

## Concordia Neighborhood Association



### Board Meeting

July 6th, 2022 at 7:00 pm – 8:30 pm

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

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

### AGENDA

**This meeting will be virtual and in person, with proof of vaccination or a negative Covid-19 test taken within 24hrs, at the Community Room in the Kennedy School. Masks will be optional.**

#### BOARD MEMBERS

|                                      |   |
|--------------------------------------|---|
| Chair – Peter Keller                 | At Large 1 – Robert Bowles                      |
| SW 1 – Javier Puga-Phillips          | At Large 2 – John Fitzgerald                    |
| Treasurer & East 1 – Heather Pashley | At Large 3 – John McSherry                      |
| Secretary & East 2 – Joseph Fraley   | At Large 5 – Benjamin Taylor                    |
| NW 1 – Ike Harris                    | At Large 4 – Kieran Lee                         |
| NW 2 – Amelie Marian                 | Vice Chair & At Large 6 – Brittany van der Salm |
| SW 2 – Matt Boyd                     |   |

*Recording Secretary: Astrid Furstner*

#### 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

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**7:00 P.M. Welcome & introductions**

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

Agenda – June 2022

**7:06 P.M. OUTSTANDING BUSINESS**

1. Minutes – June 2022 Board Meeting

2. Ad-hoc committee to explore: McMenamins Kennedy School Community Room contract, rental rates, and CNA Community Partners
3. Community Partners definition and process (proposed by Peter but up for discussion)

**7:15 P.M.                      NEW ITEMS**

1. Gina stepping down from CNews Ad Sales position. New CNews Ad Sales rep, Leigh Shelton
2. LUTC. Changing the frequency of meetings to fewer meetings etc.
3. UO Portland Good Neighbor Agreement (GNA)
4. September general meeting: NECN/CNA hosted fall election candidates and city charter ballot measure Q&A
5. Discussion: What would the CNA Board like to do proactively with our extra funds annually to support the community?
- 6.

**8:00 P.M.                      ANNOUNCEMENTS**

**8:01 P.M.                      CNA COMMITTEE REPORTS:**

1. **Finance Committee.**
  - a. Report from Heather
2. **Land Use Transportation Committee (LUTC).**
  - a. Report from Ben
3. **Media Team.**
  - a. Report from Shawn
4. **Social Committee.**
  - a. Report from Javier
5. **Safety and Livability.**
  - a. Report – n/a

**8:30 P.M.                      ADJOURN**