



We collaborate with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being.

BOARD MEETING MINUTES

Monday, April 1, 2024 | 7:00 - 9:00 pm | Via Zoom

<https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

ATTENDANCE

Board Members present:

- Brentwood-Darlington NA – Kimberly DiLeo
- Buckman Community Association – Scotty Robinson
- Creston-Kenilworth NA – Rachel Davies
- Eastmoreland NA – Steve Kilduff
- Hosford-Abernathy Neighborhood District (HAND) – Bruce Bikle
- Kerns NA – Dave Weaver (President)
- Montavilla NA – Sarah Hartzel
- Mt. Scott-Arleta NA – Daniel Portis-Cathers
- Reed NA – Sabrina Perry
- Woodstock NA – Anna Weichsel
- 82nd Ave of Roses BA – Nancy Chapin
- Inner SE Action – Kat West (Vice President)
- Portland Through a Latin Lens – Miguel Rodriguez
- At Large – Doug Waugh (Treasurer)
- At Large – Sharon Wynde
- At Large – Kimberly Bandy (Secretary)

Board Members absent:

- Brooklyn NA (BAC) – LC Hansen
- Laurelhurst NA – David Tunley
- Black + Beyond the Binary Collective – Mireaya Medina
- At Large – Amy Bader
- At Large - Kimberléa Ruffu

Board Members sending regrets:

Staff present:

- Nanci Champlin (Executive Director)

Guests:

- Lisa Sloan (Board Administrator)
- Chris Holle-Bailey (Ardenwald-Johnson Creek)
- Tracy Fisher (Sellwood-Moreland)
- Jane Monson
- Laura Orr (

BOARD DISCUSSION MEETING

7:00 The board discussion meeting was called to order.

Call Meeting to Order - Dave Weaver, President

- SE Uplift's mission statement and community agreements pertaining to behavior during board meetings were shared.
- Announcements were posted by board members in the chat.
- Recording policy was announced.
- The agenda was reviewed, noting that the vote to authorize funding for main level heat pumps was removed.

7:05 Board Roster Updates

- At-large
 - Kimberly Bandy (formerly with North Tabor NA)
- Thank you to outgoing board members
 - Lauren Ciorca (Foster-Powell NA)
 - Matt Lembo (Sunnyside NA)
- Welcome to new board members
 - Chris Holle-Bailey (Ardenwald Johnson Creek NA)
 - Tracy Fisher (Sellwood-Moreland Improvement League)

7:05 Updates from Featured Board Organizations

- Vote to seat new board members:
- Chris Holle-Bailey (Ardenwald Johnson Creek NA)
- Tracy Fisher (Sellwood-Moreland Improvement League)
- Kimberly Bandy, at-large

7:15 Vote new board members into office

Motion (*Dave Weaver*) Vote to sign on Kimberly Bandy as an At-Large Member, Chris Holle-Bailey as Ardenwald Johnson Creek NA, and Tracy Fisher as a representative for Sellwood-Moreland Improvement League

Amended ()

Seconded (*Sharon Wynde*)

In favor 15

Opposed 0

Abstentions 1

Result: **The motion passed.**

7:15 Updates from Featured Board Organizations

- Miguel Rodriquez, Portland Through a Latinx Lens
 - Miguel introduced www.pdxlatinx.org website which has contact info for joining their mailing list or their events and community engagement sessions.
 - Want to expand capacity and looking to build membership

- o In the future, desire to depend less on grant funding
- Sarah Hartzel, Montavilla Neighborhood Association
 - o Summer Farmers market on Sundays (weekly in Summer and bi-weekly in Winter)
 - o Consistently fundraising and present at annual street fair
 - o Last Fall, 5 new board members, 2 retiring board members
 - o 1st In-person meeting held in March, going forward they will remain in-person with a virtual option
 - o Busy with processing numerous good-neighbor agreements (GNA)

7:33 Executive Director Report + Call for Event Volunteers – Nanci Champlin, Executive Director

- Building
 - o Lower-level restoration:
 - Sump pumps failed
 - Floor damage covered by insurance
 - Drywall repair
 - Henco plumbing coming back to verify no blockage
 - o Heat Pumps on main Level to be installed April 11-12
 - Upper level currently uses a gas furnace, SEUL will look to replace in the future
 - o Portland Clean Energy Fund Grant
 - More funding will be released in May for energy-efficiency projects
 - Guidelines will be announced April 4
 - Lisa and Nanci will assess readiness for submitting Letter of Inquiry
 - o Tenants:
 - New leases at SEUL Headquarters: Black and Beyond the Binary renting main level office and lower level use; Asian farmer organization will be renting an office
- Events
 - o Mayoral Candidate Mixer Hosted by NWNW & SEUL | May 17, Friday 4-7pm, Laurelhurst Club
 - o Open House + District 3 City Council Candidate Mixer | May 23, Thursday, 6-8pm, SEUL
 - o Annual Grantee Mixer | June 6, Thursday, 6-8pm, SEUL Plaza
- Staffing
 - o Phoebe leaving SEUL
 - o Albert Kauffman (previous board member) and a North Portland District staff are going to help fill gaps in Phoebe's absence

7:35 Board Calls to Action - Kat West, Vice President and Nanci Champlin, Executive Director

- City Council Budget Listening Sessions
 - o April 10th, 13th and 15th - register for a session
- Need every board member to participate. Advocacy emails will be sent out to board members Tuesday, April 2. This will include link to register for a session, talking points below
- Talking Points:
 - o Share specific ways SEUL has benefited your organization or community
 - o The city should be investing in proven civic engagement, not divesting
 - o SEUL is a model of civic engagement
 - o ASK for increase funding to SEUL
-

7:45 Board Input on FY 24/25 Program Priority Areas - Nanci Champlin, Executive Director

- Safety + Livability
- Housing + Houselessness
- Economic Prosperity

8:25 Committee Reports – Committee Chairs

Finance – Doug Waugh, Treasurer

- Shared Balance Sheet through 2/29/24

IDEA – Daniel Portis Cathers, Mt. Scott-Arleta NA

Land Use + Transportation – Machu Williams, Staff

- Crystal Springs Lake Restoration (USACE)
- 82nd Avenue Major Maintenance (TriMet/PBOT)
- Brentwood Darlington Improvements Project

Executive – Dave Weaver, Board President

- Shared March 2024 Meeting Minutes

8:50 Consideration of invitation to join sign-on to letter to Multnomah County to request temporary Library Services during the Belmont Library 2024-26 closure

- Closure was originally scheduled in Sept/Oct but that has now been moved up to Summer 2024
- Multnomah County has agreed that a temporary location would be very useful
- Suggestion: Name the temp library or a room within the new library after the librarian killed at the bus stop
- Temp library/alternate sites: limited services (holds, technology, storytime space)
- Selection of a site has to meet certain criteria, this letter is hoping to get Multnomah County to listen to neighborhood input on

8:59 The board discussion meeting adjourned.

BOARD BUSINESS MEETING

8:50 The board business meeting was called to order. – Dave Weaver, President

8:50 Vote to sign on to letter to Multnomah County to request for temporary Library Services during Belmont Library 2024-26 closure

Motion (Nancy Chapin)

Vote to sign on to letter to Multnomah County to request for temporary Library Services during Belmont Library 2024-26 closure

Amended (N/A)

Seconded (Kat West)

In favor

17

Opposed 0
Abstentions 0
Result: **The motion passed.**

8:55 **Vote to approve the March 2024 board meeting minutes.**

Motion (*Dave Weaver*) To approve the March 2024 board meeting minutes.

Amended (*N/A*)

Seconded (*Sharon Wynde*)

In favor 10

Opposed 0

Abstentions 4

Result: **The motion passed**

9:00 **The meeting adjourned.** – Dave Weaver, President

Next Board Meeting: Monday, May 6, 7 – 9 PM via Zoom

Minutes Approved (Date) 5/6/2024

Secretary Signature 

Uplifting community advocacy since 1968.

Ardenwald-Johnson Creek • Brentwood-Darlington • Brooklyn • Buckman • Creston-Kenilworth • Eastmoreland • Foster-Powell
Hosford-Abernethy • Kerns • Laurelhurst • Montavilla • Mt. Scott-Arleta • Mt. Tabor • North Tabor • Reed • Richmond
Sellwood-Moreland • South Tabor • Sunnyside • Woodstock