



# OKNA General Meeting Record

## Meeting Details

<b>Date</b>	January 19, 2021	<b>Chair</b>	Alexandra Degher
<b>Time</b>	6:30 – 7:30 pm	<b>Location</b>	zoom
<b>Meeting Type</b>	General	<b>Secretary</b>	Marci Macfarlane

## Board Members in Attendance

Alan Cranna	Chris Trejbal	Casey Boggs
Alexandra Degher	Cynthia Sulaski	Marci Macfarlane
Cassie Kebler	George Spaulding	Lee Kebler
Brad Halverson	John Parks	

## Attendees:

Carol C, Julie R, Grant P, Michael P, Brian Y

## Chair Report

- Alexandra called the meeting to order at 6:30 pm asking for a motion to approve the agenda
  - o *Motion: Brad moved that we approve the agenda, Brad 2nd*
  - o *Alexandra asked if there were any objections, no objections*

## Hazelnut Grove

- Casey reported that the City of Portland announced the closing of Hazelnut Grove.
- The news is going to spotlight this issue for now, Chris has done 2 interviews about the closing HG.
- Half of the community has agreed to move to St Johns, the other half wants to stay at HG.
- There are currently still 9 people left at HG who were not able to move to St Johns.
- Our letter has not been sent to the City,

## Overlook Views

- The next addition of the Overlook Views is scheduled for January 22, 2021
- Content so far:
  - o Letter from the Chair
  - o Brad will do a story on the Interstate Bridge Replacement
  - o Lee is in contact with Adidas and hoping to have a construction update
  - o Grant Phillips will address the Air Toxins
  - o Casey will try to put something together about HG move
  - o John stated he would do a piece about how schools are doing during this time of Covid.

- Cassie asked for input for the weekly updates. If you have any Overlook or community events, interesting facts, workshops, weinbars...anything that will enhance the community.

#### **Committee Document Creation**

- Alexandra discussed the importance of creating documentation for the different committees as well as executive roles. The purpose will be to maintain group knowledge when people leave or pass roles on to other board members.
- Alexandra sent us a couple of examples of documents that Chris made before he leaves us.
- The board members were asked to start these documents and try to get them completed by the board meeting on February 2, 2021.

#### **Board Reports**

- Safety: George reported there is a PSAC meeting on Thursday January 21st from 7-9pm if you want the zoom information please send an e-mail to: [psac.nne.pdx@gmail.com](mailto:psac.nne.pdx@gmail.com)
- No other board reports

#### **Adjourned 7:27pm**

#### **Next Meetings**

- Board Meeting: February 2, 2021 (6:30–8:30pm) – zoom
- General Meeting: February 16, 2021 (6:30–8:30pm) – zoom