

Northeast Coalition of Neighborhoods

Portland, Oregon

4815 NE 7th Ave. / 503.388.5004 / necoalition.org

Board Meeting

10/20/2020

Attending

Sean Green	Dennis Kennedy	Jimmy Wilson	Dave Brook
Kym Jeka	Ankur Dholakia	Beven Byrnes	Mariah Dula
Donn Dennis	Adam Lyons (staff)	Jessica Rojas (staff)	Shirley Minor
John Rooney	Keith Jones	Allan Whiting	

1. Recognize Beven and Amy have resigned the board. Motion to accept John Rooney as the representative from King Neighborhood. Ankur makes motion to accept, all in favor.
2. Vote on new secretary. Dave Brook volunteers. Mariah makes motion, Donn seconds and all are in favor
3. NECN updates: New FSP person, new communications person, revenue from the FSP projects
4. Randy Gragg from the Portland Parks Foundation informs the board about an upcoming levy.
5. Travis Nelson presents on the upcoming measure for a charter amendment increasing police oversight.
6. Greg Bouget presents on environmental advocacy letters. First letter is regarding XPO, Mariah makes a motion and Dave seconds. All in favor. Second letter is regarding Zenith. Donn makes a motion and Dave Seconds. All in favor.
7. Vote to make a \$1,000 donation to the Interfaith Alliance on Poverty's effort on alternative shelters and villages. Mariah makes motion, keith seconds. All in favor except Donn Dennis who abstains.
8. Meeting adjourned.