



Brooklyn Action Corps Neighborhood Association

PO Box 42341 Portland OR 97242-0341

board@brooklyn-neighborhood.org

May 25, 2022

Attendees	2
Board	2
Neighbors	2
Zoom Screenshot	2
Welcome and land acknowledgement	2
Main topics	3
Bylaws update proposal and vote	3
Residency requirements	3
Candidate introductions & board election	4
Upcoming events & volunteer opportunities	4
Shirts fundraiser	4
Chat log	4



Brooklyn Action Corps Neighborhood Association

PO Box 42341 Portland OR 97242-0341

board@brooklyn-neighborhood.org

May 25, 2022

Attendees

Board

Guy Berliner

Melaney Dittler

Josh Hetrick

John Karabaic

Andi Moore

Marie Philippi

Jone van Rees

Kimberléa Ruffu

Stuart Zeltzer

Neighbors

See signin sheet

Zoom Screenshot

Welcome and land acknowledgement

Kimberléa reads the 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.



Brooklyn Action Corps Neighborhood Association
PO Box 42341 Portland OR 97242-0341
board@brooklyn-neighborhood.org
May 25, 2022

Main topics

Bylaws update proposal and vote

Residency requirements

Various heated discussions around residency and business requirements.

Documentation trail on ONI requirements around membership, from an official letter sent by the Office of Civic Life to Overlook (full letter below):

As noted in City Code, a neighborhood association must meet the City's minimum qualifying standards to receive and maintain formal recognition. PCC 3.96.030.A. If a neighborhood association fails to meet the minimum requirements, the Office of Neighborhood Involvement ("ONI") may suspend some or all of the Association's benefits, and may ultimately revoke formal recognition of that Neighborhood Association. PCC 3.96.030.D.2. Under the ONI Standards for Neighborhood Associations¹, membership in a neighborhood association must be open to any person who lives within the recognized boundaries of the association. Separately, the ONI Standards prohibit discrimination against individuals on the basis of income. Separately, the ONI Mission statement² identifies that community involvement should strive to build inclusive neighborhoods, and increase the diversity of people who are involved in their neighborhoods. In the spirit of this diversity, ONI does not believe that residency should be based on a "legal home address," nor should it be limited to those who may be able to afford to buy or rent a home. Your interpretation of requiring a "legal address" appears to exclude houseless people without a USPS address who may legitimately live within the boundaries of the Neighborhood Association and desire to be active members.

<https://www.portlandoregon.gov/civic/article/97811>

<https://www.portland.gov/civic/about/mission-goals-values>

http://overlookneighborhood.org/docs/ONI_Threat.pdf

Suggestion that we approve everything but the membership requirements.

Suggestion that we include SE Uplift in any requirements

Motion to approve changes exclusive of Article 4 Section 3. Seconded.

✓ Vote 25-0-1



Brooklyn Action Corps Neighborhood Association
PO Box 42341 Portland OR 97242-0341
board@brooklyn-neighborhood.org
May 25, 2022

Candidate introductions & board election

Upcoming events & volunteer opportunities

Plant Sale and Spring Popup: Saturday 10AM 2022/05/28 Brooklyn Park
Climate Solutions Event: Tuesday 7PM 2022/05/31 Aladdin Theater
Historical Walking Tour: Thursday 5:45 Rose City Coffee 2022/06/09 (needs adding to the calendar)

Friends of Brooklyn Park Rummage Sale: June 17 12-6PM, June 18 9-3 @ Brooklyn Center Suites

Brooklyn Pub Crawl, 2022/06/25 Saturday 4-8PM, reservations required, \$10, rsvp to community-connections@brooklyn-neighborhood.org

Shirts fundraiser

Discussion around the updated budget proposal



Question from Cathy Aster on how to subsidize shirts for folks who can't afford them. Cheryl asks for a proposal around pay it forward proposal. Some discussion around how to structure such a program.

Vote for subsidizing purchase of 73 shirts. Passes 7-0-1

Officer Authentication



Brooklyn Action Corps Neighborhood Association

PO Box 42341 Portland OR 97242-0341

board@brooklyn-neighborhood.org

May 25, 2022

Chairman

Secretary



Brooklyn Action Corps Neighborhood Association

PO Box 42341 Portland OR 97242-0341

board@brooklyn-neighborhood.org

May 25, 2022

Chat log

18:59:26 From Melaney Dittler to Everyone:
Hello All, please give us patience while we get all set up!

19:01:40 From Melaney Dittler to Everyone:
We'll get started in a few minutes....

19:05:33 From Melaney Dittler to Everyone:
Thanks again for your patience.... almost set!

19:05:35 From Josh Hetrick to John Karabaic(Direct Message):

- Candidate introductions & board election
- Bylaws update proposal and vote
- Upcoming events & volunteer opportunities
- Shirts fundraiser

19:05:49 From Cathy Aster (she/her) to Everyone:
No worries. Thank you.

19:09:14 From John Karabaic to Everyone:
Please sign in to the meeting

19:09:15 From John Karabaic to Everyone:
<https://forms.gle/nHQuro9FrTM76fne6>

19:11:13 From Melaney Dittler to Everyone:
Please let us know if you can't hear ?

19:11:30 From Zach Freund to Everyone:
so far so good

19:14:20 From Cathy Aster (she/her) to Everyone:
John, may I kindly request that you speak a little more slowly?

19:15:37 From Melaney Dittler to Everyone:
I TRIED...

19:15:41 From Cathy Aster (she/her) to Everyone:
JOhn, can you please speak more slowly.

19:17:11 From Cathy Aster (she/her) to Everyone:
Thank you this is better.

19:21:52 From Elizabeth and Chris to Everyone:
We can't hear the speaker clearly

19:26:32 From Tera Cushman to Everyone:
Is the need for that proof in the bylaws?

19:28:43 From Tera Cushman to Everyone:
Agree with clarification being needed. And thanks to the board as well

19:30:08 From Tera Cushman to Everyone:
This is the way things have always been is not a strong argument

19:30:16 From Elizabeth and Chris to Everyone:
Appreciate the mention of Robert's Rules of Order, John. Thank you!-



Brooklyn Action Corps Neighborhood Association

PO Box 42341 Portland OR 97242-0341

board@brooklyn-neighborhood.org

May 25, 2022

19:31:54 From Tera Cushman to Everyone:

Agreed with more clarity needed

19:33:18 From Brandon Lee (he/him) to Everyone:

I think instead of focusing on who can vote, regardless of specific relations to the neighborhood, the focus can be on getting the community involved. If there is an outside group trying to influence a vote, the response should be greater involvement from the community to keep things in alignment with it's true wishes, rather than excluding groups.

19:33:39 From Tera Cushman to Everyone:

This is feedback

19:33:54 From Cathy Aster (she/her) to Everyone:

+1 Brandon

19:34:08 From Brandon Lee (he/him) to Everyone:

thank you Melaney!

19:34:34 From Tera Cushman to Everyone:

I'm sorry it didn't happen earlier.

Still, this is feedback.

19:34:54 From Melaney Dittler to Everyone:

THANK YOU!

19:37:43 From Brandon Lee (he/him) to Everyone:

it's hard to hear guest speakers.

19:39:16 From Brandon Lee (he/him) to Everyone:

much better thank you!

19:39:31 From Cathy Aster (she/her) to Everyone:

Thank you SO much!! Now we can hear on Zoom!

19:42:52 From Cathy Aster (she/her) to Everyone:

<https://www.portlandoregon.gov/civic/article/97870>

19:43:36 From Tera Cushman to Everyone:

Really appreciate everyone's input, thoughts, and contributions. thank you.

19:44:28 From Brandon Lee (he/him) to Everyone:

John is fine, others in the background are harder to hear.

19:53:09 From Stuart Zeltzer (He/him) to Everyone:

Hi All, I have to drop off for patient care but I will be back as soon as possible.

19:54:03 From Melaney Dittler to Everyone:

Thank you Stuart.

19:57:01 From Tera Cushman to Everyone:

I understand your frustration. You are now getting community engagement. You are getting feedback now.

19:57:28 From Cathy Aster (she/her) to Everyone:

Did we lose audio?

19:57:34 From guy berliner (he/him) to Everyone:

audio problem at sacred heart?



Brooklyn Action Corps Neighborhood Association

PO Box 42341 Portland OR 97242-0341

board@brooklyn-neighborhood.org

May 25, 2022

19:57:34 From Brandon Lee (he/him) to Everyone:

I lost john

19:57:46 From Cathy Aster (she/her) to Everyone:

We can't hear anyone at the church

19:57:47 From Jerry Wagner (he/him) to Everyone:

Yeah, no audio here either.

19:57:58 From Kirsten Lampi's iPhone to Everyone:

We lost audio

19:58:06 From guy berliner (he/him) to Everyone:

your back

19:58:18 From Melaney Dittler to Everyone:

Thank you!

19:59:08 From Melaney Dittler to Everyone:

Hold please

20:06:52 From Cathy Aster (she/her) to Everyone:

I see the Code of Conduct: <https://brooklyn-neighborhood.org/code-of-conduct/>

20:07:05 From Cathy Aster (she/her) to Everyone:

Can't hear this person

20:07:06 From Melaney Dittler to Everyone:

great!

20:07:42 From guy berliner (he/him) to Everyone:

whoever's speaking is trailing off

20:07:49 From Cathy Aster (she/her) to Everyone:

Still can't hear

20:09:08 From Melaney Dittler to Everyone:

hold

20:11:16 From Kirsten Lampi's iPhone to Everyone:

Membership on the city's oni website is very vague.

20:16:54 From Stuart Zeltzer (He/him) to Everyone:

I am abstaining

20:16:59 From Elizabeth and Chris to Everyone:

Yes xs 2

20:19:46 From John Karabaic to Everyone:

Here's the ballot for online voting for the board.

<https://docs.google.com/forms/d/e/1FAIpQLSc7BkhTHjAQdxUK5P2eO8t7XAwFB-jAxxoEuY2zn-aACpA-2w/viewform>

20:20:51 From John Karabaic to Everyone:

short url

20:20:52 From John Karabaic to Everyone:

<https://bit.ly/bacboard2022>

20:21:34 From Cathy Aster (she/her) to Everyone:



Brooklyn Action Corps Neighborhood Association

PO Box 42341 Portland OR 97242-0341

board@brooklyn-neighborhood.org

May 25, 2022

I am abstaining because I am new to the neighborhood

20:21:55 From Kirsten Lampi's iPhone to Everyone:
I am voting!!!

20:41:07 From guy berliner (he/him) to Everyone:
speaker a little muffled

20:47:20 From Melaney Dittler to Everyone:
We are still working , hold ight

20:48:45 From Stuart Zeltzer (He/him) to Everyone:
sorry guys, got to run again. Will try to log back in if you guys are still going

20:49:08 From guy berliner (he/him) to Everyone:
thanks Stuart!

20:49:31 From Cathy Aster (she/her) to Everyone:
I'm new here but I was told rain doesn't matter to Portlanders, ya'll just go about your
business ;) - don't disappoint me! Forecast for Saturday is .89 inches!

20:59:15 From Cathy Aster (she/her) to Everyone:
We can't see it

21:03:07 From Zach Freund to Everyone:
I'd buy one

21:04:28 From Elizabeth and Chris to Everyone:
Chris and I are heading out for our evening walk. Have a good night, everyone!

21:04:39 From guy berliner (he/him) to Everyone:
crewneck t-shirt supposedly organic cotton, 3 for \$72:
<https://wearpact.com/women/apparel/tops%20&%20shirts/softspun%20crew%20neck%20tee>

21:08:25 From Zach Freund to Everyone:
I cannot stay to talk about RV... had to call police. good night!