

Cully Association of Neighbors General Meeting Minutes - DRAFT

Tuesday, February 14th, 2022, 6:30-8:30pm

Online via Zoom

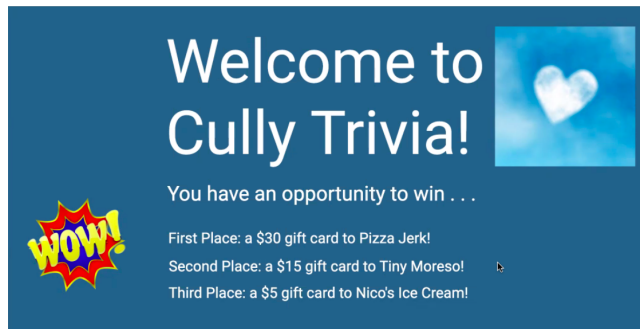
Welcome

- Land Acknowledgement
 - Read by Oscar Moreno Gilson
- Board Members in attendance
 - Tess Kelly, Carol Pinegar, Zach Powers, Kara Chanasyk, Maria Grzanka, Oscar Gilson, Chris Browne
- Absent Board Members: Michael Morrissey, Vena Rainwater
- General Members in attendance: Online via Zoom
- Welcoming new folks

Approval of Agenda*

- Proposed Agenda:
<https://docs.google.com/document/d/14t8x3lbFzyc60UmbI-JXjYUErJ9V7Y-nBO-wp04W8tQ/preview>
- **Motion to approve meeting agenda:** Zach motions to approve the agenda. Maria seconds.
- **Vote:** Majority present in favor. None opposed. None abstained. Motion passes.

Cully Trivia with prize!



Upcoming Events & Announcements

- Zach Powers - Feb 21- Transportation + Land Use Meeting - Winston Sandino will speak about the NE 47th Ave. bridge replacement and the International Grove
- Rachel of Alder Commons - Pipe burst during the cold weather in December, building is under construction.
 - Still hosting a few events: Woodworking classes, cooking classes, and tree pruning

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- Events Calendar: <https://aldercommons.org/calendar/>
- Will host a Reopening Event as a fundraiser, details to come
- Taking Ownership volunteer Clean-up.
 - Cully Clean Up event on Saturday, February 25th. Feel free to invite your friends!
Cully Clean Up RSVP: <https://forms.gle/3f5cfHdvjM9to2m49>
- Annette- Residents have been moving into Las Adelitas, and will be having an open house on March 9th.
<https://svpportland.org/attend-an-event/hacienda-cdc-las-adelitas-grand-opening>
- At the April General Member Meeting - there will be Board elections for all officer roles, as well as 3 of the 5 Members at Large positions. Cully@cullyneighbors.org for more information.
- City Led Trash Collection Event in Cully - May 13 or 20th, co-hosted by BPS + PEMO
- Sunday Parkways June 25, 2023
- PEMO - business oriented focus, progress on 62nd, 65th clean ups
 - Continue to report graffiti, abandoned cars, vandalism through the PEMO links shared via email.
 - Garbage cans are being placed on Cully Blvd. and Killingsworth

Approval of previous minutes*

- January Minutes:
<https://docs.google.com/document/d/1IGrcbRtAKZ1UBLOub79ReDqjBh78eOvTZF11ucXKq34/preview>
- **Motion to approve meeting minutes:** Maria motions to approve the meeting minutes and Zach seconds.
- **Vote:** Majority present in favor. None opposed. Motion passes.

Approval of Treasurer's report

- Report:
 - Operating income/mo = \$2350
 - Operating expense = \$3580.64
 - Bank Balance \$19,915.25
- **Motion to approve meeting treasurer's report:** Kara motioned to approve the Treasurer's report and Carol seconded the motion.
- **Vote:** Majority present in favor. None opposed. Motion passes.

Evaluations

Delta

- Better attendance

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- Reminder Email - Day of

Plus

- Enjoyed the history + trivia
- Enjoy hearing updates and announcements from the neighborhood
- Thankful for attendance on Valentines Day
- Thankful to Carol + board members + community effort
- Board is working well together

Adjournment*

- **Motion to adjourn the meeting:** Maria motions to adjourn the meeting. Bob seconds.
- **Vote:** majority present in favor. None opposed. None abstain. Motion passes.
- Meeting adjourned at 7:45 pm

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.

Active Committees & Other CAN Roles

- CNN Representative: Michael Morrissey
- Grievance Committee: Tess Kelly, Vena Rainwater, Isha Leinow, Josh Heumann
- CAN website: Chris Browne
- CAN email list-serv: Oscar Gilson
- Tree Team: Bruce Nelson
- Parks & Rec Liaison: Michael Morrissey