



Board present:  
 Keith Mosman, chair  
 Terry Dublinski-Milton  
 Devlyn Keith  
 Val Walker  
 Max Goldenkranz  
 Michael Andersen

Board not present:  
 Beth Sanders  
 Joel Meulemans

others present:  
 Katy Asher, SEUL  
 Durga Sivaya  
 Kristie Sivaya

**Emergency Board Meeting, Sunday, January 31, 2015, 12:00-12:30pm, Seven Virtues Coffee Shop**

AGENDA ITEM	TIME (PERSON)
<p><b>1.Consideration of endorsing an open letter of concern to SEUL</b></p> <p>Discussion of background to the “sentiments” recorded in the minutes of a SEUL workgroup meeting--that houseless individuals and their advocates should not be explicitly invited to a BDNA meeting to discuss homelessness on the Springwater Trail because SEUL serves a middle class constituency--that were distributed to a wider audience.</p> <p>Discussion of the reaction to those sentiments and why several board members participated in composing an open letter challenging the views recorded in the SEUL minutes, and signed the letter in their individual capacities.</p> <p>Discussion of the wider background of recent developments of the city’s response to homelessness issues.</p> <p>Several present felt that NTNA should further clarify its position on our vision of how SEUL should serve the member neighborhoods.</p> <p>There was also a concern expressed about the definition of “resident” and eligibility for participation in NA business. It was pointed out that NA meetings--like the BDNA meeting question--are subject to open meeting laws.</p> <p>A motion was made to endorse the letter, with the understanding that NTNA will</p>	<p>12:00-12:30pm          (Keith)</p>

develop additional statements on the matter at the next regularly scheduled board meeting, by <b>Max</b> . Seconded by <b>Devlyn</b> . Passed unanimously. <b>Keith</b> will post the decision along with draft minutes on <a href="http://northtabor.org">northtabor.org</a>	
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**Next NTNA Monthly Meeting: Tuesday, February 16, 2016, 6:30-8:30pm @ 5600 NE Glisan**