

**Concordia Neighborhood Association
Board Meeting MINUTES**

June 1, 2022

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

Phone: +1 413-779-5435 PIN: 246824040#

BOARD MEMBERS IN ATTENDANCE:

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

Recording Secretary: Astrid Furstner

ALSO IN ATTENDANCE:

Gordon Riggs, Media Team Lead; Shawn Mihalik, Mac Larsen, and Ed Burns.

WELCOME AND INTRODUCTIONS

The Chair, Peter, called the meeting to order at 6:08 p.m. and a quorum was established. Board attendance included: 11/13 were present.

REVIEW & APPROVAL OF AGENDA AND PRIOR MINUTES

MOTION: Robert Bowles moved to approve the June 2022 Agenda of the Board meeting. John Fitzgerald seconded.

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

MOTION: Robert Bowles moved to approve the May 2022 Board Minutes as corrected. John Fitzgerald seconded the motion.

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

ANNOUNCEMENTS

None.

OLD BUSINESS

1. CNA Community Partners – postpone

2. Safety and Livability ad hoc committee – postpone

MOTION: Robert Bowles moved to remove the Safety and Livability from the agenda. It was seconded by Ike Harris.

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

3. Ad hoc committee regarding interest in a neighborhood block party – postponed until March 2022

4. Portland Bureau of Emergency Management – postponed until we meet in person.

MOTION: Robert Bowles moved to remove the Portland Bureau of Emergency Management from the agenda. It was seconded by Ike Harris.

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

NEW ITEMS

1. Shawn Mihalik – media team lead moved to Los Angeles.

CNA COMMITTEE REPORTS

Finance Committee: No report was provided.

Land Use Transportation Committee (LUTC): No report was provided.

Media: Shawn Mihalik will work remotely as media team lead. He reported that the printer was raising their rates.

Financial report for media: May a loss of \$-643 and June was a loss of -\$1,260.

Social Committee: Discussion was held regarding current rates and making improvements to the room and delaying the increase by 90 days. Refreshing the ceiling with new lights, new drapes, larger screen, and painting the trim and door. Discussion held regarding who would do the work.

MOTION: Joseph Frawley that we double the rates for the Kennedy School Community Room. Non-profit from \$15 to \$30; For Profit from \$25 to \$50.

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

MOTION: Javier Puga Phillips moved that CNA make improvements to the room. Seconded by John Fitzgerald.

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

Discussion was held regarding defining categories for partners who use the Community Room to the July board meeting.

Javier reported that last Thursdays on Alberta for July and August would be back.

The Board Meeting was adjourned by general consent by Peter Keller at 9:10 p.m. The next Board meeting will be held on July 6, 2022, at 7:12 p.m.

Respectfully submitted,

/s/ Astrid B. Furstner

Astrid B. Furstner, Recording Secretary