

**Concordia Neighborhood Association
Board Meeting MINUTES**

September 7, 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	Present
Secretary and East 2: Joseph Fraley	Present
NW 1 – Ike Harris	Present
NW 2 - OPEN	<i>n/a</i>
SW 1 – Javier Puga-Phillips	Present
SW 2 – Matt Boyd	<i>Absent</i>
At Large 1 – Robert Bowles	<i>Absent</i>
At Large 2 – John Fitzgerald	Present
At Large 3 – John McSherry	<i>Absent</i>
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, Isaac Puga-Phillips, Jordana Leeb, Anikai, Conny State, Betsy, Jennifer Jones, Pete Cohen, Leah Hanes, Marie, Emma Wards, Jamie Dolson, and Brent Furstner.

WELCOME AND INTRODUCTIONS

The Chair, Peter, called the meeting to order at 6:14 p.m. and a quorum was established. Board attendance included: 9/12 were present.

REVIEW & APPROVAL OF AGENDA AND PRIOR MINUTES

MOTION: Heather Pashley moved to approve the September 2022 Agenda of the Board meeting. Javier Puga-Phillips seconded.

MOTION PASSED by majority vote.

The June 2022 Minutes approval was postponed to the October 2022 Board Meeting.

NO OBJECTION.

The July 2022 Minutes approval was postponed to the October 2022 Board Meeting.

NO OBJECTION.

ANNOUNCEMENTS

The Chair reported that the Recording Secretary position will be open as of October 2022. An announcement seeking a replacement will be announced in the CNews.

The Chair reported that he would be on vacation in October and therefore Vice Chair Brittany van der Salm would create the agenda and lead the meeting.

OLD BUSINESS

1. Community Partners definition and process. This item was postponed to the October 2022 meeting. No objections noted.
2. Good Neighbor Agreement with the University of Oregon. This item was postponed to the October 2022 meeting. No objections noted.
3. Whitaker School Community Center – ad hoc committee report. This item was postponed to the October 2022 meeting and referred to the LUTC committee. No objections noted.

NEW ITEMS

1. Report of the Ad Hoc Committee re the Kennedy School. The community room was discussed and the ad hoc committee presented their report and findings.

MOTION 1: Joseph Fraley moved to approve the Committee’s reports and findings as presented. Heather Pashley seconded the motion.

MOTION 1 PASSED. The motion with corrected word was presented and passed. 7 voted in favor; 1 abstained; 0 opposed.

MOTION 2: Astrid Furstner moved to strike the word “can” and insert “may” in its place. Heather Pashley seconded the motion.

MOTION 2 PASSED. The motion to strike the word can and insert may in its place was approved. 7 voted in favor; 1 abstained; 0 opposed.

2. Chair, Peter Keller reported that for the November 2022 elections, the even numbered committee seats would be up for election along with the Chair position. The Chair reported that he would contact NECN to invite them to help with the election process.

CNA COMMITTEE REPORTS

Finance Committee: Heather Pashley provided an estimate of \$22,000 on hand in all accounts.

Land Use Transportation Committee (LUTC). Benjamin Taylor reported regarding the Whitaker land use.

Media. Shawn Mihalik provided a financial report for the media team: August had an income of \$1603 and expense of \$2625 with a total loss of \$-1022. September had an income of \$1,753 and an expense of \$2,655 with a total loss of -\$902.

Social Committee. Javier Puga-Phillips reported that our next social activity would be to participate in handing out candy for Halloween on Alberta. He would like to have funds to purchase candy.

MOTION: Javier Puga-Phillips moved that CNA provide \$850 for Halloween events. Brittany van der Salm seconded. .

MOTION PASSED. 8 voted in favor; 0 abstained; 0 opposed.

The Board Meeting was adjourned by general consent by Peter Keller at 6:59 p.m. The next Board meeting will be held on October 5, 2022, at 7:00 p.m.

Respectfully submitted,

/s/ Astrid B. Furstner

Astrid B. Furstner, Recording Secretary¹

¹ Recording Secretary, Astrid Furstner, was absent for this meeting, but prepared the Minutes based on the notes taken by Brittan van der Salm.