



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

EXECUTIVE COMMITTEE MEETING

Tuesday, April 16, 2024 | 5:00-6:00pm | Via Zoom

Reminder: The purpose of this meeting is for the SE Uplift Executive Committee to conduct organizational business. Guests are invited to attend or listen in, however only committee members actively participate in these meetings unless otherwise noted in the agenda.

ATTENDANCE

ExCom Members Present: Dave Weaver, President
Kat West, Vice President

ExCom Members Excused: Doug Waugh, Treasurer

ExCom Members Absent: Kim Bandy, Secretary

Staff Present: Nanci Champlin, Executive Director

Guests Present: Lisa Sloan, Board Administrator (Consultant)
Tracy Fisher, Board Member

EXECUTIVE COMMITTEE MEETING

5:30 Called the meeting to order - Dave Weaver, President

- Welcomed everyone

5:32 Executive Director Update - Nanci Champlin, Executive Director

- Heat pumps were installed on Main level. Two thirds of the building is now off gas.
- Lower level restoration is underway and will be finished by end of month.
- Plumbers will evaluate risk to make sure this won't happen again and hopefully secure continuation of insurance
- Reviewing Q3 financials and moving Finance Committee meetings for April and May so Sharon and Doug can attend
- FY24-25 Scope of Work: District Coalitions met w/City to discuss new framework. Will meet again April 24.
- Exploring hiring a virtual assistant for part of Operations Specialist role formerly held by Phoebe.
- Testified at City budget hearing.

5:40 Vote to approve remove Phoebe Gildea as Signer on Advantis Credit Union Account and add Matchu Williams as a signer – POSTPONED AS NO QUORUM

5:45 Review Fiscal Sponsorship Program Renewals - Nanci Champlin, Executive Director

- ExCom discussed that programmatically this is a staff-level decision, so no vote required. However, staff will continue to provide all the same materials and presentations to the ExCom and board, and consult as needed.
- Renewed: Sunnyside NA, North Tabor NA, Mt. Tabor NA, Kitchen Share SE, Kerns NA, Friends of Good Rain, Creston-Kenilworth NA, Buckman Community Association, Ardenwald Johnson Creek NA

6:15 Discuss May Board Meeting Agenda - Nanci Champlin, Executive Director

- Q3 Financial Review and recommend using building reserve fund for building repairs
- City Transition
- May have a draft Scope of Work to present, but not certain yet
- Onboard Sunnyside NA new rep
- Standing items: Committee Reports, ED Update

6:30 Adjourned - Dave Weaver, President

Next Executive Committee meeting: Tuesday, May 21, 2024, 5:30–6:30pm, via Zoom.

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