Sept 12 , 2019 LNA Board Meeting

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

Note-taker: Marci

**6:50 PM Meeting called to order**

**Board Member update:** Nick Christensen has resigned as Land Use Chair as of today.

**6:54 PM** Approve past minutes

Marci moves to approve the minutes from the June Board meeting. Brian seconds the motion. 4 in favor, 1 abstain (Sarah – not present for that meeting). Motion carries.

Sabina moves to approve the minutes from the July Board meeting. Marci seconds the motion. Add to the top that we did not have a quorum. 3 in favor, 2 abstain (Brian and Sarah – not present for that meeting). Motion carries.

Sabina moves to approve the minutes from the August Board meeting. Robert seconds the motion. Discussion: Move the statement that we didn’t have a quorum to the top of the minutes. 3 in favor, 2 abstain (Marci and Brian – not present for that meeting). Motion carries.

7:00 PM Agenda September 2019 General Meeting

Available board positions with description of position have been available since the June General Meeting.

Victor and someone from Civic Life will attend the election to help count the votes.

September 19th Sabina and Sarah will attend Back to School night at Kelly Elementary to promote the elections.

We will continue by promoting on NextDoor, Facebook, flyers, etc. before the election.

Vice Chair, Secretary, Treasurer, and Transportation are resigning on the day of the September election, with one year left on their terms.

Marci and Sarah will arrive a little early on the evening of election to help set up, etc.

We’d like to create a list of deadlines we need to give the new board, as well as potential things they need to be aware of.

7:09 PM Setting Agenda for September General Meeting

 Elections

 Update from Palindrome on 92H

7:14 PM Budget Items

Lents Fair: cost around $13,000. Most was covered or donated.

Brian moves to authorize Lents Fair to invoice the EPN LNA Summer Event fund up to $2032. Sabina seconds the motion. 4 in favor, 1 abstains (Robert, who was involved with the event and potentially has a conflict of interest). Motion carries.

Lents History Community: Jason Bird has requested funding to help support the Lents History Project. Funding would cover website and photographer for modern photos.

Robert moves to approve $465, to also include the booth fee for Lents Fair. Brain seconds the motion. Robert would like to add that we would like acknowledgement on the website, saying Sponsored by the Lents Neighborhood Association with hyperlink to our website. 5 in favor on amended motion. Motion passes unanimously.

Brian and the rest of the board would like to encourage Jason to submit future receipts to the LNA Board for continued reimbursement for future costs.

Reimbursement for Toner for Secretary Printer:

Sabina moves to reimburse Marci for toner for LNA printing over the past year in the amount of $49.99. Sarah seconds the motion. 4 in favor, 1 abstains (Marci, who has a potential conflict of interest). Motion carries.

Sabina will submit receipts for mileage for picking up and returning PA to EPCO as well as bank account proof for E-San Thai receipts for additional $30 tip (not reflected on original receipt), as discussed in previous board meeting.

Robert requests funds for the Lents Fair 2020 in the amount of $2000. Brian moves that the LNA issue a grant to Lents Fair in the amount of $2000, with the same recognition given to the LNA as seen in the 2019 Lents Fair and a free booth provided for LNA. Sarah seconds the motion. 4 in favor, 1 abstains (Robert, who has a potential conflict of interest).

7:36 PM East Portland Collective update

 A community member has complained that despite unanimous agreement during discussions on the matter, the LNA did not officially vote to include Lents Collective in its insurance. Brian moves that we formally canonize that the LNA supports the use of the EPN insurance policy to cover the East Portland Collective, formally known as the Lents Collective, consistent with our full support as provided in previous discussions in March, April, and June of 2019. Robert seconds the motion. 4 in favor, 1 abstains (Sabina, who has a potential conflict of interest). Motion carries.

 East Portland Collective has applied as a non-profit and is seeking funding from Prosper Portland to continue to expand their services. A letter has been created to the Development Team at Prosper Portland. Brian moves to authorize the East Portland Collective to include the LNA’s endorsement on their request for space and funding from Prosper Portland. Sabina stepped out for the remainder of the discussion. Sarah seconds the motion. 4 in favor, 1 abstains (Sabina, who has a potential conflict of interest).

 Brian makes a motion to support the establishment of the East Portland Collective as a nonprofit by providing a seed grant of $2000, with the condition that the LNA will receive recognition as a founding donor in all collateral for the first year and that East Portland Collective will provide an annual report of activities conducted during their first year of operations. Robert seconds the motion. 4 in favor, 1 abstains (Sabina, who has a potential conflict of interest and remained out of the room for the discussion and vote).

8:17 PM Dumpster cleanup grant:

With the recent changes in application procedure, we would now have to apply for a clean-up grant two months in advance, so we are tabling the Dumpster cleanup for the next board.

8: 19 PM Treasure update

Since the June update, we’ve spent $165 to fund our CT12 state filing requirements and paid for general meeting childcare through August (3 meetings, total of $150). Other expenses were for PGE bills $29.44 and $41.57.

**8:20 PM Meeting Adjourned**

 Action Items:

 Create list of deadlines to give to the new board

 Create list of things to be aware of/manual for new board members

 Prep for election