

King Neighborhood Association

Thursday, May 31, 2018 – 6:15PM

Alberta Abbey Annex

Type of Meeting: Special Board Meeting

Attendees: MH, JJB, RK, LD, Prentice (Grains of Salt), Sophia (PSU student), Alyssa (PSU Student)

I. Call to order

II. Open issues

a) Financials

a. \$9053.70 in pot now

i. \$1000/year budgeted for outreach

ii. Vanport conversations, paid for 4, only 1 held. \$359.75 not utilized. Discussed reviewing contract details and if possible, chair will ask if refund for services not rendered.

b. Proposed budget will be shared with board via email and voted at next meeting.

b) KNA Website updates

a. Board agreed to remove calendar from blog

b. remove donation button

c. create a site for posting all land use notifications. Notifications will also be forwarded to all board members not receiving them.

d. Archive Kingbackpack materials from the KNA webpage.

e. Add links to Nextdoor neighborhood group

f. Facebook group for KNA will be updated (with links to KNA website). Diego is current admin, Jennifer and Libby will be added as administrators (group agreed numerous administrators who are currently on board is needed). Jacquie Walton who has volunteered to work on social media for KNA will be utilized for content updates. Status of

Alan Silver, former chair of KNA, as administrator will be looked into and removed.

- g. Info@kingneighborhood.org will also be forwarded to co-chair Jennifer. Rachel will work with board members to set-up forwarding/re-routing so personal email accounts are not revealed with responses.
- h. Board unanimously approves of a new Google site to be established for secure calendar and file sharing.

c) Outreach

- a. Does Portland Police still have community outreach officer? X will look into.
- b. Neighborhood Liaison committee to liaise with Humboldt NA and Boise NAs established, Ursula Kienbaum (volunteered via email) to be chair. [first RK, second MH]
- c. Mini-ad in Portland Observer discussed at length. Resulted in vote to purchase mini-ad for \$281.72, text to be approved by board before placement. [MO, RK, JJ, LD voted yes, DG abstained].
- d. Other outreach efforts, flyer, posters for businesses, A-frame to be discussed at next meeting.
- e. NECN neighborhood representative is needed. Jennifer will rep KNA [first RK, second MH].
- f. Abbey Block Party- excitement from group. Libby volunteered to serve on planning committee with Prentice.

III. New business

- a) Land use committee. Margaret will be new chair [first RK, second JJ]. Libby will also serve on committee.
- b) Bylaws need to be reviewed. Board members need time to review and propose changes. This can be done via email and Google site before next meeting where proposed changes can be discussed.
- c) Grievance committee- consensus of board members present was that grievance committee is not needed at this time and board, as a whole, can respond to any grievances in an “as received” manner according to current by-laws.

- d) Finance committee- Diego is currently treasurer, Sarah has expressed interest in this role. Diego willing to discuss his role as treasurer more at later time as he needed to leave meeting. Vote to have Sarah as chair of finance committee [first RK, second LD]

IV. Adjourn meeting [first JB, second RK]