



## Concordia Neighborhood Association Board Meeting

October 2, 2023, at 6:00 – 8:00 PM

In-person and via Google Meet: <https://meet.google.com/jwb-ivfb-mcv>

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

### MINUTES

#### ATTENDANCE

Chair	Astrid Furstner	Absent
SW 1	Vacant	-
SW 2	Megan Gobble	In person
E 1	Heather Pashley, Treasurer	In person
E 2	Rich Burton, LUTC chair	In person
NW 1	Ike Harris	In person
NW 2	Matt Roberts	Absent
AL 1	Robert Bowles	In person
AL 2	Patricia McMahan	In person
AL 3	John McSherry	Absent
AL 4	Vacant	-
AL 5	Michelle Fitzgerald	In person
AL 6	Brittany van der Salm, Vice chair	In person

#### OTHER ATTENDEES:

Brian Schutte, Treasurer	Online
Dina Sage, Media Team Lead	Online
Kepper Petzing, Media Team	In person
Leigh Shelton, Media Team	In person
Gordon Riggs, CNews Designer	Online

Recording Secretary: Christine Yun

6:10 PM **MEETING CALLED TO ORDER**

1. Welcome & Introductions

6:13 PM **REVIEW OF CONSENT AGENDA & COMMITTEE REPORTS**

- 6:16 PM
1. Robert moved to accept, Michelle seconded
  2. Approved by all

6:17 PM **APPROVAL OF JULY, AUGUST & SEPTEMBER 2023 MINUTES**

1. Robert moved to accept as amended, Patty seconded
2. 1 Abstention, 7 approvals

6:19 PM **NEW BUSINESS**

1. Recording secretary position filled
2. Assign Brian Schutte to SWI
  - a. Heather moved to approve, Megan seconded
  - b. Approved by all
3. AL4 is still open
4. Board election in November for 2024
  - a. All odd-numbered positions are contested
  - b. Leadership roles to be determined at the same time
5. Board members to fill out CNA contact form sent out by Michelle
6. Report on meeting with Greg/PBOT for community plaza at 30<sup>th</sup> & Killingsworth
  - a. Rich moved to create a statement of support from CNA for the plaza, Robert seconded
  - b. Approved by all
7. City District 2 candidate meetings
  - a. Proposal to have fall and spring forums for all candidates
  - b. Tabled for future discussion
8. Acknowledgement from Kepper for support of the transit-themed articles in the October CNA News
9. Discussion on CNA DEI statement and flag/updated logo (Michelle)

- a. Postponed for future discussion

7:19 PM **COMMITTEE REPORTS**

1. Finance
2. LUTC
3. Media
4. Social
5. Safety & Livability

7:45 PM **OUTSTANDING BUSINESS**

1. WiFi in the Community Room
  - a. Megan to research installing hotspot vs. repeater
2. Projection screen in the Community Room
  - a. Heather moved that Megan can spend up to \$200 on a new projection screen, Ike seconded
  - b. Approved by all

8:01 PM **MEETING ADJOURNED**