

NEN Board Minutes Date: 01/04/2024

Call to order: 7:01 PM

Board Attendees: John Faville, Richard Edwards, Anne Millhollen, Brian Martsfield, Charlotte Pearce
Neighbors: Bob Siegmund, Paula, Dr. Don Dexter

Approved minutes: Date/Mtg. 12/04/2023 Moved: Richard Edwards Seconded: Anne Millhollen

First Business:

Dr. Dexter introduced himself and his personal experience as both a resident and business owner in the Northeast Neighborhood and expressed interest in being on the board to contribute to nurturing community. John proposed appointing him to the board, the vote was unanimous.

Topics:

1. Review plans for March 5th general meeting:
 - a. Preparedness
 - i. Andy Davis, area CERT representative, will give the overall picture of readiness.
 - ii. Bill Haynes will talk about the hands-on experience of organizing his neighborhood.
 - iii. Wally McCullough, EWEB's Water Engineering Supervisor, will talk about the availability of water in a disaster and will bring some emergency water containers.
 - iv. Eugene's new emergency manager, Erin McMahon, will be introduced by Andy
 - b. TBD if Sheldon students will participate.
 - c. If students are not available, topic of choice is street safety to include Gilham.
2. February newsletter needs to go to the printer by February 1st, topics to be included:
 - a. March 5th meeting, Food Drive, Striker Field opening, Milkweed patch, Gilham Road sidewalk improvements
3. Food Drive will be held on Saturday, March 2nd.
 - a. In addition to food there might be an option for individuals to donate cash.
 - b. Harvest Church will support the effort by donating the site, canopies.
4. ENI membership: Ann moved for renewing membership, Brian seconded, unanimous vote passed. Anne has volunteered to continue as the representative.
5. Striker Field projects: no word on the new name, five volunteers showed up to enhance the milkweed patch, trees will be planted in January.
6. April candidate forum in the future. Date still needs to be set. John is taking the lead on this.
7. June Striker field event to be planned at the February board meeting. Possible events include:
 - a. Pickleball & Pétanque tournament
 - b. Booths/info about preparedness
 - c. Additional ideas welcomed
8. OECE:, Neighborhood Summit is scheduled for January 25th. John will be attending.
9. NeN website has been moved to Google Workspace
10. Sponsorship for NEN newsletter with B2 ends 2/29/2024, Jesse London will be the new sponsor
11. Board retreat is scheduled for 1/6/2024 at 2:00 pm Southpine Bakery. Coffee and food at 1:30.

Adjourned: 7:47 PM