



## OKNA Board Meeting Record

### Meeting Details

<b>Date</b>	June 1st, 2021	<b>Chair</b>	Alexandra Degher
<b>Time</b>	6:30 – 7:30 pm	<b>Location</b>	Zoom
<b>Meeting Type</b>	Board	<b>Secretary</b>	Marci Macfarlane

### Attendees

#### Board Members in Attendance

Alan Cranna  
Alexandra Degher  
Cassie Kebler  
Brad Halverson

Cynthia Sulaski  
George Spaulding  
Beau Bohanan

Casey Boggs  
Marci Macfarlane  
Lee Kebler

#### Guest(s)

- Stacy N

#### Chair Report

- Alexandra called the meeting to order at 6:30 pm.
- We discussed the lack of agenda items for a June general meeting.
- It was decided that we would cancel the June general meeting for lack of agenda items
- The July 6th board meeting might be cancelled too..unless there is a pressing matter.
- Alexandra will be out of town for the July 20th Board meeting, Marci & Brad offered to chair the meeting.
- We are looking into the possibility of meeting in person at Lucky Lab in August 2021 if they open back up by the time of our meetings.

#### Overlook views

- The next newsletter is due July 20th, if you have stories or articles please get those to Cassie or Chelesy.

#### Board Reports

- George: reported on the PSAC meeting: The Focus Intervention Team for Gun Violence (FITZ) was discussed at the meeting and Sargent Bucher stated that currently there are only 2 officers that are available to respond to shootings during the day. The next PSAC meeting is scheduled for June 17th. If you want to attend please send an email to [psac.nne.pdx@gmail.com](mailto:psac.nne.pdx@gmail.com). June 12th is the 4th anniversary of the unsolved murder of Brian Spaulding, George's son. As always if you have any information about this event please contact the Portland Police Bureau.
- Beau: Chelsea talked to Beau about taking over the production of the Overlook Views. Beau agreed that he was interested in the layout and production of the views. Alexandra will check with NPNS to see if

there is anything in the bylaws about paying a board member to do a specific task. Chelsea is currently getting a stipend for her work on the Overlook Views, but she is no longer on the board.

**Adjourned 7:09**

**Next Meetings**

- Board Meeting: August 3rd, 2021 (6:30–8:30pm) – zoom
- General Meeting: July 20th, 2021 (6:30–8:30pm) – zoom