

****DRAFT****

Lents Neighborhood Association Board Meeting Minutes

January 11, 2018

8940 SE Reedway

Members in attendance: Sabina Urdes, Michael Collins, JoLynne Cooper-Nearing, Christo Brehm, Ray Hites, Amina Wilson, Barbara Bader, Jason Umtuch, Cora Potter

Members absent: Jennifer Young, Autumn West

6:30: Meeting called to order

Livability committee Report from JoLynne Cooper-Nearing on behalf of Jennifer Young regarding the upcoming public safety forum and a needle depository in Lents. About 160 responses from a social media survey revealed residents would prefer the depository to be located at the Fire Station. The project is still under consideration.

Legal Affairs committee report from JoLynne Cooper-Nearing regarding result of recent general meeting vote. General discussion of how the board can be more transparent with members.

Treasurer's report from Ray Hites. Insurance forms to be mailed to Secretary of State.

\$454.26 in checking

\$10,844 in savings

Interest income of .94

A transfer was made to cover outgoing checks, printer ink, transportation costs and certified mail. Due to clerical error, paperwork wasn't submitted in time to receive approximately \$1,500 from the City for the 2018 budget. Hites offered to resign due to the error, board unanimously votes to not accept his resignation. Urdes suggested applying for grants and other funds to make up for the loss.

Communication Committee report from Sabina Urdes. Film screening at Kelly Elementary went well. 40 people in attendance. Urdes is stepping down as chair of communication committee due to her new position at East Portland Neighborhood Office (ENPO.) Will still sit on committee and assist with drafting communication. Still working on bylaws. Moves for Umtuch to draft an email regarding a safety plan at general meetings, board approves unanimously.

Report from Sabina Urdes regarding special board meeting on January 13. Being held to address grievances from members. Discussion on how the meeting will be run and who will be in attendance.

Board appoints Lacey Hamerin to be secretary. David M. Carroll withdraws his name.

Report from Robert Schultz regarding 2018 Lents Fair Planning Committee. Still deciding location of fair, wants it to be a cost neutral event. The Fair Planning Committee will hold a meeting January 24 at East Precinct. Hopes to hold the event the weekend of August 6. Michael Collins is board liaison to Fair Planning Committee.

Board discusses how to make meeting materials available for people watching online or otherwise not available to attend. Speakers will be asked to hand in materials to secretary prior to meetings so information can be posted online.

