

## NeN Board Minutes 11-6-2023

**Call to order:** 6:33 pm

**Board attendees:** John Faville, Rick Edwards, Charlotte Pearce, Anne Millhollen, Brian Martsfield, Kirstin London

**Neighbors:** Bob Siegmund, Bev Behrman

**Approved minutes:** 9-4-2023 Board Meeting. Anne moved, Rick seconded. Unanimous.

**Appoint Board Chair:** Anne nominated John Faville, replacing Kevin Reed, who resigned as of October 25, 2023. Rick seconded. Unanimous.

### General Meetings:

- Open with NeN philosophy of welcoming points-of-view, not taking sides in divisive issues, forum for discussion.
- Rethink mics. Good to have stationary, but make speaker visible on Zoom. Good to have roaming for informality and including back of room. Three mics? Just roaming?
- Better attended meetings have major speaker (mayor, EPD chief, etc.) + multiple topics.
- Possible topics: preparedness/CERT, renters issues/new laws. How do we get more local?
- Decide focus/speakers in December Board mtg for Feb-March general meeting.
- September meeting topic: dealing with Halloween/Christmas traffic in neighborhood.

**Attracting new members:** Board, meeting attendance, neighborhood involvement

Renters: eNews messaging, John+ Charlotte meet with Crescent Village managers.

Younger: Connect through schools, PTOs? Kirstin will pursue.

Social media: needs a Board champion

Newsletters sent by PTOs, churches?

### Redistributing workloads/responsibilities:

Secretary: Rotate responsibility for minutes, 2 meeting stints. Charlotte volunteered to go first.

Treasurer: Kirstin volunteered and was appointed. John will coordinate changing OCCU approvals.

NeN website: John working with Jesse to get new host (Google Workspace through City? Amazon?)

Backup for Jesse at meetings: Rachel, the Harvest Worship Minister

### Board activities/plans/issues:

Food Drive: Anne will again lead effort for February drive. Will contact Food for Land County.

Striker milkweed patch: Charlotte, Anne have 5 interested neighbors. Possibility of permanent signage? Guest speaker milkweed expert?

Striker mural: John will learn more about this lengthy process.

Striker assaults? Rick will ask Steven Chambers, EPD Community Engagement Specialist for our area.

Councilor Yeh: encourage her involvement. Invite to future Board meeting?

**Transportation issues:** eNews to form committee? John will request speed check on North Gilham. N Delta later.

**Board retreat:** January? In-person. To discuss goals, why we're involved. Need venue. Charlotte = 1<sup>st</sup> round.

**Adjourned 7:44**