April 11, 2019 LNA Board Meeting

**Attendees**:  Sabina Urdes, Marci Addy, Edward Marihart, Sarah Wines, Brian Moore, Nick Christensen **Absent**: Leisl Wehmueller, Robert Schultz

Note-taker: Marci

**-- 6:41 PM Meeting called to order**

**6:41 PM** **Angela from EPCO**

Changes in funding: up until now, neighborhood associations had guaranteed funding based on size. Now, there will be $20,000 total that will be divided among various groups: community groups and neighborhood associations will request funding for specific projects. There will be a limit for how much one organization can request. EPCO is asking that we be as detailed as possible in our requests. Criteria is the same as the previous allotment. Angela can also assist groups in securing funding through grants. New application forms should be available in May.

Brian will explore funding options for the electricity bill the LNA had previously taken on with the understanding that it would not be permanent.

**7:04 PM Approve Minutes**

Sabina moves to approve the minutes from the March board member. Marci seconds the motion. 5 in favor, 1 abstained. Motion carries.

**7:07 PM Committee Reports**

Finance Committee**:**

Web hosting bill needs to be paid. The board was under the impression it had been paid for two years; board member will check with previous chair for clarification.

Sabina has submitted the allotment check for $1,175.09 from EPCO for deposit into our account.

Finance committee to-do: web hosting bill, PGE bills, online access to bank account for Brian. We’ve removed Lacey and added Marci and Brian as signatures on the account.

Our account is currently at $11,785.01, not including the allotment check that was just submitted.

New Copper Penny sign: Marci sent the email from the board to the owners of Tidee Didee on April 1, 2019. No response has been received so far.

Events:

Possible bike ride in June as part of general meeting. Pedalpalooza is happening in June – we could coordinate a ride under their umbrella.

Pet Parade: we are sponsoring their event. Parade will be June 2nd.

Memory Garden event: April 14th, plant giving sponsored by Portland Nursery.

Transportation Forum: Leisl and Sabina have been discussing creating this forum, but not much interest has been generated yet. Could be a separate event or part of a general meeting, possibly in May.

Community Closet: Sabina is in process of securing the space pending insurance verification. Sabina will have the space through August 11th so that any leftover items can be donated to the Lents Fair. Sabina needs paint and cleaning supplies before opening to the community.

Nick moves to approve $150 to cover paint, paint supplies, and cleaning items for the Community Closet space. Brian seconds the motion. 5 in favor, 1 opposed. Motion carries.

Outreach: Sabina would like to make informative postcards that also includes questions about values and priorities that they could return to a collection box, bring to a meeting, or mail. We will look into cost of mailing.

Paint the Town Green: Saturday, June 1, 9 am -1 pm, occurring all over SE Portland. Lents cleanup will meet in Glenwood Park at 8:45 am. Volunteers can sign up online. Free lunch will be provided in Glenwood Park for all neighborhoods at 1 pm.

**7:42 PM April General Meeting Agenda**

Requests received:

* ODOT – upcoming work on I-205. Nick will ask for clarification on their email about how this relates to Lents specifically.
* Cascadia Clusters: trains houseless individuals to build tiny homes

**-- 7:49 PM Meeting Adjourned**

Board released for executive session.

Action Items:

* Look at previous expenditures to determine what we need to request through EPCO for upcoming fiscal year
* Brian to call bank to get online banking access
* Look into creating a bike event in June with Pedalpalooza. Brian will provide contact info to Sabina and Ed for someone he knows through the event.
* Consider transportation forum for May general meeting
* Look into bulk mailing costs for postcards
* Nick will follow up with ODOT