

**Concordia Neighborhood Association  
Board Meeting  
April 3, 2019  
Kennedy School Community Room  
MINUTES**

**BOARD MEMBERS IN ATTENDANCE:**

Chair – Chris Lopez	Present
Vice Chair and At Large 5 – Truls Neal	Present
Treasurer and East 1 – Heather Pashley	Present
Secretary and East 2 – Steve Elder	Present
NW 1 – Ike Harris	ABSENT
NW 2 – Amelie Marian	ABSENT
SW 1 – Garlynn Woodsong	ABSENT
SW 2 – Ali Novak	Present
At Large 1 – Robert Bowles	ABSENT
At Large 2 – Donn Dennis	Present
At Large 3 – John McSherry	Present
At Large 4 – Sonia Fornoni	Present
At Large 6 – Matt Boyd	Present

**ALSO IN ATTENDANCE:**

Astrid, Brent, and Luciana Furstner, neighbors; and Nancy Varekamp, Concordia News Editor

**WELCOME AND INTRODUCTIONS:**

The Chair, Chris, called the meeting to order at 6:39 p.m. and a quorum was established.

**REVIEW AND APPROVAL OF AGENDA AND PRIOR MINUTES:**

- **MOTION:** Steve Elder moved to approve the March 2019 Minutes as corrected. The Motion was seconded by Donn Dennis.  
**MOTION PASSED** by majority voice vote; 0 opposed; 1 abstained.
- **MOTION:** Ali Novak moved to approve the November 2018, January 2019, and February 2019 Board Meeting Minutes. The motion was seconded by Sonia Fornoni.  
**MOTION PASSED** by majority voice vote; 0 opposed; 1 abstained.

**GUEST SPEAKER:**

Portland City Commissioner, Jo Ann Hardesty will be the guest speaker immediately after the Board meeting.

Adam Lyons, Executive Director of the Northeast Coalition of Neighborhoods is present and will handle the voting of Board positions immediately after the Speaker, Commissioner Hardesty.

**ANNOUNCEMENTS:**

None.

## **OLD BUSINESS:**

1. CNA Community Partners. A list was requested of all current and potential future partners. The Chair indicated that a list could be provided of current partners.

ACTION: No action taken; postponed to the May 2019 board meeting.

## **NEW ACTIONABLE ITEMS:**

1. Hiring of a Recording Secretary. Member and nominee for Recording Secretary Astrid Furstner stepped out of the room during the vote.

**MOTION:** Sonia Fornoni moved to hire Astrid Furstner as recording secretary to be paid at \$20 per hour for a total not to exceed 5 hours per month. The motion was seconded by Heather Pashley.

**MOTION PASSED** by majority voice vote; 0 opposed; 0 abstained.

2. Easter Egg Hunt update. It was reported that more funds would be needed for candy to stuff the eggs.

**MOTION:** Steve Elder moved to approve an additional \$300 to be provided to the Easter Egg Hunt for the purchase of additional candy. The motion was seconded by Don Dennis.

**MOTION PASSED** by majority voice vote; 0 opposed; 0 abstained.

The chair instructed that the total amount to be provided for the Easter Egg Hunt be updated to include the additional funds granted, for a total of \$1,300.

## **CNA COMMITTEE REPORTS:**

CNA Brand Committee Report: The committee met and suggested that a start would be to re-name the website. This matter will be continued for discussion at the next Board Meeting in May.

## **UNFINISHED BUSINESS:**

The issue of community media partnership is postponed again for the next Board meeting. Discussion to be held regarding community partnership with the Concordia News for Alberta Main Street and the Cerimon House.

## **MEETING ADJOURNED.**

The Board Meeting portion was adjourned by general consent by Chris Lopez at 6:52 p.m. The next Board meeting will be held on May 1, 2019, at 7:00 p.m.

Respectfully submitted,

Astrid B. Furstner, Recording Secretary