

Concordia Neighborhood Association
Board Meeting
January 8, 2020
Kennedy School Community Room
MINUTES

BOARD MEMBERS IN ATTENDANCE:

Chair – Astrid Furstner	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	Present
NW 2 – Amelie Marian	ABSENT
SW 1 – Garlynn Woodsong	Present
SW 2 – Ali Novak	Present
At Large 1 – Robert Bowles	ABSENT
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; Jessica Rojas, NECN; and Brent and Luciana Furstner, neighbors.

WELCOME AND INTRODUCTIONS:

The Chair, Astrid, called the meeting to order at 7:04 p.m. and a quorum was established.

REVIEW AND APPROVAL OF AGENDA AND PRIOR MINUTES:

- **MOTION:** Heather Pashley moved to approve the January 2020 Agenda of the Board meeting. Steve Elder seconded.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.
- **MOTION:** Heather Pashley moved to approve the November 2019 Board Meeting Minutes as presented. Garlynn seconded the motion.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

ANNOUNCEMENTS:

The Chair announced several items accomplished by CNA in 2019.

OLD BUSINESS:

1. CNA Community Partners. Discussion was held regarding the need to define a “CNA Community Partner.”
MOTION: Ali Novak moved to initiate the process to define and identify community partners. The motion was seconded by Garlynn Woodsong.

MOTION PASSED by majority voice vote; 1 abstained; 0 opposed.

ACTION: An article will run in the paper inviting anyone who would like to be considered a Community Partner to attend the March meeting. Garlynn Woodsong will draft a letter to be distributed to any and all potential Community Partners. A list of potential Community Partners will be distributed for various Board members to approach as a potential Community Partner.

MOTION: Heather Pashley moved to continue to provide a 25% discount to the Cerimon House's advertising fee.

The motion was seconded by Garlynn Woodsong.

MOTION PASSED by majority voice vote; 2 abstained; 0 opposed.

NEW ACTIONABLE ITEMS:

1. Election of CNA 2020 Officers: Pursuant to Bylaw Article VII, Section G, the Board members shall elect the Vice Chair, Secretary, and Treasurer of the Association.
 - a. An election was held for the Vice Chair position. Garlynn Woodsong was appointed as Vice Chair for 2020 by a unanimous vote.
 - b. An election was held for the Secretary position. Steve Elder was appointed as Secretary for 2020 by a unanimous vote.
 - c. An election was held for the Treasurer position. Heather Pashley was appointed as Treasurer for 2020 by a unanimous vote.
2. Concerts/Movies at the Park. Discussion was held regarding the application for the 2020 Concert/Movie series.

MOTION: Garlynn Woodsong moved that CNA submit an application by January 31, 2010, for the movies/concerts at the park with Portland Parks & Recreation.
The motion was seconded by Ali Novak.

MOTION TO AMEND: Garlynn Woodsong moved to amend his previous motion by adding: and submit any outstanding balance owed to Portland Parks & Recreation.
The motion was seconded by Ali Novak.

MOTION PASSED by a majority vote; 0 abstained; 1 opposed.
2. CNA's Electronic Device. Discussion was held regarding the ability of Board members to be allowed to call in remotely for board meetings.

MOTION: Steve Elder moved to make the use of the virtual call-in device a permanent method to be used in order to allow remote attendance of board and committee members at meetings.
The motion was seconded by Heather Pashley.

MOTION PASSED by a majority vote; 0 abstained; 0 opposed.
3. Community Collection Events with NECN.
This item was postponed to the February 2020 Board meeting.
4. Guest Speakers.
This item was postponed to the February 2020 Board meeting.
5. Business Cards.
This item was postponed to the February 2020 Board meeting.
6. Ad Hoc Committee regarding potential interest in a neighborhood block party.
This item was postponed to the February 2020 Board meeting.
7. Ad Hoc Committee regarding potential CNA Summer Cookout event.
This item was postponed to the February 2020 Board meeting.

8. Ad Hoc Committee to assist senior residents in need.
This item was postponed to the February 2020 Board meeting.

CNA COMMITTEE REPORTS:

Finance Committee. Heather Pashley reported that there is approximately \$36,000 in CNA funds.

Land Use Transportation Committee (LUTC). Garlynn Woodsong reported that the Portland Housing Project is planning on speaking at the next LUTC meeting.

Media Team: Gordon Riggs requested the appointed of the 2020 media team liaisons. Heather Pashley and John McSherry were re-appointed for the 2020 term.

Safety and Livability. None.

Social Committee. None.

UNFINISHED BUSINESS:

None.

MEETING ADJOURNED.

The Board Meeting was adjourned by general consent by Astrid Furstner at 9:07 p.m. The next Board meeting will be held on February 5, at 6:30 p.m.

Respectfully submitted,

Astrid B. Furstner, (Interim) Recording Secretary