Concordia Neighborhood Association GENERAL 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	n/a
SW 1 – Javier Puga-Phillips	Present
SW 2 – Matt Boyd	Absent
At Large 1 – Robert Bowles	Present
At Large 2 – John Fitzgerald	Present
At Large 3 – John McSherry	Absent
At Large 4 – Kieran Lee	Present
At Large 5 – Benjamin Taylor	Present

Recording Secretary: Astrid Furstner

ALSO IN ATTENDANCE:

There were a total of 49 people in attendance via Google meets and in person at the Kennedy School.

WELCOME AND INTRODUCTIONS

The Chair, Peter, called the meeting to order at 7:06 p.m. and a quorum was established. Attendance included: 10/12 were present.

REVIEW & APPROVAL OF AGENDA

MOTION: Robert Bowles moved to approve the September 2022 General Agenda of the Board meeting. Heather Pashley seconded. **MOTION PASSED** by majority vote; 0 abstained; 0 opposed.

ANNOUNCEMENTS

Chair, Peter Keller introduced guest speaker Gloria Cruz, representative from the City Charter Commissioner regarding the City of Portland charter ballot measure. Stephen Kafoury presented on behalf of one of the "NO" political action committees.

OLD BUSINESS

None

NEW ITEMS None.

ANNOUNCEMENTS None.

CNA COMMITTEE REPORTS None.

The General Meeting was adjourned by general consent by Peter Keller at 8:29.m.

Respectfully submitted,

/s/ Astrid B. Furstner

Astrid B. Furstner, Recording Secretary