

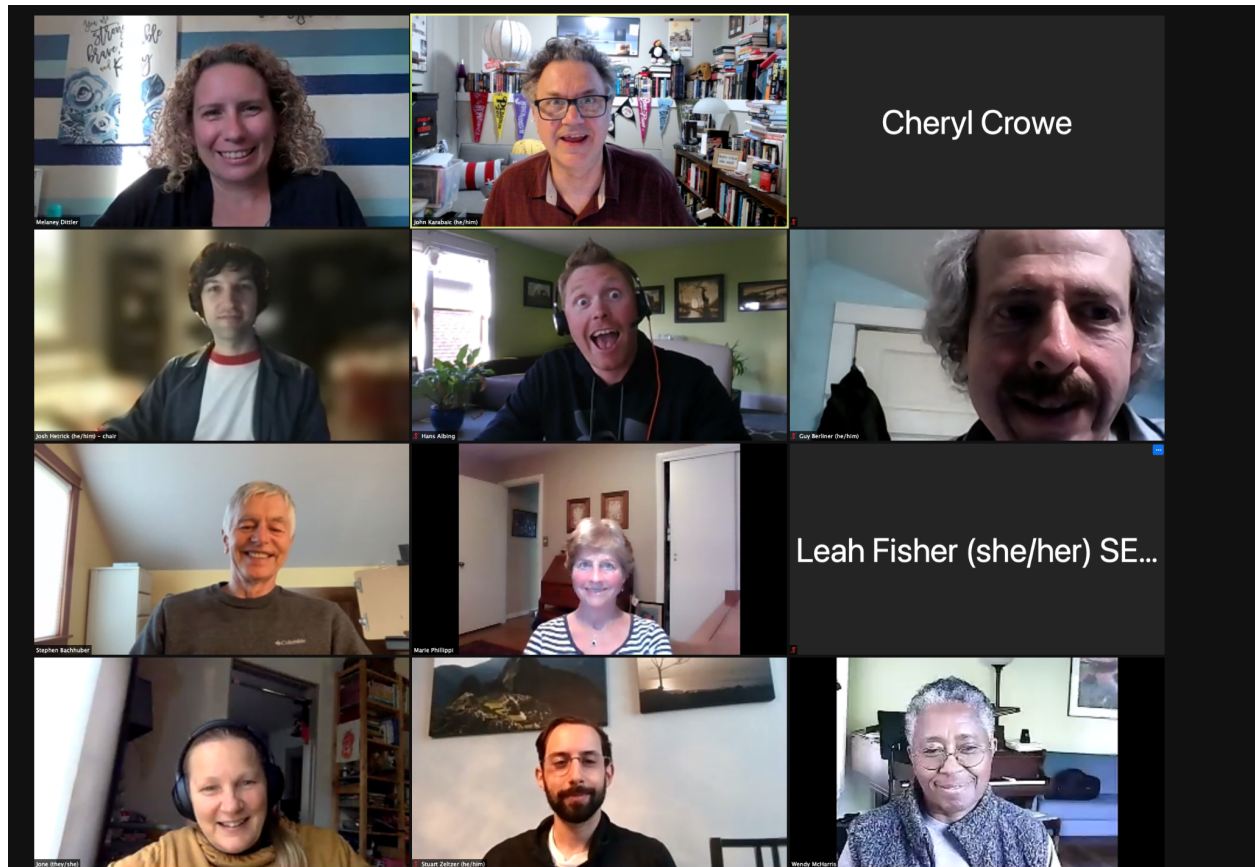
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## Attendees

1. Hans Albing
2. Stephen Bachhuber
3. Guy Berliner
4. Cheryl Crowe
5. Melaney Dittler
6. Leah Fisher
7. Josh Hetrick
8. John Karabaic
9. Marie Phillippi

10. Jone van Rees
11. Stuart Zeltzer
12. Wendy McHarris
13. David Chinook Bean/Barbara Mohl (after 7:30pm)

## Photo



## Meeting begins

Called to order at 1911

Jone reads the [land acknowledgement](#)

Some comments on the discovery of the bodies of the native students last week

## Officer Elections

Josh: Chair

Melaney: Vice Chair

Tim: Treasurer

John: Secretary (your humble scribe)

Nominations proposed, seconded, and passed

## Introductions

Hans talks about work with Community Connections

Wendy is a teacher, everything from elementary to college. She lives in the dinosaur house!

## July BAC General Meeting Agenda

Josh:

Should we set up a by-laws committee?

Neighborhood cleanup

Community board

Updating the logo

Marie:

Talk about the community board

We spent about \$10K in 2002 on a community board

Leah:

Portland Parks & Rec, would put a board in the park!!!

JK:

Should have it on the agenda, get Parks to come?

I need to

Melaney:

Community Connections time at the meeting?

General agreement about it.

Marie:

Diesel issues?

Jone

CEIC is starting a petition on the railroad issue?

## Final agenda

By-laws committee  
July neighborhood cleanup  
Community board  
Community Connections  
Updating the logo  
Railroad issue update

## Format for upcoming meetings

Online or not?

Leah:

SE Uplift is talking about hybrid meeting with NE.  
Technology funding for equipment?

JK

talks about using the Karaoke bars

Marie:

mentions using the church fellowship hall, which has full AV setup

Discussion about making sure the meetings remain accessible. Marie gatekeeps for the abled, to , JK is passionate about keeping them accessible.

The potential for additional meetings/office hours

What should we do for the next meeting?

Dry run at the church fellowship hall?

General discussion about what it takes to get it done for July 14. Ian should be available.  
Going to do a hybrid meeting for 7/14/2021.

## Community Connections

Melaney

Refers to [email sent to board](#)

New neighbor packets: discussion of contents, funding for packets, discussion of membership in the committee.

Josh: motion to accept proposal and budget \$50 for it.

Seconded by John & Marie

Voted by acclamation, no abstentions

Stuart discusses promotion, brief discussion on conflicts of interest which concludes that it was handled well with no conflicts.

Calendar discussion:

Discussion of events like the walking tour. Brief discussion of getting them in the paper newsletter.

Melaney discusses the events that have happened and are planned, and what would go into the calendar. Distinguishing between real community events and business events.

Jone: discussion of social media guidelines.

Josh: being clear on the rules that need to be followed during events to prevent the posting of future ones if guidelines aren't followed

Discussion around liability and mechanics. Josh uses umbrella.org and rules of engagement they use with the Pedalpalooza calendar as an example.

What's the action for the board here? Melaney a motion about the board approving the community connections calendar proposal in the email. Seconded, approved via acclamation.

## NextDoor organization account

Getting an official NextDoor account as an official account.

Daryl talks about his experience with setting up a new neighborhood.

Motion to explore, seconded and approved.

# Graffiti removal

Identifying someone who would want to lead the charge on graffiti removal.

No one identified. Will explore at next meeting

## Treasurer's report

From Tim's email

*Hi everyone,*

*I just wanted to give you all a heads up that I won't be able to attend tonight's meeting. Emily and I are flying to North Carolina tomorrow morning for a good friend's wedding, and between finishing things up at work, needing to pack, and our early morning departure, there just isn't enough time for me to attend the board meeting as well.*

*As far as the treasurer's report is concerned, our current account balances are \$12,476.51 for the BAC general account, and \$6,219.45 for the community garden account. However, the BAC account total does not yet include the \$304.18 check that I mailed earlier this week to Black Futures Farm, which represents half of the \$608.35 raised at the Plant Pop Up. Once that check is processed, the BAC account total will be \$12,172.33.*

*Plot fees are still trickling in for the community garden, and Barbara is passing them along to me as our schedules allow. Some checks were held up temporarily because they were made out to Barbara personally rather than to the BAC or BCG, but that's been sorted out and they should be deposited within the next week or so.*

*Thanks,*

*Tim*

## Review of prior minutes

Motion to accept, seconded, approved. [Here they are.](#)

## Resolutions NW Budget Item

\$250 for Resolutions NW. Used to smooth disputes among members. Josh talks about how it was used for Umbrella. Jone agrees that it's needed.

Motion to authorize up to \$250. Seconded. Approved by acclamation.

## Committee Updates

### Train Blockages Issue

They're still drafting the letter. Communicate that we're interested

### Newsletter

Full newsletter this month. Needs a sentence about Brew Dr. construction to accompany a picture, John will send a sentence to Marie on it. Events summaries and picture. Will also post a picture of Sam Hill, who's donating the storage space for the historical stuff from Don's house. Update on the community board. Diesel grant update.