



MEETING MINUTES

Nov 21, 2023 | 6:30 PM

Zoom <https://zoom.us/j/99699816373>

- 6:30 Welcome & Introductions.
- 6:33 Call to Order - Board Meeting
 - BOARD MEMBER ATTENDANCE:

Kim Bandy	Y
Kimbra Kasch	Y
Lars Kasch	Y
Lisa Maddocks	Y
Gail Morris	Y
Ross Hiner	Y
Sarah Mongue	N

- 6:37 Review Agenda - Call for new business
- 6:40 Approval of October Minutes
 - https://docs.google.com/document/d/1_Q5iNGnvoHRj0OPMax2YpJp0WH7lmk0Hz0mG6iqjFsY/
 - Kimbra motioned, Kim seconded - All approved
- 6:45 Vote on Officer Roles
 - Secretary - Sarah (All in favor)
 - Treasurer - Gail (All in favor)
 - Chair - Ross (All in favor)
 - Vice Chair - Lars (All in favor)
- Discussion on the future meeting frequency
 - Going forward board discussed odd month (Jan, March, etc.) meeting frequency
- 6:50 Committee Reports
 - Treasurer's Update (Gail)
 - Sarah will be transferring bank info.

- On-Point Credit Union is being looked at as a replacement banking account for US Bank. Location at Glisen Fred Myers is convenient and located.
 - Kimbra motioned (Lisa seconded) to move banking service to On-Point CU. Propose an appointment in early December.
 - Land Use & Transportation (Lisa)
 - No meeting in Nov.
 - Nothing to report.
 - See [SE Uplift Land Use & Transportation Committee - Southeast Uplift](#) for agendas
 - Communications Update (Kimba)
 - No update.
 - SE Uplift Update (Kim)
 - Meetings of the SE Uplift Board of Directors are usually held on the first Monday of the month at 7:00PM. These meetings are being held remotely until further notice. You can join virtual meetings using this [link](#). Public are welcome to general session discussion
 - December 4 Board Meeting agenda will include:
 - Organization Spotlights: Black and Beyond the Binary, Mt. Scott Arleta
 - Conversation with Commissioner Rubio (7:15pm)
 - David Atkins, Center for Nonprofit Law, presentation on Conflict of Interest
- **7:05 Community Announcements**
 - <http://www.northtabor.org/calendar-month-view/>
 - Dec 9-10 (10am-5pm) Scan Fair - weekend event for holiday crafts at Convention Center.
 - Dec 2 (11am-6pm) German Haus (5626 NE Alameda, Portland, OR)
- **7:16 Meeting Adjourns**
 - Next meeting Jan 16
 - Kim motions to adjourn at 7:15. Gail seconds. All approved.