

Concordia Neighborhood Association



Board Meeting

May 5th, 2021 at 7:00 pm – 8:00 pm

Via google meets: <https://meet.google.com/jwb-ivfb-mcv>

Telephone Call In: 1-413-779-5435; PIN: 246824040#

AGENDA

BOARD MEMBERS

Chair – Peter Keller	At Large 1 – Robert Bowles
Vice Chair and SW 1 – Garlynn Woodsong	Secretary and At Large 2 – John Fitzgerald
Treasurer and East 1 – Heather Pashley	At Large 3 – John McSherry
East 2 – Joseph Fraley	At Large 5 – Truls Neal
NW 1 – Ike Harris	At Large 4 – Sonia Fornoni
NW 2 – Amelie Marian	At Large 6 – Brittany van der Salm
SW 2 – Matt Boyd	

Recording Secretary: Mary Maeve Barrett

Meeting Participation Guidelines

TELEPHONIC MEETING RULES: Please state your full name before speaking.

- Discussions: Focus on most important issues, stay on topic, be respectful
- Presenters: Provide written synopsis, in advance when possible
- Public Commenters: Identify yourself (include where you live), please be brief and to the point

7:00 P.M. WELCOME & INTRODUCTIONS

7:05 P.M. REVIEW & APPROVAL OF CONSENT AGENDA

Agenda – May 2021

7:06 P.M. OUTSTANDING BUSINESS

1. Minutes –April 2021 Board Meeting
2. CNA Community Partners (postponed until June)
3. Safety and Livability ad hoc Committee (appoint members) Postponed until June

4. Ad Hoc Committee regarding potential interest in a neighborhood block party. (Postponed until the city allows people to gather for events)
5. Portland bureau of emergency management (postponed until we meet in person)
6. Update on taxes and accountant.

7:10 P.M. NEW ITEMS

1. James Ofsink, Police Accountability network (15 minutes)
2. DOZA letter (15 minutes)
3. Hope House fundraiser (2 minutes)

7:43 P.M. ANNOUNCEMENTS

1. New IT person?

7:45 P.M. CNA COMMITTEE REPORTS:

1. **Finance Committee.**
 - a. Treasurer's report
2. **Land Use Transportation Committee (LUTC).**
 - a. LUTC report
3. **Media Team.**
 - a. Financials for the last 12 months;
 - b. Discussion of criteria to use when considering CNews' return to 12 pages;
 - c. Current status of hand deliveries of CNews to business
4. **Safety and Livability.**
 - a. Report – n/a
5. **Social Committee.**
 - a. Report from Sonia Fornoni (will be absent)

8:00 P.M. ADJOURN