



Brooklyn Action Corps Neighborhood Association  
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May 11, 2022

# BAC May 2022 board meeting minutes

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## Date

May 11, 2022

## Attendees

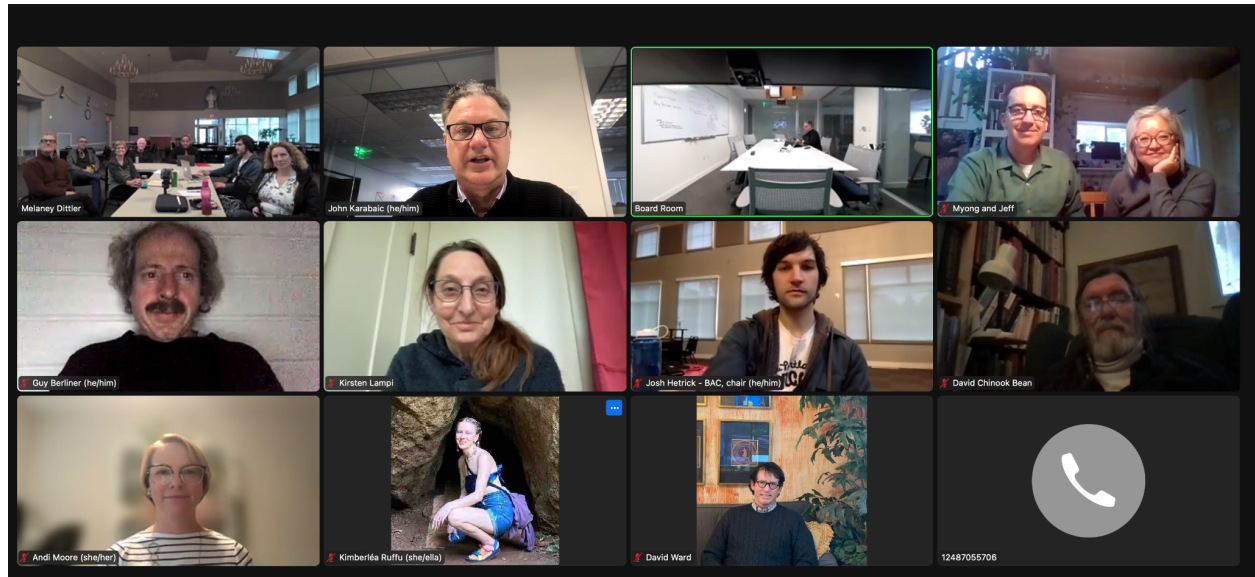
### Board Members

Guy Berliner  
Melaney Dittler  
Josh Hetrick  
John Karabaic  
Andi Moore  
Marie Phillippi  
David Ward  
Stuart Zeltzer

### Guests

David Chinook Bean  
Alex Cherin  
Cheryl Crowe  
Kirsten Lampi  
Darryl Phillippi  
Myong O  
Gibran Ramos

## Zoom and in-Person Photo



## Welcome, introduction, and land acknowledgement

Introductions of non-board members

David Chinook Bean: former board member, coming to propose zero waste neighborhood

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 2022-05 agenda](#)

## Bylaws update proposal

☰ BAC Bylaws Update 2022: Change Set 1

☰ BAC Bylaws Update 2022: Full Set

Much discussion about the eligibility requirements for board membership.

✓ Voted in favor of referring the Full Set to the membership at the May General Meeting (7-0-1)

## Elections preparation

Candidates for board:

- Guy Berliner
- Cheryl Crowe
- Melaney Dittler
- Josh Hetrick
- John Karabaic
- Andi Moore
- Myong O
- Marie Phillippi
- Kimberléa Ruffu
- David Ward
- Stuart Zeltzer

## Clean-up event

Melaney asks who's attending and general discussion of it. John reiterates his COVID test status will affect whether he can attend. Looking for someone to take up "money" duties because Marie needs to take breaks for part of the even. John volunteers if he's there.

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Shifts run 9-11, 11-2, after 2 for cleanup.

No rummage sale items.

Discussion over charging for recycling.

All Day

John

Josh

Melaney and Tim

Marie and Darryl

David

Pre-9 Setup

Cheryl

9-11

Myong and Jeff

Andi + Jerry

11-2

Guy

>2 cleanup


Discussion about reply to an email we received

No concrete

Chain link & metal posts ok


## Regular updates

### Review of prior meeting minutes

 BAC Board Meeting 2022-04-13

 Minutes approved (8-0-0)

### Treasurer's report

 Marie treasurer report 5-9-22.pdf

 Budget Report-1st Qtr 2022.pdf

### Committee updates.

#### Community Connections

Discussion of buying shirts. Controversy over fair labor and ecological status of the shirts.  
Myong offers to research the shirts. Discover during the meeting these items

- <https://blog.bellacanvas.com/anti-sweatshop-movement/>
- <https://www.bellacanvas.com/Wrap-certification>
- [https://en.wikipedia.org/wiki/Worldwide\\_Responsible\\_Accredited\\_Production](https://en.wikipedia.org/wiki/Worldwide_Responsible_Accredited_Production)
- [https://www.bellacanvas.com/eco\\_friendly](https://www.bellacanvas.com/eco_friendly)

 Will vote at it during the general meeting so they don't miss their window.

#### Friends of Brooklyn Park

#### Groceries for Grout

#### Land Use and Transportation Committee (LUTC)

#### Newsletter

#### Community Garden

## Liaison updates (if needed)

SE Uplift - Stuart

SE Uplift LUTC - Josh/Melaney

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

Friends of Brooklyn Park - Melaney

Groceries 4 Grout - Melaney

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

Discussion of the Bullseye Oregon Health meetings. Discussion of diesel generator on 22nd and Powell.

Discussion of the enhanced service district area. Looking for a super volunteer/paid person to interact with the organization.

<https://www.portland.gov/omf/news/2022/5/2/city-seeks-community-input-future-enhanced-service-districts-portland>

Discussion of fiscal sponsorship account. There appears to be some kind of balance at SEUL that we may need clarified with them. Marie wasn't aware that we're under fiscal sponsorship, will get in touch with them and figure it out.

Plant Popup coming up.

Putting on the agenda for next meeting our land acknowledgement donation.

## Officer Authentication

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Chairman

Secretary



## Chat log

19:03:55 From John Karabaic to Everyone:

Please sign in to the meeting

19:03:56 From John Karabaic to Everyone:

<https://forms.gle/vZA7W6GhqjcBUdRcA>

19:07:16 From Guy Berliner to Everyone:

its cause you got somebody named "Mike" at the meeting. too much feedback!

19:09:41 From John Karabaic to Everyone:

minutes of last meeting

19:09:43 From John Karabaic to Everyone:

[https://docs.google.com/document/d/1Po\\_jKzXYstYwMc54Lu1ZADK016V0rR4BOXePRpVOwCE/edit#heading=h.2lsk467l3yw9](https://docs.google.com/document/d/1Po_jKzXYstYwMc54Lu1ZADK016V0rR4BOXePRpVOwCE/edit#heading=h.2lsk467l3yw9)

19:09:49 From John Karabaic to Everyone:

Please sign in

19:09:56 From John Karabaic to Everyone:

<https://forms.gle/vZA7W6GhqjcBUdRcA>

19:10:01 From Kirsten Lampi to Everyone:

Lampi signed in already

19:25:03 From Kimberléa Ruffu (she/ella) to Everyone:

You can totally think about it Myong!

19:27:31 From Kirsten Lampi to Everyone:

I have to go, but nice to see everyone!!! Looks like a great bunch of potential board members!!!

19:27:52 From John Karabaic to Everyone:

Bylaws Change Set 1

19:27:52 From John Karabaic to Everyone:

<https://docs.google.com/document/d/1owL0IFWb84fQvjepYRoaszzfkzpi1ZOflXPue7DvfhU/edit?usp=sharing>

19:28:17 From John Karabaic to Everyone:

Bylaws full set of recommended changes

19:28:18 From John Karabaic to Everyone:

[https://docs.google.com/document/d/15sWd3iWb84mTpidgqXKLygtPTssb6EoRfHc64xf\\_KEs/edit?usp=sharing](https://docs.google.com/document/d/15sWd3iWb84mTpidgqXKLygtPTssb6EoRfHc64xf_KEs/edit?usp=sharing)

20:02:11 From Kimberléa Ruffu (she/ella) to Everyone:

We can definitely do better to make the requirements to join more clear and transparent on the website/social media

20:03:50 From John Karabaic to Everyone:

a requirement for the board is liking 80% of our social media posts in the last 4 months

20:08:40 From Andi Moore to Everyone:

I have to leave around 11:30, but can be there at 9am

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20:09:00 From Josh Hetrick - BAC, chair to Everyone:

Thanks, Andi

20:11:41 From Josh Hetrick - BAC, chair to Everyone:

challenge accepted

20:14:13 From John Karabaic to Everyone:

"We only take properly aged rummage sale items"

20:18:27 From Kimberléa Ruffu (she/ella) to Everyone:

Hopefully we can get Ridwell to come out next year!

20:24:14 From Kimberléa Ruffu (she/ella) to Everyone:

We can ask for folks to volunteer via IG tomorrow as well

20:24:37 From Kimberléa Ruffu (she/ella) to Everyone:

I'm in the middle of making that post anyways and can add that ask

20:25:07 From Josh Hetrick - BAC, chair to Everyone:

Thanks, Kimberléa, that'd be great

20:43:45 From Guy Berliner (he/him) to Everyone:

<https://americanapparel.com/>

20:50:42 From John Karabaic to Everyone:

<https://blog.bellacanvas.com/anti-sweatshop-movement/>

20:51:52 From John Karabaic to Everyone:

<https://www.bellacanvas.com/Wrap-certification>

20:52:49 From Guy Berliner (he/him) to Everyone:

[https://en.wikipedia.org/wiki/Worldwide\\_Responsible\\_Accredited\\_Production](https://en.wikipedia.org/wiki/Worldwide_Responsible_Accredited_Production)

20:53:23 From Kimberléa Ruffu (she/ella) to Everyone:

I'd still appreciate voting at the next upcoming meeting

20:53:33 From Kimberléa Ruffu (she/ella) to Everyone:

Which would give time to think about the potential for excess shirts

20:54:36 From John Karabaic to Everyone:

<https://blog.bellacanvas.com/anti-sweatshop-movement/>

20:58:20 From Andi Moore to Everyone:

<https://www.portland.gov/omf/news/2022/5/2/city-seeks-community-input-future-enhanced-service-districts-portland>

20:59:03 From Guy Berliner (he/him) to Everyone:

but do they get to wear a cape emblazoned with a big capital S?

21:01:15 From Kimberléa Ruffu (she/ella) to Everyone:

Yeah, I studied them in school from a community development perspective - thanks for clarification John!