



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, July 16, 2024 | 5:30-7:00 pm | Via Zoom
<https://zoom.us/j/99810113751> Meeting ID: 998 1011 3751

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

ExComm Members Present: Dave Weaver, President
Kat West, Vice President
Doug Waugh, Treasurer
Kim Bandy, Secretary

Staff Present: Nanci Champlin, Executive Director

Guests Present: Lisa Sloan, Board Administrator (Consultant)
Will Lathrop, Oregon Attorney General Candidate
Samuel Herscovitz, Will Lanthrop's Campaign Manager

EXECUTIVE COMMITTEE MEETING

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

- Welcomed everyone

5:32 Conversation with Oregon Attorney General Candidate Will Lathrop

- Shared his background served as prosecutor in McMinnville and then worked in Salem – most work is in child abuse and violence prosecution; then worked for organizations in Africa where there was significant war and consequences to restore land back to women and children who it was taken from; went on to work for the State Department on prosecuting sex trafficking in West Africa; established culturally and age appropriate systems for prosecuting offenders
- When he returned to Oregon he identified a need to address sex and drug trafficking, organized retail theft, child protection and corruption (misallocation of funds) which motivating him to run for office; wants to establish a safer community and hold others accountable for these failures; he iterated a traditional Republican platform
- Answered multiple questions from the ExComm

6:00 Fiscal Sponsorship Program Update - Nanci Champlin, Executive Director

- 2 final candidates; meeting with staff next week and hope to have an offer extended by end of next week
- Adjustments to fiscal sponsorship fees have been rolled out as per the previous decisions discussed and documented by the ExComm and the BOD

- Several new and renewing organizations in the queue and the details will be in the next board packet
- Sponsored organizations joining SEUL from new neighborhoods are having their funds transferred

6:10 Planning for Upcoming Events - Nanci Champlin, Executive Director

- Board Orientation - July 30
 - ExComm making calls – Kim needs to make her calls (Doug will take half)
 - Role of EC at orientation
 - Kat is putting together agenda using last year's as a template
 - Dave (welcome)
 - Doug (overview of finances and fiduciary responsibilities of BOD)
 - Kat (bylaws)
 - Kim has standing commitment on Tuesdays until 6:00 now
- Ice Cream Social - July 30
 - Inviting neighbor kids
 - BOD can bring +1
 - Planning for ice cream for 30 – can adjust if needed
- Open House/D3 City Council Candidate Mixer
 - Schedule for September 5
 - Work party needed for sprucing up
 - Provide candidates with a building tour prior to event and potential for space rental for their offices
 - Idea of turning it into a neighborhood scavenger hunt and having art project, video and other activities
- District 3 Forums with City Council Candidates
 - September 5 – City Council Candidate Mixer and SE Uplift Open House
 - September 19 – Transportation Forum
 - Sept 26 - Houselessness Action Committee Forum
 - TBA but no later than mid Oct - Civic Engagement and Climate Change Committee Forums

6:25 Executive Director Updates - Nanci Champlin, Executive Director

- Ordinance passed at the City and now moving to contract phase
- City has already paid our Q4 expenses
- Chris and Nanci meeting this week for year end review; looks like SEUL is coming in very close to budget
- Building back stairs being re-treaded and railing being sealed
- Garden Room – finishing touches and art being done
- Downspouts being addressed
- Rental inquiries are high; we have increased our rental rates appropriately
- Need to form a committee to make decisions about Tabor Commons building; Black and Beyond the Binary is interested in purchasing it; Nanci having initial conversations; start with an appraisal; B3B may do a capital campaign; hoping to have something in place by end of this fiscal year
- Will circulate some updates to Employee Handbook for ExComm to consider

6:45 Set Agenda for August 5 Board Meeting - Nanci Champlin, Executive Director

- Monthly meetings will be hybrid, and people will need to RSVP so we have a headcount for food
- Board members are strongly encouraged to attend quarterly meetings in person
- Invite Annie Rodrigues come do a workshop on Building Trust for Racial Equity with as substantial part of the meeting – perhaps do this later
- ED update
- Approve minutes
- Discuss officer elections coming up in September – Doug is not eligible anymore; Kim willing to stay on as is Kat; Dave open to moving on or co-chairing
- Land Use and Transportation proposal
- Announce moving ExComm meetings to 6:00 – 7:30 moving forward; Nanci will change on calendar and website

7:18 Adjourn

Next Executive Committee meeting: Tuesday, August 13, 2024, 6:00 – 7:30 pm, via Zoom

Minutes Approved: Kia Pauly

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