

**Concordia Neighborhood Association
Board and General Combined Meeting
October 2, 2019
Kennedy School Community Room
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

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

ALSO IN ATTENDANCE:

Nancy Varekamp, C-News Editor; Gordon Riggs, Media Team Lead; and Astrid, Brent, and Luciana Furstner, neighbors.

WELCOME AND INTRODUCTIONS:

The Chair, Chris, called the meeting to order at 7:06 p.m. and a quorum was established.

REVIEW AND APPROVAL OF AGENDA AND PRIOR MINUTES:

- None

ANNOUNCEMENTS:

The Chair, Chris Lopez, announced that elections would be held at the November general meeting; all positions will be open.

The Chair also announced that he would not be seeking a re-election and will finish his 2019 term.

The Chair announced that the guest speaker for the November general meeting will be Director Ms. Suk Rhee from the Portland Office of Community and Civil Life.

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 October 2019 board meeting.

NEW ACTIONABLE ITEMS:

Discussion was held regarding possibly providing drinks and light snacks at the November general meeting. Amelie volunteered to purchase the items for the general meeting.

MOTION: Garlynn Woodsong moved to approve up to \$100 in reimbursement for the cost of purchasing drinks and snacks for the November general meeting. The motion was seconded by Donn Dennis.

MOTION PASSED by voice vote; 8 in favor; 0 abstained; 0 opposed.

CNA COMMITTEE REPORTS:

Finance Committee. None

Land Use Transportation Committee (LUTC). LUTC Chair, Garlynn Woodsong presented a copy of a letter addressed to the Members of the Portland City Council regarding CNA’s comments and recommendations relating to the proposed Neighborhood System Structural Reform plan. Discussion was held and revisions were provided.

MOTION: Robert Bowles moved to approve sending the letter to the Portland City Council on behalf of the Concordia Neighborhood Association with discussed revisions as soon as possible. Amelie seconded the motion.

MOTION PASSED by majority vote; 0 abstained.

Media Team: None.

Social Committee. None.

UNFINISHED BUSINESS:

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

Approval of the August 2019 Meeting Minutes

Approval of the September 2019 Meeting Minutes

MEETING ADJOURNED.

The Board Meeting was adjourned by general consent by Chris Lopez at 8:05 p.m. The next Board meeting will be held on November 6, 2019, at 6:30 p.m. The November General Meeting will be held on November 6, 2019, at 7:00 p.m.

Respectfully submitted,

/s/ Astrid B. Furstner

Astrid B. Furstner, Recording Secretary