

**Concordia Neighborhood Association
Board Meeting**

September 2, 2020 at 7:00 pm

Via google meets: <https://meet.google.com/jwb-ivfb-mcv>

Telephone Call In: 1-413-779-5435; PIN: 246824040#

AGENDA

BOARD MEMBERS

Chair – Astrid Furstner	At Large 1 – Robert Bowles
Vice Chair and SW 1 – Garlynn Woodsong	At Large 2 – Donn Dennis
Treasurer and East 1 – Heather Pashley	At Large 3 – John McSherry
Secretary and East 2 – Steve Elder	At Large 5 – Truls Neal
NW 1 – Ike Harris	At Large 4 – Sonia Fornoni
NW 2 – Amelie Marian	At Large 6 – Matt Boyd
SW 2 – Ali Novak	

Recording Secretary: Mary Maeve Barrett

TELEPHONIC MEETING RULES: Please state your full name before speaking. Be respectful.

7:00 P.M. WELCOME & INTRODUCTIONS

7:05 P.M. REVIEW & APPROVAL OF CONSENT AGENDA

1. Agenda – September 2020
2. Approval of Garlynn Woodsong as Chair pro-tem for the September 2020 meeting

7:15 P.M. OLD BUSINESS

1. Minutes – July 2020 Board Meeting
2. Minutes – August 2020 Board Meeting
3. Minutes – August 2020 General Meeting
4. CNA Community Partners. (Postponed until October per 07/01 motion.)
5. Ad Hoc Committee regarding potential interest in a neighborhood block party. (Postponed until Jan. 2021 per 07/01 motion.)

7:30 P.M. NEW ITEMS

1. Recording Secretary – Mary Maeve Barrett
(If approved – Motion to pay Ms. Barrett for her time spent attending the August 2020 LUTC Meeting and preparing the minutes for LUTC’s August meeting)
2. Break-in of Mailbox on 30th and Ainsworth
3. Address how best to report/handle increased crime activity in Concordia
4. Dan Werle of the Media Team would like to present at the November general meeting discussion regarding a possible neighborhood name change

7:45 P.M. ANNOUNCEMENTS

1. Passing of CNA past chair, Gladys Booger
2. Gabriela Bermudez, Coordinator of the Business Services Group from the Portland Police Bureau is recruiting community members for a new Police Bureau-wide Advisory Council.

7:50 P.M.

CNA COMMITTEE REPORTS:

1. **Finance Committee.**
 - a. Treasurer's report
 - i. Update on expenses incurred for July-August 2020
 - ii. Update on expenses approved for the
2. **Land Use Transportation Committee (LUTC).**
 - a. Report from August LUTC meeting.
 - b. Report re Lombard street corridor
3. **Media Team.**
 - a. Media Team Contracts for review, discussion, and approval.
Astrid reported in August that NECN has submitted notice to the insurance carrier and all is in order to proceed.
 - b. General report
 - c. Newsletter delivery options
 - d. The Chair's Corner article for October will be used for the announcement of the passing of Gladys Booger, a past Chair
 - e. Publication Deadlines – all articles are due by the 10th of each month
4. **Safety and Livability.**
 - a. Report – n/a
5. **Social Committee.**
 - a. Report from Sonia Fornoni re Community Room and Kennedy School
6. **Dekum Court Advisory Committee.**
 - a. Report from John McSherry
7. **NECN Report**
 - a. Report from Donn Dennis
8. **Portland Bureau of Emergency Management**
 - a. Report from Ali Novak

8:30 P.M.

ADJOURN