



Brooklyn Action Corps Neighborhood Association
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board@brooklyn-neighborhood.org
March 9, 2022

BAC March 2022 board meeting minutes

BAC March 2022 board meeting minutes	1
Date	2
Attendees	2
Board Members	2
Guests	2
Zoom Photo	2
Welcome, introduction, and land acknowledgement	2
Main topics	3
Agenda	3
Budget proposal — Executive Committee	3
Support for jurisdictional transfer of orphan highways (Oregon Walks letter) — LUTC	3
Code of conduct proposal — Josh	3
March general meeting	3
May clean-up event	3
Regular updates	3
Review of prior meeting minutes	3
Treasurer's report	3
Committee updates.	4
Community Connections, Friends of Brooklyn Park, Groceries for Grout	4
Land Use and Transportation Committee (LUTC)	4
Newsletter	4
Community Garden	4
Liaison updates (if needed)	4
SE Uplift - Stuart	4
SE Uplift LUTC - Josh/Melaney	4
Central Eastside Industrial Council (CEIC) railroad/land use committees - Melaney/Jone	4
Friends of Brooklyn Park - Melaney	4
Groceries 4 Grout - Melaney	4
Open forum / late-addition agenda items (time permitting)	4
Officer Authentication	4
Chat log	6

Date

March 9, 2022
Called to order 19:08

Attendees

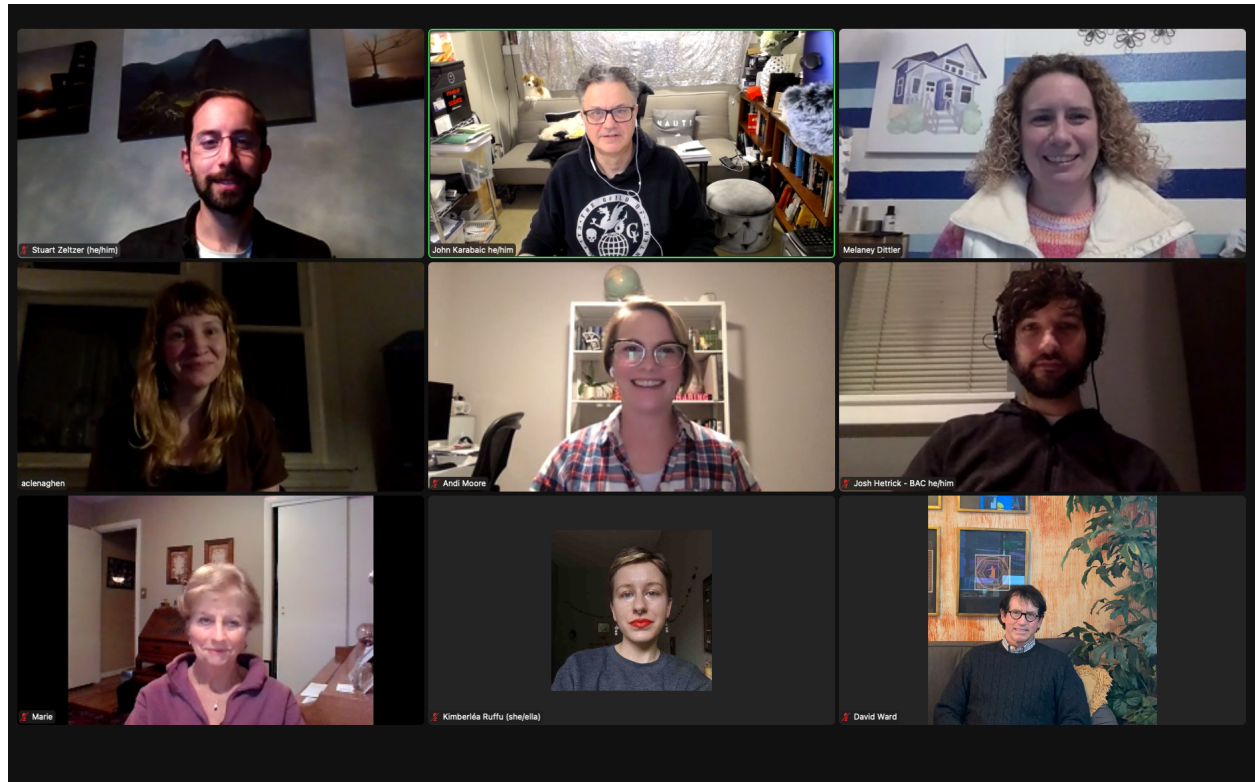
Board Members

Melaney Dittler
Josh Hetrick
John Karabaic
Andi Moore
Marie Phillippi
Kimberléa Ruffu
David Ward
Stuart Zeltzer

Guests

Amber Clenaghan
Chris Hoge

Zoom Photo



Welcome, introduction, and land acknowledgement

General introductions.


Josh 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 2022-03 agenda

Budget proposal — Executive Committee

 2022 BAC Budget - draft

Discussion of changes to the line items

Stuart: question about the duplicated item for the marathon musicians in the Community Connections budget. Josh explains that we committed to \$250, with the other \$250 contingent on winning a prize.

David: Asks about upfronted the entire \$500. Discussion about the way the cost is split

Marie: Expresses concern about the 30% increase in ad cost recommended for 2023. Some discussion about various discount strategies.

Kimberléa: Question about a Street Roots event and the amount for ESJ.

Discussion about revenue negative things vs items that bring in money.

John: Question about adding projects to the budget, and when we vote on it.

Josh: at this meeting

More discussion around the cuts for each committee.

Stuart: When is the budget active? Affects when the income comes in.

Josh: Aware that the budget's for 2022. Asks if we should do the vote.

Melaney: OK with adding to ESJ budget in this round.

Marie: We're a volunteer organization.

Kimberléa: The items are intended to make the organization more welcoming to traditionally underserved groups.

Stuart: Not sure about where the volunteer comments coming from

✓ Josh moves to add the \$100 back to the ESJ and approve that budget. Seconded by John.
Approved by a vote of 7-0-2


Support for jurisdictional transfer of orphan highways (Oregon Walks letter) — LUTC

Orphan highways like 82nd Ave, getting them transferred to city jurisdiction from ODOT. Powell and McLoughlin.

BAC - Jurisdictional Transfer Template Letter

✓ Motion to add items from the previous letters in red text, send draft to the board, and send to list of folks Oregon Walks recommends. Approved 8-0-0 (David Ward dropped)

Code of conduct proposal — Josh

Looking for a template for a  Code of Conduct . Here is a code of conduct for the SEUL LUTC <https://w5p5k9x4.stackpathcdn.com/wp-content/uploads/2020/01/LUTC-Meeting-Rules-of-Conduct.pdf>

Two templates Josh wants us to consider:

- <https://wealljs.org/code-of-conduct>
- <https://wealljs.org/enforcement>

Josh will work on a draft for review and voting by the next board meeting.

Kimberléa asks for clarification on code of conduct vs rules of order vs meeting guidelines.

John asks for clarification about task and schedule and relation to Bylaws update. Agreed that it will be referenced in the bylaws, but can be adopted separately.

March general meeting

Josh suggests agenda items

- Elections
- Clean air event
 - Bullseye Glass
- List of events and requests for volunteers

Brooklyn Action Corps Board Meeting Minutes

March 9, 2022

- “Committee Fair”
 - May 14 Cleanup
- Rob Nosse? Might be unable to attend because of blackout starting 3/18 for the May election.
- Climate Change screening at Aladdin

Suggestions from Kimberléa on Rep Nosse on the short session, Myong’s screening of a climate change at the Aladdin in May.

Bullseye Glass event from chat:

Bullseye meeting: “OHA set up a meeting to report on the findings of the community health assessment they did following the Bullseye incident, which was released 5-6 months ago.” “... rather than present the findings at NA meetings, we instead hold one meeting for interested participants that will allow more time to review the material. Some of it is a bit technical, and there will no doubt be questions. There will be a professional facilitator on hand to conduct the meeting, and, of course, staff well versed in the technical details will be able to answer questions.”

Kimberléa offers to contact Ridwell about recycling options at 5/14 Cleanup. Andi will contact <https://jshrecycling.com/>

April 5 for Bullseye Event.

May clean-up event

See some details above. 5/14, 9AM-2PM

Melaney: Heiberg signed up, 3 dumpsters, no yard debris. Needs:

- Volunteers
 - Needs a list of candidates
- Sponsors for dumpsters
 - \$225 per dumpster
 - Need a list of businesses
- Donations of refreshments
 - John will ask bonb about sponsoring
 - Non-alcoholic stuff
 - Alcoholic stuff for after party

Volunteer event

- At the 503 Distilling Space
- Saturday 4/30/22 from 3-6PM
- Everyone who volunteers for BAC in any capacity is welcome
 - Buttons

Brooklyn Action Corps Board Meeting Minutes
March 9, 2022

- Certificates
- Didn't make it in the newsletter
 - If you lead volunteers, send that list to CCC for promotion and certificates

Groceries for Grout Food Drive

Melaney asks for company on Saturday, 3/12 10-12PM at Brooklyn Park

Scavenger Hunt

3/26 Scavenger Hunt, need to get it added to the calendar.

Regular updates

Review of prior meeting minutes

[BAC Board Meeting 2022-02-09](#)

✓ Motion to approve passes 8-0-1.

Treasurer's report

📎 BAC CKS x 2022 (Feb-Mar).pdf

Missing payment from Urban Pawsibilities because she lost the address for mailing the payment.

Need one more plaque order to round out an order; we need more than 1 to get costs down.

Committee updates.

Community Connections, Friends of Brooklyn Park, Groceries for Grout

See updates above

Land Use and Transportation Committee (LUTC)

No updates other than what was on the agenda above. Notes air quality monitoring efforts and event at the Aladdin.

March 9, 2022

David: question about air monitoring station in the garden. Josh: clarifies that we weren't a party to the settlement, so we don't have a say in where it goes. There is a discussion of two groups taking it over. Good question for Oregon Health Authority meeting on April 5.

Newsletter

No updates

Community Garden

No updates

Liaison updates (if needed)

None needed

SE Uplift - Stuart

SE Uplift LUTC - Josh/Melaney

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

Friends of Brooklyn Park - Melaney

Groceries 4 Grout - Melaney

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

John: asked New Seasons about getting us added to the Give Back program, part of their Neighbor Rewards program

Stuart: asks about in-person meetings. Josh talks about trying a hybrid approach for the next meeting. Some discussion around this. Lots of discussion. Kimberléa mentions that we were going to mention to the city about funding accessibility options.

Officer Authentication

Chairman

Secretary

Chat log

19:06:19 From John Karabaic to Everyone:

Please sign in

19:06:21 From John Karabaic to Everyone:

<https://forms.gle/uqG1S4949E4uH5WTA>

19:08:13 From Melaney Dittler to Everyone:

HI MOCHI! :)

19:09:22 From John Karabaic to Everyone:

https://docs.google.com/spreadsheets/d/1_NGst3AJVmc4kgJjpEmyQWTH7_Bnlb2F4EYhFfarwgY/edit#gid=1276869057

19:40:20 From Josh Hetrick - BAC to Everyone:

<https://docs.google.com/document/d/1YTRSEiG92X8uG438MLWRGt5VTmeNz0Z8BldFlaNx-fM/edit?usp=sharing>

19:45:14 From John Karabaic to Everyone:

https://docs.google.com/document/d/1gwAf_AusDGpMJPpfc8Es8lozQd1sf3VC4-4ZD8AQqs/edit

19:45:22 From Josh Hetrick - BAC to Everyone:

<https://wealljs.org/code-of-conduct>

19:45:23 From Josh Hetrick - BAC to Everyone:

<https://wealljs.org/enforcement>

19:45:34 From Stuart Zeltzer (he/him) to Everyone:

Here is a code of conduct for the SEUL LUTC

<https://w5p5k9x4.stackpathcdn.com/wp-content/uploads/2020/01/LUTC-Meeting-Rules-of-Conduct.pdf>

19:54:34 From John Karabaic to Everyone:

<https://drive.google.com/drive/folders/16D6pKoM4jdvRCRDWz6x1upN7S0kmaLt8>

19:54:50 From Josh Hetrick - BAC to Everyone:

<https://brooklyn-neighborhood.org/calendar/>

19:58:54 From John Karabaic to Everyone:

Spelling of that name?

20:02:43 From Josh Hetrick - BAC to Everyone:

Bullseye meeting: "OHA set up a meeting to report on the findings of the community health assessment they did following the Bullseye incident, which was released 5-6 months ago."

20:02:54 From Josh Hetrick - BAC to Everyone:

"... rather than present the findings at NA meetings, we instead hold one meeting for interested participants that will allow more time to review the material. Some of it is a bit technical, and there will no doubt be questions. There will be a professional facilitator on hand

Brooklyn Action Corps Board Meeting Minutes
March 9, 2022

to conduct the meeting, and, of course, staff well versed in the technical details will be able to answer questions.”

20:03:00 From Andi Moore to Everyone:

<https://jshrecycling.com/>

20:04:24 From Kimberléa Ruffu (she/ella) to Everyone:

Yay!

20:10:14 From Josh Hetrick - BAC to Everyone:

Sat May 14, 9am–2pm

20:11:06 From Kimberléa Ruffu (she/ella) to Everyone:

Brew Dr. would likely be interested in donating kombuchas

20:12:56 From acenaghen to Everyone:

Would love to volunteer if needed!

20:15:32 From Josh Hetrick - BAC to Everyone:

community-connections@brooklyn-neighborhood.org

20:15:41 From Kimberléa Ruffu (she/ella) to Everyone:

Love the idea of providing food

20:18:49 From John Karabaic to Everyone:

Date and time again?

20:23:11 From Josh Hetrick - BAC to Everyone:

Sat Apr 30, 3pm–6pm

20:23:16 From Josh Hetrick - BAC to Everyone:

@ 503 Distilling

20:46:10 From acenaghen to Everyone:

Captions would be helpful in making the meeting more inclusive as well! :)

20:46:23 From Kimberléa Ruffu (she/ella) to Everyone:

Yes thank you! ^^

20:47:03 From Josh Hetrick - BAC to Everyone:

Yes, Zoom does have an auto-caption option that for some reason you have to turn on every time. Thanks for the reminder to turn it on.

20:47:34 From John Karabaic to Everyone:

Melaney's zoom screwed up last time she turned it on. :-(

20:48:28 From acenaghen to Everyone:

Single parents, as well.

20:49:14 From Kimberléa Ruffu (she/ella) to Everyone:

^^^^

20:52:59 From John Karabaic to Everyone:

Link to the board member training I mentioned

<https://www.seuplift.org/na-board-member-resources/>