

**Northeast Neighbors (NeN) Board Meeting Minutes
September 12, 2022, 6:30 p.m.**

Call to Order: 6:34 p.m.

Board Attendees: John Faville, Kevin Reed, Anne Millhollen, Rick Edwards, Kirstin London

Neighbors: Charlotte, Bob Siegmund, Brian Martsfield, Shelley, Ted, Robert Stein

Minutes: August 1 Board meeting minutes were approved unanimously. (Anne moved, Kevin seconded.)

Working with Harvest Community Church:

- Contact: Sue Brenda, admin, admin@harvestchurcheugene.com, (541) 343-1840. In office 9-2, except Wed.
- We can meet weeknight evenings except on Thursdays. Able to get in 5:00 p.m. We will be responsible for cleaning up and locking up. We check out a key from Sue in advance. There are tables available for us to set up.
- We cannot use their sound or projection system. Their wi-fi is "troublesome."
- They don't charge a rental, but we'll make a donation.

Implementation for the September 20th meeting:

- We will have a tech rehearsal Monday, Sept 19, 6pm, **Kirstin** will bring technical wizard to advise.
- **Anne** will check out the key and return it after the 20th.
- **Kevin** will pick up equipment from Neighborhood Services: meeting owl, sound system, projector. Pick up is on 16th and return on 21st. Coordinate with Cindy to have access.
- **Kevin** will locate a screen. **Kevin** will provide a laptop and set up hotspot at meeting.
- **Anne** will bring her laptop, log into Zoom, connect to owl, monitor chat.
- **Kirstin** will bring her laptop and manage guest ppts.

Agenda for September Annual Meeting:

- Approve minutes, thanks to newsletter sponsor, board election, comments by elected officials
- 7:20 or so: arterial bridge (Vidal Francis, ODOT Area 5 Manager; Jim Gamble, District Maintenance)
- 8:00 or so: 4J Superintendent Andy Dey (pronounced "dye")

September elections and Board openings. Some musical chairs due to term limits:

- Up for vote: Kevin, Chair (2nd term), John, Secretary/Treasurer, Kirstin and Neal, Area West Reps
- After the election, Rick will be appointed Vice-Chair and Anne appointed At Large.
- After the election, Brian Martsfield will be appointed At Large.
- Openings remain for two Area East reps. We need to recruit in eastern half of NeN.

November General Meeting on November 8:

- Possible speaker: Mike Clark and Jennifer Yeh about new political environment. **Kevin will pursue.**
- Possible speaker: LTD re MovingAhead. **John & Kevin will pursue.**

Clothing drive: Sunday, September 18, noon-3pm, at Harvest Community Church event.

- **John** will provide "About NeN" flyers. **Anne** will coordinate with **Kevin** about signage.

Outreach budget: Remaining through Oct.: ~\$1770. Cost for 2nd postcard ~\$1900 (requiring Nov-Feb funds).

Updates:

- **Striker.** NeN will make spring opening a major event. **John** will schedule a meeting.
 - NeN committee: Kevin, Anne, Neal, John, Brian. Jennifer Yeh is eager to participate.
 - Parks has a Community Engagement Manager, Kelly Shadwick, who will work with us. For openings they standardly have a no host food truck, balloons, music, and outreach trailer stocked with park maps, etc.
 - In Crescent Village, Jennifer Mendez, manager of The Tennyson, will work with us.
- **Creekside picnic shelter:** Dane's work will be acknowledged at general meeting and in newsletter.

The meeting was adjourned at 7:27 pm.