

Date: Saturday September 19, 1-3pm

Location: virtual meeting

In attendance:

[July minutes](#)

- Please review and comment any updates/changes

Board Member Nominations and Elections

Current positions:

Chair/President - Lynne

Secretary - vacant

Treasurer - Madison, interested in same role

Land Use/Transportation - Connor

Community Safety and Livability - Joshua

Technology - Jeremy, interested in same role/possibly another (secretary?)

We have room for up to 13 members on our board.

Board members direct the work of the association and volunteer to put on meetings and events.

Our parent organization, NE Coalition of Neighborhoods, has put together a document outlining [board member responsibilities](#).

Questions?

What are you interested in?

What would you to see the neighborhood association do in the next year?

Current board members, are you interested in reprising your current role or something else?

Upcoming meetings

- Got permission from EMSWCD to use their space for our meetings - switching to second Mondays of the month starting in October
- Suggest we switch Board meetings to end of the month so they are between membership meetings
- Proposed fall schedule:
 - Membership Monday September 28 - nominations
 - Membership Monday October 12 - elections
 - Board meeting Saturday October 24
 - Membership Monday November 9 - ???
 - Board meeting Saturday November 21
 - Membership Monday December 14 - Holiday Social

Stay ON the Grass grant opportunity

Stay ON the Grass makes these cool micro-parks and we are considering/working on applying for a Metro place-making grant to install some micro-parks on Kerby/Sumner in the pedestrian walkway next to Jefferson High School. Right now Stacy Feder, a local grantwriter, is volunteering her time to help prepare the grant. We are asking NECN if there are any funds available to compensate her for her work. Sharing this to keep Board informed and ask if

anyone is interested in helping shepherd this grant opportunity (and other grant opportunities) in the future.

Lewis and Clark partnership

Last year we worked with Lewis and Clark Environmental Studies students who were so gracious and kind AND so productive! They have had a long partnership with Boise/Eliot NAs and now us, studying the historic Albina neighborhood and environmental concerns of residents. You can see some of the great work they put together at this website, albinamaps.us. Check out the Traffic Safety in particular.

Opportunity - September 27 they are holding walking tours of historic Albina and looking for volunteers that can walk with students and talk about the neighborhood. Residents of any duration are welcome! Time commitment is Sunday, September 27, 12:30pm, for 90 minutes. Meet at First AME Zion at Skidmore/Vancouver.

Protect Our City Services

Remember how we had the Your Two Cents campaign out in May to discuss getting this campaign on the ballot? Now the counterpart/opposition, Protect Our City Services, is reaching out to request a visit. protectourcityservices.org. Bylaws don't outline if the HNA can or can't take a position on a ballot measure. Should we invite them to our October meeting to discuss it?

Notes for next membership meeting Monday September 28:

Bylaw Changes (10m)

- Change Chair to President - add Chair/President where needed
- Make change to allow for Co-Chairs/Presidents
- [Here are the proposed bylaws \(changes in blue text\)](#)