Agenda Items

1. Introductions & review agenda
   - Due to a lack of quorum, previous minutes could not be approved
   - Due to small meeting size, agenda order was altered
   - Nola Gray added to the agenda

2. Nola Gray of Sunnyside presented Inner SE Community Center initiative
   - Nola is seeking to create a community center for inner SE on the grounds of Washington High (SE 12 & Stark). The land has already been dedicated to this purpose, but other community centers have been prioritized over SE. PDC has funds, but they will expire next years.
   - Nola is seeking the following:
     - A member of NTNA to join a board to help raise money and get citizen input
     - $500 in seed money from each participating NA

3. Shelter in the City at Community of Christ
   - COC is hosting Shelter in the City event to showcase work being done to end homelessness on Sunday 9/20 starting at 2 pm. The event, including dinner is free. The event coincides with the international day of prayer
4. Vice Chair report
   ● Review of rules for next month’s election:
     ○ the next meeting will be a general meeting
     ○ candidates can be nominated by any member of the NA
     ○ the election determines the composition of the board, officers will be
       elected by the board at the following meeting
   ● Update on bylaws review:
     ○ There are some technical fixes to make and it was suggested that the
       newsletter section be reviewed for streamlining

5. Additional discussion of upcoming elections
   ● Katy recommended that the general meeting be held at a different venue, perhaps
     the second room at American Dreams pizza
   ● Discussed timing of elections. Previously, the Board didn’t want elections to
     interfere with clean-up preparations, but that may not be necessary.
   ● Discussion of having elections in January

6. SEUL update
   ● small grants available soon - workshop is 9/30 at 7pm
   ● discussion of possible forum to discuss best practices with other NAs, specifically
     for administrative tasks and outreach

7. Disaster Prep
   ● discussion of PREP program or alternative preparations
     ○ More interest in PREP, which has been tested

8. Arts
   ● Is a plaque or other identifying marker needed?
   ● A policy document should be created to ensure that upkeep obligation is met
   ● A recap must be prepared as part of the SEUL grant

9. Administrative documentation
   ● Keith will begin drafting NTNA policy document template

10. Communications
    ● Latest note delivered--Note budget is in the black
    ● Next issue before the end of the year
      ○ could drive attention for possible general meeting in January
      ○ Discussion of a holiday coat drive
    ● New signs have been received
    ● Remaining funds
      ○ New Heights bulletin board?
    ● SE Examiner space
11. Reflection Activity led by Katy

- Accomplishments in the last year:
  - the mandala
  - The Note
  - Changes to the comp plan
  - Bike tours
  - most successful clean up
  - maintained/fulfilled all administrative requirements (SOS filing, etc.)

- Easier that we thought:
  - delivering the Note
  - partnering with NTNA & COC

- Strengths:
  - Shared vision
  - Stepping up to fill gaps as they appear

- Difficulties
  - getting second Note out
  - operationalizing ideas/appreciating our capacity
  - communication difficulties around the mandala
  - balancing major life events
  - outreach - reaching underserved populations

- Concerns for the future:
  - outreach: maintaining a strong board
  - recording best practices

Next NTNA general meeting:
Tuesday, October 20, 2015, 6:30-8:30pm @ 5600 NE Glisan