

**Concordia Neighborhood Association
Board Meeting MINUTES**

November 2, 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 Online
Treasurer and East 1: Heather Pashley	Present
Secretary and East 2: OPEN	n/a
NW 1 – Ike Harris	Present
NW 2 - OPEN	n/a
SW 1 – Javier Puga-Phillips	Present
SW 2 – Matt Boyd	Present Online
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.

WELCOME AND INTRODUCTIONS

The Chair, Peter, called the meeting to order at 6:07 p.m. and a quorum was established. Board attendance included: 11/11 were present.

REVIEW & APPROVAL OF AGENDA AND PRIOR MINUTES

MOTION: John Fitzgerald moved to approve the October 2022 Agenda of the Board meeting. Ike Harris seconded.

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

MOTION: John Fitzgerald moved to approve the October 2022 Board meeting minutes. Ike Harris seconded.

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

MOTION: Heather Pashley moved to approve the September 2022 Board meeting minutes. John Fitzgerald seconded.

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

MOTION: Heather Pashley moved to approve the July 2022 Board meeting minutes. Robert Bowles seconded.

MOTION PASSED by majority vote; 1 abstained; 0 opposed.

ANNOUNCEMENTS

None.

OLD BUSINESS

1. Good Neighbor Agreement with the University of Oregon. The Chair appointed an Ad Hoc Committee to begin dialogue with the University. The Chair appointed Ike Harris and John Fitzgerald to the Ad Hoc Committee.
2. Discussion was held regarding allocating and distributing funds. The Chair created an Ad Hoc. 2023 Budget committee including: Kieran Lee, Brittany van der Salm, Javier Puga-Phillips, Astrid Furstner, and Heather Pashley. The goal is to meet in December and have something for January 2023.

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.
2. Holiday Party. Javier would like a budget of \$2,500 as the total for the holiday party to be held at Teote restaurant for the Holiday event to be held on December 14, 2022.
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MOTION: Javier Puga-Phillips moved to have the Board approve the cost of \$2,500 for the holiday party to be held at Teote restaurant to be held on December 14, 2022. The motion was seconded by Robert Bowles.

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

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 University of Oregon, and they will be moving forward with designs.

Media. Shawn Mihalik provided a financial report for the media team: August had an income of \$2,213 and expense of \$2,747 with a total loss of \$-500.

Social Committee. Javier Puga-Phillips held discussion regarding the Holiday party. Astrid Furstner volunteered to assist with a silent action items and donations. Funds collected would be for the benefit of the association so that additional events can be held throughout the year.

The Board Meeting was adjourned by general consent by Peter Keller at 6:58 p.m. The next Board meeting will be held on January 4, 2023, at 7:00 p.m.

Respectfully submitted,

/s/ Astrid B. Furstner

Astrid B. Furstner, Recording Secretary