



Brooklyn Action Corps Neighborhood Association

PO Box 42341 Portland OR 97242-0341

[board@brooklyn-neighborhood.org](mailto:board@brooklyn-neighborhood.org)

Aug 10, 2022

# BAC August 2022 board meeting agenda & minutes

<b>BAC Month Year board meeting agenda &amp; minutes</b>	<b>1</b>
<b>Day-of-meeting administrative items</b>	<b>1</b>
Date	1
<b>Attendees</b>	<b>2</b>
Board Members	2
Guests	2
<b>Zoom and in-Person Photos</b>	<b>2</b>
<b>Introduction</b>	<b>2</b>
<b>Land Acknowledgement</b>	<b>2</b>
<b>Reading and Approval of Minutes of Prior Board Meeting</b>	<b>3</b>
<b>Action Items Followup</b>	<b>3</b>
<b>Reading of Committee Meeting Minutes</b>	<b>3</b>
Community Connections	3
Equity and Social Justice	3
Land Use and Transportation	3
<b>Treasurer's Report</b>	<b>3</b>
<b>Secretary's Report</b>	<b>3</b>
<b>New Business</b>	<b>3</b>
<b>Officer Authentication</b>	<b>3</b>
<b>Chat log</b>	<b>5</b>

Aug 10, 2022

## Day-of-meeting administrative items

### Date

August 10, 2022

Zoom Link: <https://bit.ly/bacBoardMeeting>

### Attendees

#### Board Members

Guy Berliner  
Cheryl Crowe  
Melaney Dittler  
John Karabaic  
Andi Moore  
Myong O  
Marie Phillippi  
Stu Zeltzer (joined later)

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

#### Guests

Kirsten Lampi

### 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.*

Aug 10, 2022

## 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.*

## Reading and Approval of Minutes of Prior Board Meeting

Follow up on indigneous donation with Kimberlea

Accessibility Statement

Community Tech Task Force

Add Values Task force for meeting when Kimberléa

7 voting in favor

## Action Items Followup

Ice cream social signups: <https://bit.ly/baclCSocialVolunteer>

Donations Solicitation for IC Social (see signup sheet)

- Email callout for volunteers next week, which jobs are needed and when.
- Email includes canopies request

Aug 10, 2022

## Reading of Committee Meeting Minutes

### Community Connections

- Insert link to minutes from website after uploading
- Asking for suggestions for donation sites for Socktober, bring socks to Sept Gen Meeting

Budget request for beautification. Discussion of amount of money from pub crawl used. Discussion of sites for it.

- Guy volunteers to buy and start seeds
- Cheryl will send 2-3 sentences to Marie to ask them to identify areas for beautification
- Add picnic to the calendar

Motion that \$188.73 be used for beautification passes 7-0

Survey link: <https://bit.ly/bacCCCSurvey>

### Equity and Social Justice

No report.

- Question about the Bloom Club's use of the 9th St Parklet, SE 9th and Cora from Cheryl. Would like details on what the plan is, funding, and the layout of the garden with respect to the current plot. Would like it added to the agenda for the next general meeting.

### Land Use and Transportation

No meeting in July.

Cheryl notes that US Bank Building on SE Franklin and Milwaukie is being demolished.

## Treasurer's Report

[Report Summary](#)

Treasurer's Report approved 8-0 (Stu arrived)

Aug 10, 2022

## Secretary's Report

No report

## New Business

### Newsletter

Ice Cream Social

Lists activities & booths

Requests volunteers

T-shirt sales

- Create a blog post for t-shirts and provide link to Marie

Safety numbers cutout

Mano Oculata profile

## Officer Authentication

Chair

Secretary- Approved at by a vote of the board on 9/14- Stuart Zeltzer

*Aug 10, 2022*

## Chat log