

# ***King Neighborhood Association Membership Meeting Minutes***

Friday, July 14, 2023

## **KNA Board Members Present**

n/a

Absent: n/a

## **Community Members Present**

Joe Cowan

John Kim

Martina Steinkuzs

**Without Board Members to call meeting to order nor to vote, meeting proceeded as an informal meeting.**

## **Old Business**

None (Without a functioning board, cannot vote on minutes)

## **New Business**

None (Without a functioning board, cannot proceed with board matters)

## **Open Forum**

### **1. KNA Paperwork**

The KNA is in non-compliance and needs signatures from two current or former board members in order to file paperwork with the State of Oregon or we will face further fines. With a non-functioning board, it will be up to the NECN to disburse funds on behalf of the KNA. The KNA has lost a third of its financial reserves due to these fines; it is critical that this paperwork is filed. There was an original date to meet for these signatures, but the NECN had to reschedule and we have not gotten a new date to get these done.

### **2. Meeting Attendance Sheets**

Now that in-person meetings have resumed, the KNA needs to get copies of attendance sheets as part of their record keeping. Either the original sheets need to

be found or a new one made and then copies made. Receipt for copies should be kept and turned into the NECN for reimbursement OR make use of the NECN copier.

### **3. Phones**

There used to be a conference phone for attendees to dial into, rather than using Google Meets. Need to find out from the NECN what happened to this phone. A phone offers some advantages over Google Meets, as there's no time or caller number limit.

### **4. Commissioner Mapps Meeting**

The KNA will reach out to Commissioner Mapps' office to see if he is available to come speak to the King Neighborhood. If he is available, the KNA will take up the offer of the Alberta Abbey Foundation to use that facility for community meetings. The Abbey has offered their space for the KNA for such purposes twice a year. John has taken this as an action item.

### **5. King Park Water Fountain & Portable Toilets**

There was a request to see about repairing the water fountain for King Park, and to bring back the portable toilets that used to be there. KNA needs to reach out to the Parks Department to see if there is any way to get these items on their schedule. First need to verify that the fountain is still out of operation. Action item to John

### **6. Community Art Projects**

Neighbor Joe Cowan stopped by, informed about the meeting from a posted flyer (so we know that people are looking at those). Joe has a background in art and is an artist. As such, he is very keen to start organizing some community art projects, such as street art, murals, and other projects that the community can build together. He will investigate and report back to the KNA.

### **7. KNA Elections**

With more community members coming forward stating interest in becoming part of the KNA, there's a good indication that the pandemic hiatus is over and that we can hold elections at some point, so that a formal board can be seated, enabling the KNA to become fully functional again.

**Meeting was adjourned**