, higher level of government have better sources of information are noted as reasons to not move forward.
 - Gregory will write a piece. David may as well.
 - Spring Issue Distribution (located in Josh's house), many businesses not open except Albertson's and Safeway. Without ad manager position and work forwarded to treasurer, it is not functional, current ad expansion proposal seems unlikely to work in current economic crisis.
 - Hold next issue release until June due to pandemic lack of distribution likely for May - possible digital-only newsletter
 - Focus groups to outreach to more people. Hacienda recently found survey that most people found news through phones, but we lack entire neighborhood's email addresses
 - Next issue to be printed in May but has no approved printing budget, no long term solution to funding (\$800/issue).
- *Vote:* Josh proposed talking to Lynette, summer issue not funded, ask that it is postponed, request for a proposal from her to publish newsletter going forward so it is not losing money, include proposal of online option. Greg seconds. All in favor, none opposed, none abstained.

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Local Impacts of Coronavirus

- Businesses on Cully Blvd/42nd Ave. will be impacted. Our 42nd/NAYA are asking for assistance for businesses from city, prosper Portland.
- Hospitals are short on PPE, Isha will pick up N95 or P100 masks. Cloth masks not currently being accepted at Kaiser, but not as desperate yet. Sewing Tyvek smocks for health professionals at Cully Grove, contact David Sweet to volunteer. Smaller clinics are in greater need.

Adjournment

- *Vote:* David moves to adjourn meeting at 7:25pm. Isha seconds. All in favor. None opposed. None abstained.

Minutes recorded by Isha Leinow (6:00-6:30) and Claire Alyea, CAN Secretary (6:30-end)