



Brooklyn Action Corps Neighborhood Association
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February 9, 2022

BAC February 2022 board meeting minutes

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Date

February 9, 2022
Called to order 19:04

Attendees

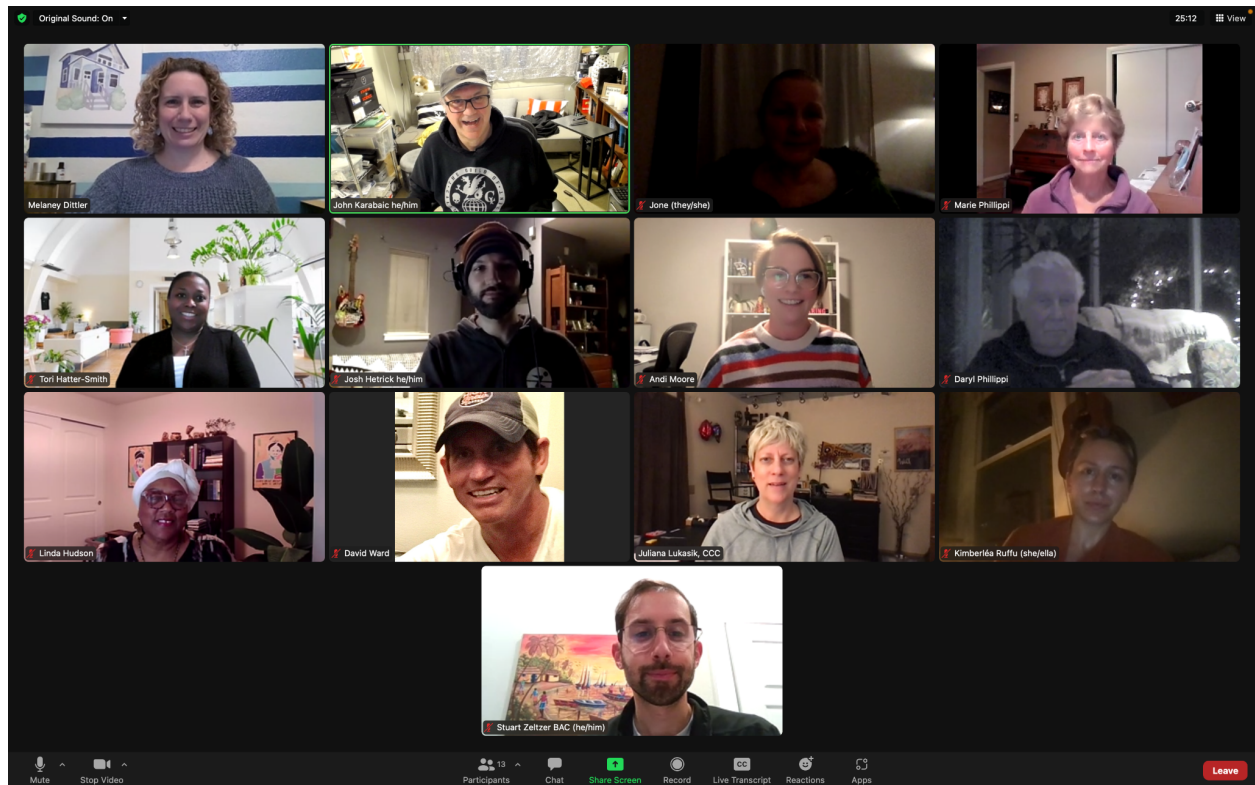
Board Members

Melaney Dittler
Josh Hetrick
John Karabaic
Marie Phillippi
Kimberléa Ruffu
Jone van Rees
David Ward
Stuart Zeltzer

Guests

Tori Hatter-Smith: Program Manager for Central City Concern
Linda Hudson: CC Concern, Dir of African American Services, Imani Center
Andi Moore: SE 16th and Pershing
Daryl Phillippi
Juliana Lukasik: Public Affairs Lead for CC Concern

Zoom Photo



Welcome, introduction, and land acknowledgement

General introductions.


Jane reads the land acknowledgement

Land acknowledgement: We start this event by acknowledging that Multnomah County is geographically located on the ancestral homelands of the Indigenous tribes of the Multnomah, Kathlamet, Clackamas, Tumwater, Watlala bands of the Chinook, the Tualatin Kalapuya and many other Indigenous nations of the Columbia River. We recognize that Indigenous/Native American communities still exist today despite intentional attempts of genocide, displacement, and assimilation by white supremacy culture and systems.

While land acknowledgements are important in helping us frame a sense of place and history, we recognize that they are only the first step towards reconciliation.

Main topics

Agenda

 BAC board meeting 2022-02 agenda

New Central City Concern programs at 2020 SE Powell

[Link to slide deck.](#)

Description of Imani Center and Karibu program.

General Q&A about the program. Current ETA for start of services is late spring 2022.

SE Uplift fiscal sponsorship renewal

Some confusion around the application form. There's an update from SEUL coming over the weekend that may clarify the confusion. Weird administrative error that indicated our sponsorship ended in 2018, but we've been a member since then. It may be a simple fix. Will get new app over weekend, review and approve over email.

Budget discussion

Draft budget from Josh:  2022 BAC Budget - draft

Goal is to have a more concrete proposal and vote in by next meeting.

Discussion of general process around approving the new budget and new proposal items.

John proposes one process around existing budgets, and that proposals be submitted for new projects.

Jane makes note that the NW Resolutions discussion is missing from current proposal

Jane also submitted to Trimet for production of documents around that project.

Stuart in favor of a proposal-based system, emphasizes it's for board review and to hold the projects accountable.

Kimberléa reiterates support for project-based proposals, calls out an action around an indigenous support organization and POC project as 2 budget items that need to be included.

Melaney proposes a subset of the board come up with a starting point for the budget.

Committees need allocations for their activities.

General discussion about the executive team putting together the proposed budget.

Kimberléa wants to ensure that our budgetary priorities reflect a value statement that the board has adopted.

Stuart: each proposal should make sure the budgetary numbers submitted should have some justification for it.

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✓ Stuart: Proposes that the executive committee put together a draft budget for consideration by the board at the next board meeting. Committees to get that to the board by the week of the 20th, Tuesday the 22nd. Seconded. Approved by acclamation.

Board team building/socializing

✓ Proposal to go to a 5/minute per person slot on the next meeting. Seconded and voted 7-1, David Ward opposing.

Discussion about going in person for the next meeting.

✓ Andi gets some time to talk about joining the board. Unanimously voted into board for term ending next election.

Regular updates

Review of prior meeting minutes

✓ [BAC Board Meeting 2022-01-12](#) Approved unanimously.

Treasurer's report

[2022 4th Quarter draft treasurer's report](#)

[BAC CKS 2021 \(Dec-Jan\)](#)

Committee updates.

Community Connections, Friends of Brooklyn Park, Groceries for Grout

Melaney, not much happening until March.

FOBP Gala 2/24, please sign up to be in the auction.

ESJ

Land Use and Transportation Committee (LUTC)

Josh: Bullseye Community meeting on April 4, to report on the outcome of the assessments since the settlement. Need to figure out what the meeting's about and whether we should promote it. Jone will create promotion strategy

Newsletter

Review of the 9 businesses that buy ads. Cost of paper has gone up.

Needs Agenda for March Meeting

Input from neighbors from last meeting on paper

Will hold newsletter until after we get pix of gala.

Food pantry update, will use space in next issue.

Piece on historic plaques, which we're getting lots of asks about

Fred Meyer rewards program

Neighborhood cleanup

Easter egg hunt

Thank you to Bob's Handy Pantry

Bylaws update

John: new ads for Cora Apts (Array Bottle Shop, Adapt Cafe, The Lightening Society) businesses? We have 2 spots open. She's approached them. Melaney says Urban Pawsibilities wants an ad. (Dog training business up the street from Bullseye on SE 21st.) Suggestions for Chaat Wallah, 503 Distilling, Ruse Brewing, etc. Other suggestions via email.

Suggestions by Kimberléa for the Central City presentation and Black History Month.

Deadline for submissions is 2/20/22.

Community Garden

Spring meeting, needs a zoom for it.

Liaison updates (if needed)

SE Uplift - Stuart

SE Uplift LUTC - Josh/Melaney

Central Eastside Industrial Council (CEIC) railroad/land use committees

Open forum / late-addition agenda items (time permitting)

Scheduling meetings for Bylaws working group

Set for 1st and 3rd Mondays of the month at 6PM, starting 2/21/22. John will send a blurb to Marie for the newsletter, to Josh for getting on the calendar.

Officer Authentication

Chairman

Secretary

Chat log