

**Concordia Neighborhood Association
Annual General Meeting
November 6, 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	Present
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	Present
At Large 4 – Sonia Fornoni	Present
At Large 6 – Matt Boyd	Present

WELCOME AND INTRODUCTIONS:

The Chair, Chris, called the meeting to order at 7:07 p.m. and a quorum was established. The Chair introduced speakers Sabrina Wilson and Suk Rhee both from the Office of Community Civil Life to present and discuss the City of Portland’s update on the proposed City Code 3.96 that governs the relationship between the neighborhoods, neighborhood associations, district coalitions, business district associations, and elements of the city government.

ELECTION OF OFFICERS:

Jessica Rojas from the Northeast Coalition of Neighborhoods (NECN) was the moderator for the CNA 2020 elections. The following officers were nominated and elected by unanimous vote:

- Chair 2020: Astrid Furstner
- East 1: Heather Pashley
- NW 1: Ike Harris
- SW 1: Garlynn Woodsong
- At Large 1: Robert Bowles
- At Large 3: John McSherry
- At Large 5: Truls Neal

CNA COMMITTEE REPORTS:

Social Committee. Sonia Fornoni announced that CNA would be hosting the annual holiday party at the Cerimon House.

MEETING ADJOURNED.

The Board Meeting was adjourned by general consent by Chris Lopez at 9:18 p.m. The next Board meeting will be held on December 4, 2019, at 7:00 p.m.

Respectfully submitted,

/s/ Astrid B. Furstner

Astrid B. Furstner, Recording Secretary