

MAY 2025 BOARD OF DIRECTORS MEETING MINUTES

Monday, May 5, 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: 21

- Brentwood-Darlington NA – Kimberly DiLeo
- Brooklyn Action Corps - Debbie Dicks
- Buckman Community Association – Scotty Robinson
- Kerns NA – Morrissey
- North Tabor NA - Andrea Lehman
- Rose City Park NA - Don Levine
- Roseway NA - Ash Hester (President)
- Sunnyside NA – Chris Waldmann
- Woodstock NA – Anna Weichsel
- 82nd Ave of Roses BA – Nancy Chapin
- HBBA - Dresden de Vera
- At Large - Sharon Wynde
- At Large - Rachel Davies
- Dave Weaver (Past President)

Board Members absent:

Board Members sending regrets:

- At Large - Matt Lambo
- Madison South NA - Ruth Hander
- Black + Beyond the Binary Collective – Mireaya Medina
- Mt. Scott-Arleta NA – Daniel Portis-Cathers
- Inner SE Action – Kat West (Vice President)
- At Large - Kim Bandy (Secretary)
- Hosford-Abernathy Neighborhood District (HAND) – Bruce Bikle
- Foster Powell NA - Kelly Janes

Staff present:

- Nanci Champlin (Executive Director)

Guests:

- Lisa Sloan (Board Administrator)
- Allen Field (Richmond NA)
- Sharon Keast (City of Portland)
- Phillip Stallworth (Creston-Kenilworth)

BOARD DISCUSSION MEETING

7:05 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.

7:06 FY 24-25 Third Quarter Financial Report - Sharon Wynde, Interim Treasurer

- Q3 and YTD Budget vs. Actuals
- Bank Account Updates
 - Opened some interest bearing accounts to achieve greater yield

7:20 Executive Director Update - Nanci Champlin, Executive Director

- Mayor's Budget did not restore any funding for District Coalitions from what the City Administrator proposed

SE

Uplift

NEIGHBORHOOD COALITION

A 25% BUDGET CUT

Fiscal Year 2025-26

FY 2024-25 Adopted					
	D1	D2	D3	D4	TOTAL
Base Grant	376,193	379,066	395,402	388,338	1,538,999
Community Small Grants	41,799	42,118	43,934	43,149	171,000
One-time Insurance	36,666	36,946	38,538	37,850	150,000
One-time Transition	24,445	24,630	25,692	25,233	100,000
External	479,103	482,760	503,566	494,570	1,959,999

THE MAYOR'S BUDGET DID NOT RESTORE FUNDING.

ITS NOW UP TO CITY COUNCIL

COUNCIL NEEDS TO HEAR FROM YOU!

FY 2025-26 With Cut Package					
	D1	D2	D3	D4	TOTAL
Base Grant	357,094	359,823	375,330	368,624	1,460,871
Community Small Grants	0	0	0	0	0
One-time Insurance	0	0	0	0	0
One-time Transition	0	0	0	0	0
External	357,094	359,823	375,330	368,624	1,460,871

THE MAYOR'S BUDGET
DID NOT RESTORE
FUNDING.

ITS NOW UP TO CITY
COUNCIL

COUNCIL NEEDS TO
HEAR FROM YOU!

- District Office Call to Action
- Upcoming Events - [link](#)

UPCOMING EVENTS

seuplift.org/events



SATURDAY, MAY 10 | LANE MIDDLE SCHOOL
11:00 AM - 12:30 PM (Doors Open at 10:30 AM)

- All ages welcome!
- Pizza and ASL interpretation provided

DISTRICT 3 COMMUNITY PRIORITIES SURVEY INSIGHTS



MONDAY, MAY 12 | VIA ZOOM
6:30 - 7:30 PM

- District 3 Community Priorities Survey Insights - May 12 (via Zoom) 6:30-7:30 pm
- Urban Forestry partnership

YARD TREE GIVEAWAY PARTNERSHIP

Set Goals | Sign Up Neighbors | Receive Support!



1. Brentwood Darlington
2. Buckman
3. Creston-Kenilworth
4. Foster Powell
5. Kerns
6. Montavilla
7. Mt. Scott Arleta
8. South Tabor

○

7:36 Review External Communications Policy

- [Link](#)
- As a best practice, every 2-3 years, the board reviews board policies for changes and relevance. This is the first of three policies that we will review together over the next month.
- The ExCom has two minor recommendations to the board, as shown in the document's comments.
 - Changes references to the "chair" to "president"
 - Gives the "Executive Committee" responsibility for delegating a spokesperson to speak on a particular issue/area instead of the "board".
- No additional changes were recommended.

7:44 The board discussion meeting adjourned.

BOARD BUSINESS MEETING

7:44 The board business meeting was called to order. – Ann Hester, President

7:35 Vote to Adopt the Changes to the External Communications Policy

Motion (Nancy) To adopt the changes to the External Communications Policy

Amended ()

Seconded (Chris)

In favor 13

Opposed 0

Abstentions 0

Result: The motion passed.

7:37 Vote to approve the April 2025 board meeting minutes with the update to remove Steve Novick from the list of those in attendance.

Motion (Ash) To approve the April 2025 board meeting minutes with the update to remove Steve Novick from the list of those in attendance.

Amended ()

Seconded (Nancy)

In favor 10

Opposed 0

Abstentions

3

Result:

The motion passed.

7:47 Adjourn to Board Work Planning Session - Ash Hester, Board President and Nanci Champlin, Executive Director

- Explained Status in Context of Budget Constraints
- Presented Scope of Work Framework (Sections, goals, activities)
- Invite input on areas:
 - Partnerships
 - Training and Skill Building
- Background docs shared:
 - [Framework for Scope of Work](#)
 - [FY 24-25 Board-Approved Scope of Work](#)
- Priorities identified
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8:44 Reminders - Ash Hester, President

- Our next Board Meeting will be Monday, June 2, 2025, 7-9 PM. This is a meeting intended to be in person for all board members.
- Please RSVP when requested.

Next Board Meeting Monday, May 5, 2025, 7:00-9:00 PM.

Minutes Approved (Date)

Kim Brandy

Secretary Signature

June 4, 2025