



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board Meeting
November 27, 2018
6:30 pm
Lagunitas Community Room
Minutes**

Meeting Attendees

Mariah Dula, Chair, Alameda
Sean Green, Vice Chair, Sabin
Kym Jeka, Treasurer, Humboldt
Jere Fitterman, Secretary
Donn Dennis, Concordia
Jennifer Jardee-Burquist, King
Keith Jones, Lloyd
Luke Norman, At Large
Ankur Dholakia, At Large
Chris Tanner, Sullivan's Gulch

Staff

Adam Lyons, Executive Director
Laura Becker, Planning and Operations Manager

Meeting called to order at 6:00 pm

Review and Approval of Minutes

The board reviewed the October board meeting minutes. **Mariah moved to approve the minutes, seconded by Keith, approved.**

Executive Director Report

Adam presented his Executive Director report highlighting NECN's work over the last month including collaborating with A Home for Everyone, Commissioner Eudaly's office, and University of Oregon's School of Journalism on several initiatives around communications strategies regarding housing and Houselessness.

Financial Report

Laura presented the October financial report. NECN's finances remain strong and expenses are on track with the budget.

NECN Engagement around Winter Shelter

The board discussed how to engage with and support the Walnut Park winter shelter, including holding listening sessions around livability and crime prevention at around shelters, depending on the capacity and collaboration of the Joint Office of Homeless Solutions.

Neighborhood Updates

Alameda: Relaunching print newsletter!
Eliot: Moving forward with parking pilot
Lloyd: Continuing negotiations around Right 2 Dream Too's Camp with the City, local businesses and the Moda Center.
Sullivan's Gulch: Membership meeting and elections on 12/5

Meeting Adjourned

Minutes taken by Laura Becker