

Northeast Neighbors (NeN) Board Meeting Minutes
December 5, 2022, 6:30 p.m.

Call to Order: 6:34 p.m.

Board: Kevin Reed, Anne Millhollen, Kirstin London, Neal Benson, Brian Martsfield, Rick Edwards, John Faville

Neighbors: Charlotte, Bob Siegmund, Ashley Harris, Jason

Minutes: November 7 Board meeting minutes were approved.

Urgent decisions for January 2nd Board meeting:

- **Speakers for March 7th general meeting.**
- **Content for February newsletter. Due to printer February 6.**

Organizing our meeting technology:

- Audio system, microphones, and video are being managed by Jesse and Kevin.
- Kevin has spoken with Pastor Brian at Harvest who is open to our using their audio and will teach Kevin and Jesse. Does anybody else also want to be trained?
- Laptop roles are being clarified and simplified by John and Jesse.

November 11 general meeting notes:

- Low attendance: 26 neighbors (20 in person, 6 on Zoom) + 7 board + 3 elected officials + 4 presenters
- Results from the eNews recaps were great: 448 for EWEB news, 419 for MovingAhead.

Planning a winter general meeting:

- Tuesday, March 7th is target date. We will limit general meetings to four per year.

Outreach budgets:

- Roughly \$3500 for Nov-Feb. Postcard costs \$1950. Color 4p newsletter \$3400.
- Likely to see significant budget cut for FY'24, July 1, 2023, to June 30, 2024.

Striker opening:

- Likely not fully open until mid-summer (including court sports). Maybe parts earlier.
- We want to go all out making this a big deal. Will begin committee meetings in January.
- The committee needs a secretary/to-do list and follow-up keeper/schedule nag.

Arterial Bridge news:

- Lee Beyer appointed to Oregon Transportation Commission. Kevin/Mike Clark will contact him.
- Dec 5 lunch with Vidal Francis ODOT and Matt Rodrigues, Jennifer Willer, Rob Inerfeld of CofE

Board openings. We need two area east reps. Ashley Harris is interested.

Winter Food Drive. Anne will speak with Food for Lane County and will email the NLC.

Back-ups needed. Managing the website? Using iContact? Producing mailings? Who wants to learn?

Corporate Sponsor. Ends 2/28/22. Kevin will ask B2 to sponsor again. BenStone willing to repeat.

Community Survey. Closes 12/31. Results available in early 2023.

Road bond. Road repair + ADA compliance + safety + bike/ped. No new roadway.

N Delta, Green Acres to Ayres, \$2 million. County Farm, Dale to Kinney loop, \$790,000.

Creekside picnic shelter e. Nearing completion. We've paid out all but \$3646 of the \$24,050 in our account.

Adjourned 6:56