

JUNE 2025 BOARD OF DIRECTORS MEETING MINUTES

Monday, June 2, 2025 | 7 – 9pm

In-person: 3534 SE Main Street

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

This meeting is for the Board of Directors to conduct organizational business. As such, only board members actively participate in discussions unless otherwise noted in the agenda or at the discretion of the President. Guests are welcome to observe.

ATTENDANCE

Board Members present: ☑

- Brentwood-Darlington NA – Kimberly DiLeo
- Brooklyn Action Corps - Debbie Dicks
- Buckman Community Association – Scotty Robinson
- Foster Powell NA - Kelly Janes and Ryan Sooley (Ryan voted in at this meeting)
- Mt. Scott-Arleta NA – Daniel Portis-Cathers
- North Tabor NA - Andrea Lehman
- Roseway NA - Ash Hester (President)
- Sunnyside NA – Chris Waldmann
- Woodstock NA – Anna Weichsel
- 82nd Ave of Roses BA – Nancy Chapin
- Black + Beyond the Binary Collective – Mireaya Medina
- HBBA - Dresden de Vera
- Inner SE Action – Kat West (Vice President)
- At Large – Sharon Wynde
- At Large - Matt Lambo
- At Large - Rachel Davies
- At Large - Kim Bandy (Secretary)
- Dave Weaver (Past President)

Board Members absent:

- Madison South NA - Ruth Hander
- Kerns NA – Morrissey

Board Members sending regrets:

- Hosford-Abernathy Neighborhood District (HAND) – Bruce Bikle
- Rose City Park NA - Don Levine

Staff present:

- Nanci Champlin (Executive Director)

Guests:

- Lisa Sloan (Board Administrator)
- Sarah Bungler (Consultant)
- Allen Field (Richmond NA)
- Steve Fisher (Incoming Laurelhurst rep)
- Ian Young (Montevilla NA)

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 pertaining to behavior during board meetings were shared.
- Announcements were posted by board members in the chat.
- Recording policy was announced.
- Quick overview of agenda.

7:05 Seat New Foster Powell Neighborhood Association Board Rep, Ryan Sooley.

Vote to elect Ryan Sooley as the new Foster Powell Neighborhood Association board member.

Motion (Ash) To elect Ryan Sooley as the new Foster Powell Neighborhood Association board member.

Amended ()

Seconded (Daniel Portis Cathers)

In favor 14

Opposed 0

Abstentions 0

Result: **The motion passed.**

7:15 Board Development Committee - Kat West, Vice President

- Board Recruitment - open positions on a rolling basis; please help us recruit people
 - 3 At Large
 - 5 Business and/or community organizations
- Recognize board members serving 3+ years
- Recognize board members serving as committee chairs
- Award Sharon Wynde Board MVP award
- Recognized Lisa Sloan, departing Board Administrator

7:20 Tabor Commons Task Force Update - Sharon Wynde and Daniel Portis-Cathers, Committee Co-Chairs

- Mireaya Medina, Black + Beyond the Binary Collective, excused herself as per a conflict of loyalty
- SEUL has owned the building since 2006
- Black and Beyond the Binary Collective is the current tenant
- Discussed broker valuation, task force recommendations, details and timeline

7:56 Executive Director Update - Nanci Champlin, Executive Director

- City Budget Update
 - June 11 - is the next time Council meets. Council considering 2 amendments that would restore what is posed to be cut from DCO's: funding cut in Mayor's budget, Community Small Grant Program
 - Council President Package: a list of amendments to the budget that are low-hanging fruit for discussion.
 - If Amendment fails or passes, insurance is still not considered
 - If budget does not pass there will be one more chance to amend and review
 - Grants to district coalitions are one year terms
- Community Priorities Survey Insights webinar
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- Urban Forestry Yard Tree Giveaway Program
 - Portland Indigenous Marketplace received (2) grants:

- Use space in Native Arts and Cultures Center - invested in items to promote the market and drew a donor who gifted them a building nearby

8:04 Finance Update and Discussion of Proposed FY25-26 Organizational Budget (with Contingencies) - Nanci Champlin, Executive Director and Sharon Wynde, Interim Treasurer

- [April 2025 Balance Sheet](#)
 - \$10k Contract to provide services to Urban Forestry: participating to register 8 priority neighborhoods for the tree giveaway
 - Office of Civic Life Grant considers the City Budget allowing district officers to pay for tenancy in the SEUL space
 - Personnel reduction reflects staffing reduction. If Community Small Grants program remains in the City Budget, there will be increased hours for the staff personnel handling these grants. This is reflected in Option 2 Budget
 - SEUL is required to provide NAs with insurance, but not directors and officers. SEUL budgets insurance for D&O because it believes in the value of providing this for this type of staff.
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- [New/Renewing Fiscally Sponsored Orgs](#)
- [FY 25-26 Budget Draft](#)

8:22 Proposed FY 25-26 Scope of Work - Nanci Champlin, Executive Director

- [Proposed FY 25-26 SOW Draft](#)
- Nanci shared a Draft Scope of Work for FY 2025-26.
- Each Activity category is the same as previous years, the Deliverables change year to year, but not significantly this year.
- Major new Deliverable is piloting an internship pipeline with PSU to have interns that will support advancement of civic engagement and community capacity in District 3
 - The Scope of Work tables identify Deliverables and Activities that utilize or engage with an intern for.
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8:34 The board discussion meeting adjourned. – Ann Hester, President

BOARD BUSINESS MEETING

8:34 The board business meeting was called to order. – Ann Hester, President

8:35 Vote to approve the May 2025 board meeting minutes.

Motion (Ash H)	To approve the May 2025 board meeting minutes with the following
Amended (Sharon)	two amendments applied:
Seconded (Rachel D)	(1) Rachel Davies is an At Large Board Member
	(2) In notes referring to placing SEUL funds into interest-bearing accounts, change “diversify investment locations” to “achieve greater yield”
In favor	13
Opposed	0
Abstentions	3
Result:	The motion passed.

8:37 Vote to Adopt a FY 25-26 Organizational Budget.

Motion (<i>Ash H</i>)	Vote to adopt a FY 25-26 Organizational Budget
Amended ()	
Seconded (<i>Sharon W</i>)	
In favor	15
Opposed	0
Abstentions	1
Result:	The motion passed.

8:40 Vote to Adopt a FY 25-26 Scope of Work.

Motion (<i>Ash H</i>)	Vote to adopt a FY 25-26 Scope of Work
Amended ()	
Seconded (<i>Anna W</i>)	
In favor	16
Opposed	0
Abstentions	1
Result:	The motion passed.

8:57 Vote to Adopt Tabor Commons Task Force Recommendation.

Motion (<i>Ash H</i>)	Vote to Adopt Tabor Commons Task Force Recommendation.
Amended ()	
Seconded (<i>Anna W</i>)	
In favor	15
Opposed	0
Abstentions	2
Result:	The motion passed.

8:42 Adjourn - Ash Hester, President

- Our next Board Meeting will be Monday, August 4, 2025, 7-9 PM. No meeting in July.
- Please RSVP to SEUL events when requested.

Next Board Meeting Monday, August 4, 2025, 7:00-9:00 PM.

Minutes Approved (Date) Kim Bandy

Secretary Signature 8/6/2025