



Collaborating with the District 3 community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being.

## EXECUTIVE COMMITTEE MEETING

**Monday, March 17, 2025 | 5:30-6:30 pm | Via Zoom**  
**<https://zoom.us/j/99810113751> Meeting ID: 998 1011 3751**

*Please note that this event was moved to Monday to accommodate the City's Budget Listening Session during our regularly scheduled Tuesday time slot.*

*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: **Ash Hester**, President  
**Kat West**, Vice President  
**Kim Bandy**, Secretary  
**Sharon Wynde**, Interim Treasurer  
**Dave Weaver**, Past President (Advisory Role)

ExComm Members Excused:

Staff Present: **Nanci Champlin**, Executive Director

Guests Present: **Lisa Sloan**, Board Administrator

## EXECUTIVE COMMITTEE MEETING

**5:32** **Called the meeting to order** - Ash Hester, President

- Welcomed everyone

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

- DCO's met with the Mayor to get a sense of his housing program, possibility for DCOs to engage on it
  - Mayor had interviewed stakeholders in shelter development. Mayor sees shelters as a humanitarian crisis that needs to be addressed.
  - DCOs interested in whether they might receive funding to support ways that neighborhoods could engage in this effort so they feel included
  - Mayor expressed interest in coming to talk to the SEUL Board about his shelter plan

- Mayor was clear that NAs will not have ability to reject shelters. DCOs see themselves as being able to play a connective role in helping neighborhoods identify potential sites and participate in the helping them succeed. DCOs emphasized importance of inviting communities to the table at the beginning of the process.
- After Mayor left, DCO's conveyed to his Chief of Staff the importance of restoring proposed DCO budget cuts – including funds for insurance coverage. Mayor will release the budget on May 5.
- SEUL previously met with Adam Lyons, who was hired to roll out the Mayor's shelter program. Adam was previously NE district coalition director. There are many obstacles to standing up the mayor's program. Adam will invite DCOs to the table when he sees a role for us.
- City Budget Listening Sessions occurring - SEUL's will be tomorrow evening 3/18
  - Emergency meeting held to revise the program on how offer the city budget to the public. It is constantly evolving but will ultimately be 4 listening sessions - one within each district but they are all open to the general public.
  - At each event:
    - Mayor and City Council are invited to each event.
    - DCO EDs will provide opening remarks and DCO staff will assist at welcome tables
    - Budget office: 15 min overview of Budget
    - Engagement Officer will provide instructions on a budget exercise and instructions about how testimony will work.
    - Public testimony can be given in person or Zoom
  - Nanci has distributed information about the event but will need to redistribute with updates the City provides.
- Community Priorities Survey + Event Committee meets this Friday 3/21 to discuss next steps. Ash plans to provide an update in the next Board Meeting
- Kat mentioned interest in reviewing updated strategy for timing of Board Orientation - would be ideal to schedule this within one month of a Board member being voted into the position.

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

- Renewals
  - Brooklyn Action Corps: [application](#) / [evaluation](#)
  - Buckman Comm. Assoc.: [application](#) / [evaluation](#)
  - Brentwood Darlington NA: [application](#) / [evaluation](#)
  - Kerns NA: [application](#) / [evaluation](#)
- New
  - Madison South NA: [application](#) / [evaluation](#)
  - Nanci visited the MSNA meeting to answer their questions about applying for fiscal sponsorship.
  - NA has been around for 50 years and is not pursuing 501(c)3
- Next time we review renewals Nanci will create a summary sheet sharing each of the NA's accomplishments and goals going forward.
- **Vote to renew fiscal sponsorship for the following neighborhood associations: Brooklyn, Buckman, Brentwood-Darlington and Kerns.**

**Motion:** (Ash Hester) To renew fiscal sponsorship for the **Brooklyn, Buckman, Brentwood-Darlington and Kerns Neighborhood Associations.**

**Seconded:** (Kat West)

**In favor:** 4

**Opposed:** 0

**Abstentions:** 0

**Result:** **The motion passed.**

- **Vote to support new fiscal sponsorship for Madison South Neighborhood Association**

**Motion:** (Ash Hester) To support new fiscal sponsorship for Madison South Neighborhood Association.

**Seconded:** (Sharon Wynde)

**In favor:** 4

**Opposed:** 0

**Abstentions:** 0

**Result:** **The motion passed.**

**6:10 Communications Policy Review - Nanci Champlin, Executive Director**

- Standard periodic review of [SEUL's policy regarding external communications](#).
- This policy will come to the board in April for feedback along with any suggested changes from the ExCom.
- It will be included with the digital board member on-boarding packet
- Suggested revisions from the Ex-Com to the communications policy document
- **Vote to advance the communications policy to the board for review to include the following suggested changes:**

**Motion:** (Ash Hester) To advance the communications policy to the board for review to include the following suggested changes:

- Revise "Chair" and "Vice Chair" to President and Vice President

**Seconded:** (Kat West)

**In favor:** 4

**Opposed:** 0

**Abstentions:** 0

**Result:** **The motion passed.**

**6:25 Set March Board Meeting Agenda - Nanci Champlin and Ash Hester**

- District 3 Councilors invited: (2) have confirmed, Ash will follow up with the one outstanding councilor to confirm attendance
  - Intro of Councilors and the Board
  - Hear and share ideas for engaging with the Councilors, using the district office space
  - Open discussion on how SEUL and its board can best collaborate with the councilors
- Communications Policy Review
- Committee updates

- Good time for these as a summary for the councilors of what committees we have and what they focus on. Also, there is a lot to review
  - Kat will share info on new board member orientation since there are so many
- Executive Director Update
- ED Evaluation
- Urban Forestry partnership

**6:32**    **Adjourned** - Ash Hester, President

Next Executive Committee meeting: Tuesday, April 15, 2025, 5:30–6:30 pm, via Zoom.

Minutes Approved: \_\_\_\_\_