

MARCH 2025 BOARD OF DIRECTORS MEETING MINUTES

Monday, March 3, 2025 | 7 – 9pm

In-person: 3534 SE Main Street

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

ATTENDANCE

Board Members present: ☐

- Brentwood-Darlington NA – Kimberly DiLeo
- Brooklyn Action Corps - Debbie Dicks
- Foster-Powell NA – Melissa Warren
- Hosford-Abernathy Neighborhood District (HAND) – Bruce Bikle
- Kerns NA – Morrissey
- Montavilla NA – Colleen Howard
- Mt. Scott-Arleta NA – Daniel Portis-Cathers
- Roseway NA - Ash Hester (President)
- Sunnyside NA – Chris Waldmann
- Woodstock NA – Anna Weichsel
- 82nd Ave of Roses BA – Nancy Chapin
- Inner SE Action – Kat West (Vice President)
- Black + Beyond the Binary Collective – Mireaya Medina
- HBBA - Dresden de Vera
- At Large – Sharon Wynde
- At Large - Rachel Davies

Board Members absent:

- Buckman Community Association – Scotty Robinson
- Madison South NA - Ruth Hander

Board Members sending regrets:

- Rose City Park NA - Don Levine
- North Tabor NA - Andrea Lehman
- At Large - Kim Bandy
- Foster-Powell NA – Melissa Warren

Staff present: Nanci Champlin (Executive Director), Matchu Williams and Alex Cherin

Guests:

- Dave Weaver (Past President)
- Lisa Sloan (Board Administrator)
- Allen Field (Richmond NA)
- Doug Klotz (Inner SE Action)
- Michael Anderson, Sightline Institute

BOARD DISCUSSION MEETING

7:02 Call Meeting to Order - *Ash Hester, President*

- The board meeting discussion was called to order.
- SE Uplift's mission statement and community agreements were shared.
- Announcements were posted by board members in the chat.
- Recording policy was announced.

7:05 Executive Director Update - *Nanci Champlin, Executive Director*

- District Office Update
 - April Move-in Date TBD
 - Includes one Main Level Office and All Lower Level Workspaces
 - Working w/City on Security Logistics
 - Announcement and Open House TBA; please do not share until then.

7:08 Overview of Portland's Land Use System - Kat West, Vice President; Matchu Williams, SEUL Staff; Michael Anderson, Sightline Institute

7:49 Community Small Grants: Presentation of Recommendations - Alex Cherin, Grantmaking Programs Manager

- Presented the funding recommendations from From Grant Review Committee
- Complete list will be published on SEUL website; please keep awardees private until publicly announced.
- Awardee mixer June 5, 6-8 pm.

7:58 Executive Director Update (con't) - *Nanci Champlin, Executive Director*

- District 3 Community Priorities Survey update
 - Survey data analysis underway (over 1900 responses, 4k+ open ended responses)
 - Event planning committee
 - Will host a virtual presentation of the survey results some time before the District Office Open House
 - Role of D3 Councilors TBD
 - Open House may feature interactive ways to engage with the survey results
- City Club Portland D3 Councilor Meet and Greet
 - 250 attended
 - Nanci following up on Councilor interest in a budget Town Hall
- Upcoming Training and Events
 - Leadership Roundtables - Secretaries met last Tuesday; Treasurers meeting March 25; President's roundtable in April
 - Grantwriting for Beginners - Wednesday, March 5 - 6-7:30 PM
 - Fiscal Sponsorship Network Gathering - Friday, March 7 - 6-7:30 PM
 - What Every Nonprofit Board Member Should Know - Tues., April 29 - 6-7 PM
- Community Small Grants Report
 - Link will go out with meeting summary

- City Budget Update
 - Nanci shared City's process and timeline
 - City Administrator's Proposed Civic Life Cuts - \$478,000
 - DCO Operating Budgets (SEUL cut \$31k)
 - Eliminates Community Small Grants Program
 - Diversity in Civic Leadership grants cut in half
 - April 21: Mayor's Proposed
 - Budget Noticed (to be Released May 5)
 - May: Budget Work Sessions
 - Council will propose amendments and adopt a budget in early June.
 - Budget Listening Session - Tuesday, March 18 | 6-8:30 PM, University of Western States- NE 82nd Ave + Tillamook | Zoom
 - Lottery for 45 live, two-minute, testimony slots
 - Written testimony form
 - Other budget events in the works with our D3 Councilors

8:26 Tabor Commons Task Force Update - Ash Hester, Sharon Wynde and Daniel Portis-Cathers

- *Reminder about the importance of keeping this conversations in these meetings until we are ready to share more widely.*
- Mireaya declared a Conflict of Loyalty and abstained from discussion and vote.
- Background was provided.
- BOV was communicated to board in board packets.

8:42 The board discussion meeting adjourned.

BOARD BUSINESS MEETING

8:42 The board business meeting was called to order. – Ann Hester, President

8:42 Vote to adopt the Tabor Commons Task Force recommendations

Motion (*Nancy*) To adopt the Tabor Commons Task Force recommendation that Southeast Uplift sell the Tabor Commons building.

Amended ()

Seconded (*Kimberly*)

In favor 14

Opposed 0

Abstentions 1

Result: **The motion passed.**

Vote to adopt the Grant Committee recommendations

Motion (*Sharon*) To adopt the Grant Committee recommendations.

Amended ()

Seconded (*Daniel*)

In favor 14

Opposed	0
Abstentions	0
Result:	The motion passed.

Vote to approve the February 2025 meeting minutes.

Motion (<i>Chris</i>)	To approve the February 2025 meeting minutes.
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Amended ()

Seconded (*Morrissey*)

In favor	11
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Opposed	0
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Abstentions	3
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Result:	The motion passed.
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8:49 Closing Comments - Ash Hester

- Reminder that we will send meeting resources out after this meeting so you can share them w/your orgs
- Next Board Meeting Monday, April 7, 7-9pm
- Board meeting agenda goes out one week before the meeting, so take that time to review materials and PLEASE RSVP using the link or emailing Lisa directly.

8:50 The meeting adjourned. – Ann Hester, President

Minutes Approved (Date)	April 7, 2025
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Secretary Signature

Kim Bandy