

# **Overlook Neighborhood Association**

## **Board Meeting**

**Tuesday, October 5, 2021**

### **Call to order**

Nat opened the meeting shortly after 6:30 p.m. via Zoom.

A quorum was present.

The following people were present: Juliet Ferruzza, John Carter, Phil Potter, Nat Parker, Stacey Nuissl, Grant Phillips, Marci MacFarlane, Alan Cranna, George Spaulding, Cassie Kebler, Brad Halverson, Beau Bohanon, Doretta Schrock (NPNS), Sidona Simpson, Baptiste Lefebvre, Brian Yarne, Alexandra Degher

### **Approval of minutes from last meeting**

Marci MacFarlane submitted minutes from the 8/31/21 social hour/general meeting, the 9/7/21 board meeting, and the 9/21/21 general meeting. These sets of minutes were approved.

### **Open issues**

The 7 vacant board positions were filled by election at the last general meeting. There were 6 for 2 year terms and 1 for a 1 year term. The board approved Nat's offer to take the 1 year term while Juliet, John, Phil, Stacey, Grant, and Nic Cota (absent) will have 2 year terms. Alan, George, Cassie, Casey, and Brad are returning for the second of their 2 year terms.

### **New business**

At this meeting, the new board decides who will fill the various board positions and committees for the coming year.

#### **Executive Committee**

- Co-Chairs – Nat/Stacey
- Vice-Chair - Cassie
- Secretary - John
- Treasurer - Brad

### **Committees**

- Grievance (required) – Phil, Marci, Baptiste
- Transportation – Nic, Phil, Brad
- Parks – John, Juliet
- Land Use – Phil, Brian
- Sustainability – Phil, Grant
- Homeless Update – Casey, Nat
- Communications – Cassie, Stacey, Beau
- Safety – George, Baptiste
- Schools liaison – Stacey, Sidonia, Nat, Juliet
- Grants - Brad
- Clean-up - Sidonia
- Outreach – Stacey

Everyone's willingness to participate is very much appreciated. Special thanks to our outgoing chair, Alexandra Degher, for her guidance during the transition.

The next edition of the Overlook Views newsletter will be distributed in November. Beau will be our editor and is looking to revamp the format. Multiple ideas for stories were generated. Board members need to submit a closeup photo and short bio to Cassie. Cassie will also compile the stories then send them to Beau.

Advertising workflow was discussed. Beau will take the camera-ready ads, and Brad will handle the payments. Future board meetings will work out details such as deadlines, forms, etc.

Topics for the 10/19/21 general meeting were solicited. The 1560 N Going St property developer will present. Nic will have a report on North Portland In Motion.

Directors & Officers (D&O) Insurance has been secured for North Portland neighborhood associations including OKNA per Doretta.

Committee reports were given.

Public comment was received.

Nat adjourned the meeting at 8:00 p.m.

Minutes submitted by: Brad Halverson, Interim Secretary