July 11 , 2019 LNA Board Meeting

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

 \*\*We do not have enough for a quorum and therefore must table all votes until August.

Note-taker: Marci

**6:37 PM Meeting called to order**

Stephanie and Matchu Williams: SE Active Motion (SEAM): They are an advocacy coalition, 4 neighborhood associations: Mt Scott-Arleta, Brentwood-Darlington, Foster-Powell, and Woodstock. Looking to add Lents as an endorsement partner. They advocate for improved street safety, cycling, walking, transit, intersections, marked crossing, etc. Communication amongst members of the associations. Advocate for individual projects as well. Connecting with local non-profits and local groups like Portland Bus Lane Project. Believe that as united NAs, we have a stronger voice.

 Endorsement partners do not do the bulk of the work – it is led by the coalition to not overburden NAs.

 Successes: bureaus of transportation and planning and sustainability applied for planning grant Department of Land Conservation and Development at state level, TGN grant for $250,000. 16 letters of support from local businesses and petition from residents. Will know in August whether they’ve received the grant.

 Focuses of TGN grant: Improved transportation, affordable housing, and economic development

TriMet is meeting with the coalition on Monday, August 12th to discuss transit improvements Brentwood-Darlington Community Center 10 am - 12 pm.

Advocated for dedicated transit lane on Lake Oswego Oak Grove bridge

No meetings, no fees as an endorsement partner. Monthly meetings at New Seasons Woodstock (upstairs restaurant area) on last Monday of the month, 6:30 pm – welcome to attend, but no obligation.

Q&A: how is SEAM different from other coalitions, who is part of the membership, funding, impact on our current NA/volunteers, how decisions are made, what happens if one EP does not want action to be taken but the others do, priorities, individual vs group endorsement, process of changes, possible mission statement.

We would like to bring this proposal to membership on Tuesday, July 23rd.

**Agenda July General Meeting**

Ice Cream social at Lents Collective?

SEAM

Brian will give Treasurer update

* Board vote on Lents Fair Budget after meeting

**Tabling minute approval, Budget Items, and Treasurer update.**

 **7:42 PM Meeting Adjourned**