



Brooklyn Action Corps Neighborhood Association
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July 13, 2022

BAC July 2022 board meeting agenda & minutes

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Day-of-meeting administrative items

Date

July 13, 2022

Attendees

Board Members

From [electronic](#) and paper sign-in sheet.

Guests

Zoom and in-Person Photos

Please ask for permission to take photos prior.

Introduction

We read the statement of purpose aloud:

Everyone is here out of the goodness of their heart. Everyone is here to keep the neighborhood strong and to make it better. It's important that we listen to every voice and to give every voice its due. In that spirit we thank everyone for respecting each other at this table, for giving them the space to express themselves, and for devoting ourselves to paying close attention to each voice.

Land Acknowledgement

Likewise, read aloud

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.

Proposed format change

There is a proposed change of format for the meetings the officers would like to put to a vote of the board. Please read it [here](#).

The rest of the agenda is formatted as if the proposal were adopted.

Reading and Approval of Minutes of Prior Board Meeting

 Minutes approved

Action Items Followup

Responder Email

JK will draft the responder email and distribute

Indigenous Decision

Bylaws residency requirement

SE Uplift will give us what we're required.

SE Uplift member added to Conduct Committee

Reading of Committee Meeting Minutes

Community Connections

T shirts
Pub crawl
Litter pickup 7/30
Picnic
Steptember
Mural
Socktober

Equity and Social Justice

Land Use and Transportation

Treasurer's Report

Secretary's Report

New Business

Ice Cream Social

National Night Out

Indigenous Donation Vote.

Please review Kimberléa's email.

Communications Policies Task Force formation

The goal of this task force would be draft a set of practices and policies for maintaining a uniformity of messaging across all channels—social media, print, email, etc. This is both a document embodying editorial policies and goals as well as how-to for each channel.

This proposal is for the Board to create this force and ask them to return in the fall (September or October) with a draft for discussion by the board with the goal of voting on adopting the communications policy document as soon as possible.

The task force should report on progress at each board meeting, much as the Bylaws task force did.

Accessibility Statement task force formation

Not discussed

The purpose of this task force is to draft an actionable accessibility statement and framework to use for all our meetings. The statement should provide a process for the BAC to make reasonable accommodations for anyone with an impairment to attend a BAC meeting or event. This proposal is for the Board to create this force and ask them to return in September with a draft for discussion by the board with the goal of voting on adopting the accessibility statement by October.

The task force should report on progress at each board meeting, much as the Bylaws task force did.

Community technology task force formation

BAC has a technology platform that doesn't allow us to efficiently keep records or publish communications. The purpose of this task force is to create requirements, find solutions, and get pricing for BAC technology needs for our everyday communications, clerical, and administrative needs.

This proposal is for the Board to create this force and ask them to return in October or November with a proposal and recommendations for discussion by the board with the goal of budgeting for a recommended solution in the 2023 budget year.

The task force should report on progress at each board meeting, much as the Bylaws task force did.

SE Uplift Nomination form

Officer Authentication

Chairman

Secretary

Chat log