

# Cully Association of Neighbors Board Meeting Minutes - DRAFT

Tuesday, August 23 2022, 6:30-8:30pm

Online meeting via Zoom

Meeting Agenda:

<https://docs.google.com/document/d/1syCA3vV4wi6KIQ8utJhDWOZfUVtBLrLlzVqJPMc9kng/preview>

## Board Introductions and Roles

- Board members in attendance: Maria Grzanka, Kara Chanasyk, Michael Morrissey, Vena Rainwater, Chris Browne, Tess Kelly
- Absent: none
- General Members in attendance: Oscar Moreno Gilson, Kathy Fuerstenau

## Approval of agenda

- **Motion to approve agenda:** Kara motions. Michael seconds.
- **Vote:** Majority present in favor. None opposed. None abstained. Motion passes.

## Public Comment Period

- None

## Approval of previous minutes\*

- **Motion to approve previous minutes:** Chris motions. Maria seconds.
- **Vote:** Majority present in favor. None opposed. None abstained. Motion passes.

## Strategy Session Follow Up

- 3 Initiatives
  - a. Options for "Run an Event" (with associated strategy)
    - Bizarre/Faire
    - Music Event
    - Block Party Toolkit
    - Movie Night
    - Halloween Business thing, to trick or treat with businesses
    - Cully Clean Up
    - Other Clean up events
    - Volunteering or specific events, eg. general membership could volunteer to repair house/houses/tree planting
    - Story Night - stories of Cully
    - Open Mic - stories or music or ... (Sally hosted it)
    - Harvest Festival

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- b. Strengthening and stabilization theme for general meetings
  - Tess shared high level brainstorming and outline for the meeting
- c. (Outbound) communication strategy
  - No updates
- Discussion:
  - a. Need to facilitate bi-directional feedback- this could be open ended discussion, or it could be a poll, etc
  - b. Consider offering both sides of the issues when a speaker comes? This could be beneficial, but could also get complicated/turned into a debate. Or, if CAN only offers one side, then it may appear that it is CAN's preference
  - c. Idea: summarize ideas of the counter argument
  - d. Idea: how could this be an "explainer" on the topic

## Upcoming Events

- Summer Fun Free for All
  - Annual Parks presentations across the city - movie or music - an opp to meet with your neighbors.
  - K<sup>h</sup>unamokwst Park 6:30-8:30pm, 4-4:30pm setup
  - Key Message: CAN is for everyone, come to the Sept meeting, collect email address.
- September General Meeting
  - Tess sharing the agenda for the General Meeting
  - Event will be hosted at Alder Commons, fun open house way for neighbors to get together who have been online for so long.
  - Feedback on the agenda
- Election Discussion
  - Logistics of running an in-person election
  - Will this event be a online vs. in person only? In person only.
  - Can we find a Land Use representative as part of this election?

**ACTION** (All) Clarify messaging for the Summer Fun Free for All event

**ACTION** (Maria) Reach out to ppl who are running for the board + ask for a short bio. Send out bios with the Sept agenda

**ACTION** (Chris/Maria) Work w Kathy to make the election happen

**ACTION** (Tess) Create a sign in sheet, find a volunteer to do the greeting and help it get filled in

**ACTION** (Kara + Vena) Create mechanism for getting feedback from the Sept General Meeting on preferred meeting topics (in meeting poll + follow up)

**ACTION** (Maria) Reach out to board candidates re: interest in being a Land Use representative

**ACTION** (Kara + Tess) Create messaging and a flyer for the upcoming Sept meeting

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## Treasurer's Report + Budget Update

- Vena- Treasurer's Report
  - Shared updated 22-23 budget, discussed cost for printing + digital communications tools
  - Budget updated based on Chris' research on Cully Clean Up
- Chris - Financing Research for Cully Clean Up
  - Walked through grants available to us if we decide to run the Cully Clean Up, \$7.5k total in grants (Metro + CNN) Dec/Jan deadline for CNN small grant applications if we choose to apply
  - 11 boxes approx \$5k, would be more if we used more boxes. Doesn't include styrofoam (need to rent a UHAUL) + other expenses (food, portapotties, electronics recycling, etc)
  - Target Date: TBD determined with CNN, commonly in spring next year
  - Still need to decide if this is the effort the CAN board wants to take on. Need to ask the General Members.

**ACTION** (Maria) Ask CNN about subsidized printing costs, clarify deadlines for grant application

**ACTION** (Kara + Vena) Create mechanism for getting feedback from the Sept General Meeting on types of events (in meeting poll + follow up)

**ACTION** (Kara + Vena) Discuss Communications line items in the budget

## Procedural discussion

- Maria- Purchase Policy + email voting - these are mini procedures. There is a longer procedures doc needs to be reviewed, so we will walk through these procedure updates later.
- Google Drive has been reorganized with a new structure. We will walk through it again when the new board members join.

## Adjournment\*

- **Motion to adjourn meeting:** Chris motions to adjourn meeting. Tess seconds.
- **Vote:** Unanimous vote in favor. None opposed. None abstain. Motion passes.
- Meeting adjourned at 8:27pm

## **Cully Association of Neighbors Board Meeting Minutes - DRAFT**

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

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### **Active Committees & Other CAN Roles**

- CNN Representative: Michael Morrissey
- Grievance Committee: Isha Leinow, Vena Rainwater, Tess Kelly, Josh Heumann, Zach Powers
- CAN website: Chris Browne
- CAN email list-serv: Maria Grzanka, Kara Chanasyk
- Cully Air Action Team: Gregory Sotir
- Transportation and Land Use: David Sweet
- Tree Team: Bruce Nelson
- Parks & Rec Liaison: Michael Morrissey