

**Concordia Neighborhood Association
Board Meeting**
January 6, 2021 at 6:30 pm
Via google meets

Attendees

| | | | |
|--|---------|--------------------------------|---------|
| Chair – Peter Keller | present | At Large 1 – Robert Bowles | present |
| Vice Chair and SW 1 – Garlynn Woodsong | absent | At Large 2 – John Fitzgerald | present |
| Treasurer and East 1 – Heather Pashley | present | At Large 3 – John McSherry | absent |
| East 2 – | | At Large 5 – Truls Neal | absent |
| NW 1 – Ike Harris | absent | At Large 4 – Sonia Fornoni | present |
| NW 2 – Amelie Marian | absent | At Large 6 – Brittany Taylor | present |
| SW 2 – | | Gordon Riggs - Media Team Lead | present |
| Gina Levine (CN Advertising) | present | | |

Recording Secretary: Mary Maeve Barrett

6:30 P.M. WELCOME & INTRODUCTIONS

6:35 P.M. REVIEW & APPROVAL OF CONSENT AGENDA

1. Agenda – January 2021

6:38 P.M. OUTSTANDING BUSINESS

1. Minutes – November 2020 Board Meeting
Pashely moved to approve minutes from November.
Bowles seconded.
Motion Passed

2. CNA Community Partners. (Postponed until January.)
Keller suggested to postpone the item or remove it. Riggs clarified that this item should postpone but not be removed as it relates to creating an identity surrounding who is a ‘community partner’ which indicates promotions for advertising with CN.

Bowles moved to postpone this item.

Pashely Seconded.

Motion passed.

3. Ad Hoc Committee regarding potential interest in a neighborhood block party.
(Postponed until Jan. 2021 per 07/01 motion.)

Chair asked if this item should be postponed as covid continues. Fornoni suggested postponing.

Pashley added that April would be a good target month. Fornoni moved to postpone this agenda item. Pashley seconded. Elder opposed this motion

Motion passed

NEW ITEMS

1. January CNA Board Election, SW2

SW2 was not appointed last meeting so the board can appoint a person.

Pashley moved to elect Matt Boyd

Fornoni seconded

Motion passed

2. January Board officer election (Vice Chair, Treasurer & Secretary)

Chair said that Woodsong is interested in remaining as Vice Chair.

Taylor moved to (re)elect Woodsong as Vice Chair

Pashley seconded.

Motion passed

Pashley has offered to continue in the position of Treasurer.

Bowles moved to (re)elect Pashley as Treasurer

Fornoni seconded.

Motion passed.

Chair asked for appointments for secretary. This was previously held by Steve Elder but this position is a must fill. John Fitzgerald was asked to serve as Secretary.

Pashley moved to elect Fitzgerald as Secretary.

Bowles seconded.

Motion passed.

3. Appoint Brittany Taylor as the ad-hoc committee chair

Taylor is named as the ad-hoc committee chair

4. NECN Liaison volunteer?

Moved to the Feb meeting

5. Safety and Livability Committee leader

Moved to the next meeting

6. Portland Bureau of Emergency Management: Moved to the next meeting

ANNOUNCEMENTS

1. None submitted

CNA COMMITTEE REPORTS

1. **Finance Committee.**

Treasurer’s report

- i. Update on expenses incurred for December 2020

2. **Land Use Transportation Committee (LUTC).**

3. **Media Team.**

Gordon Riggs submitted a report. Gina Levine reported that there were many discounts offered to advertisers in order to recruit and keep businesses given the struggle the businesses have been having.

Levine suggested new offers for consideration: half off for referrals, reach out to businesses who have had features written and offer a discount.

Pashley moved to allow Levine to offer discounts to new and returning advertisers.

Taylor seconded.

Motion passed.

Special Election for East 2

| | | | |
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| Chair – Peter Keller | present | At Large 1 – Robert Bowles - | present |
| Vice Chair and SW 1 – Garlynn Woodsong | present | At Large 2 – John Fitzgerald | present |
| Treasurer and East 1 – Heather Pashley | present | At Large 3 – John McSherry | absent |
| East 2 – | | At Large 4 – Sonia Fornoni | present |
| NW 1 – Ike Harris | absent | At Large 5 – Truls Neal | absent |
| NW 2 – Amelie Marian | present | At Large 6 – Brittany Taylor | present |
| Amanda Brockman | present | Tyler Casey | present |
| SW 2 – | | Michelle Fitzgerald | present |
| Jessica Rojas (NECN) | present | Joseph Fraley | present |
| Susan Riggs | present | Greg Rochford | present |
| Nancy Varekamp - News Editor | present | Emily Casey | present |
| | | Debra Rochford | present |

7:05 Keller introduced Jessica Rojas (NECN Elections Chair) to lead the election process.

Special Election for E2. Rojas joined the meeting to create the slate and tabulate results. She recorded the names of those interested and called for any further names to be submitted as candidates.

Candidates: Joseph Fraley, Steve Elder

Winner of E2: Joseph Fraley

Meeting adjourned at 7:17pm

