# King Neighborhood Association Membership Meeting Minutes

Tuesday, March 1, 2022 Virtual Meeting

## **KNA Board Members Present**

John Rooney (Chair) John Kim (Secretary) Martina Steinkusz (At-large representative #2)

Absent: Laverne Martin (Co-Chair), Libby Deal (Treasurer, Land Use Chair), Paxton Rothwell (At-large representative #3), Eryca Morris (At-large representative #4)

# **Community Members Present**

Anna Martens

John Rooney called the meeting to order. There were insufficient board members present for a quorum, so the meeting was an informal one.

#### **Old Business**

## **PCF Funding**

Martina reported on her progress with the Portland Clean Energy Fund and stated that she needed an EIN (employee identification number). John R. said he would help with that.

Deadline is April 1<sup>st</sup>. Martina is still working with different organizations that could partner with the KNA at the Farmers Market on Sunday, and is trying to put MOUs together.

Farmers Market organizers are willing to donate two free weekends a year to the KNA to set up a booth, but this grant would enable a more established engagement, perhaps once a month or every other weekend, as well as allowing for purchase of a tent, table, chairs, and perhaps literature. – Just need to check with Farmers Market Association if the KNA can do just one weekend a month or would the KNA be required to pay for all weeks in order to secure a spot.

Association partners like Oregon Solar would bring their own material.

## **New Business**

#### barre3

Anna Martens introduced herself. Anna is from barre3 (barre3.com), a Fitness company who had opened a location in King Neighborhood.

Anna wanted to reach out to the KNA to see how barre3 might better reach out and support the local community. There was some discussion about

#### **Soul District Business Association**

Ever since Amy's departure, there's been no contact or coordination with the Soul District Business Association and there was some discussion about reaching out to them to establish contact for future partnerships and information sharing.

#### **Back-up for Login Information**

Since the login info was not posted online, there was no way for the public to attend. John R. said that he wanted it to be a Board meeting. John K countered that the first Tuesday of the month has traditionally been a public meeting and that it would be very confusing for people who were conditioned to know this and then not be able to attend. John K pointed out that the KNA is required to hold public meetings, and that any Board meetings should be on non-first Tuesday dates.

## **Open Forum**

Meeting was adjourned