



Brooklyn Action Corps Neighborhood Association  
PO Box 42341 Portland OR 97242-0341  
[board@brooklyn-neighborhood.org](mailto:board@brooklyn-neighborhood.org)

Nov 9, 2022

# BAC November 2022 board meeting agenda & minutes

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## Day-of-meeting administrative items

### Date

November 9, 2022

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

### Attendees

#### Board Members

Cheryl Crowe  
John Karabaic  
Josh Hetrick  
Melaney Dittler  
Myong O  
Guy Berliner  
Stuart Zeltzer

#### Absent Board members

Andi Moore  
Marie P  
Kimberlea R

#### Guests

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

### 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*



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*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.

## Reading and Approval of Minutes of Prior Board Meeting (October)

7 yes - 0 abstain - 0 Nos - 3 absent; motion passes

[Link to last month's meeting](#)

## Action Items Followup

*General practice is to carry forward unresolved tasks to next meeting minutes only, check off items in the meeting that they are completed (can remove completed tasks in following minutes)*

### General board

- ☐ Guy and John K to discuss options for e-commerce and plaque sales - in process
- ☐ Translated welcome packet information will need to be proofread and placed on website -in process- Stuart and John
- ☒ ~~John K - update code of conduct on website~~
- ☐ New storage space for BAC materials and archive -all
- ☐ John K - who owns [brooklynhappenings@gmail.com](mailto:brooklynhappenings@gmail.com)
- ☐ John K- Ask Aaron Brown to come to meeting 11/16 on Charter change



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- ☐ All review Bylaws changes before December BAC board meeting
- ☐ Add mid year check for Visioning section
- ☐ Reach out for next meeting
  - ☐ Portland Problem solvers - Stuart
  - ☐ DHS contact- Jeff/Myong
- ☐ All - advertise for the January meeting- ask a neighbor campaign
- ☐ Weekly update - advertise conduct committee; include vote in next board meeting

#### CCC

- ☒ ~~Guy volunteers to buy and start seeds for beautification--completed--Guy has received seed packs~~
- ☐ Guy will send out date for work party to start seeds for beautification
- ☐ Quote for calendar insert
- ☒ ~~John will send 2-3 sentences to Marie to ask them to identify areas for beautification--~~  
~~Plan for next Newsletter November/december newsletter~~

#### ESJ

- ☐ None

#### Newsletter

- ☐ None

#### LUTC

- ☐ None

## Reading of Committee Meeting Minutes

### Community Connections

- No meeting since last Board meeting, working on calendar
- Next meeting 11/14- Rose City coffee at 4pm
- Socktober- 542 socks collected
  - 84 children socks



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brooklynpxscenes 542 socks total  
collected: 84 of those were for children...  
helping @grout\_pta @rosehavenpdx the  
Portland School's PTA clothing closet  
located at Marshall High. Thanks to  
everyone who donated! For those of you  
keeping track: @rosecitycoffeeco  
@arraybottleshop @bottosbbq topped  
the the list followed closely by  
@brooklynpharmacyrx and  
@cocodonuts /socktober

## Equity and Social Justice

- No representative, no update

## Land Use and Transportation

- Follow up to 26th and Powell
  - Short term actions and long term changes
  - Working group is forming around this area with NA rep
- Started a [list of projects in the neighborhood](#) - Metro, City and other transportation plans
  - Most are unfunded
- Climate Justice - [climate@brooklyn-neighborhood.org](mailto:climate@brooklyn-neighborhood.org)
  - Last group met on Oct 30th;
  - Proposed weekly meetings - thursdays at 7pm at Bear Paw
  - Next meeting is 11/10 at 7pm
  - Ideas for building on
    - Mutual aid during emergencies
    - Collective action for systemic changes



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## Treasurer's Report

BAC

BAC									
1 COMMUNICATION				5 PROJECTS				BCG CKING	
2 MEETINGS				6 EVENTS				\$5,575.81	
Yr- Qtr	CK#	DATE	TRANSACTION	EXPENSES	Category	INCOME/DEPOSITS		BALANCE	MEMO
			beginning balance					12659.45	
22-Q4	1748	10.03	MELANEY DITTLER 50.48	34.48	6			3834.10	ice cream social
22-Q4	1748	10.03	MELANEY DITTLER	16.00	5			3818.10	BLUTC Mtg
22-Q4	1747	10.05	KIMBERLEA RUFFU 328.39	228.39	5			3589.71	appreciation/prizes
22-Q4	1747	10.05	KIMBERLEA RUFFU	100.00	6			3489.71	Social / plant starts
22-Q4	1001	10.12	NICK KLAVER	50.00	6			3439.71	marathon musicians
22-Q4	1002	10.17	BOB ROBINSON	100.00	6			3339.71	marathon musicians
22-Q4	1749	10.14	ED ROSNEY	100.00	6			3239.71	marathon musicians
22-Q4	1004	10.17	NICK KLAVER	50.00	6			3189.71	marathon musicians
22-Q4		10.18	DEPOSIT FROM SQUARE (PLAQUE)		7	30.77		3220.48	Plaques
22-Q4	1005	10.19	BOB ROBINSON	100.00	6			3120.48	marathon musicians
22-Q4	Card	10.24	GODADDY	21.17	1			3099.31	Website domain name
22-Q4	Card	10.31	MINUTEMAN PRESS	60.00	7			3039.31	Plaques
22-Q4		10.31	LESLEY SARIO		7	32.00		3071.31	Plaques
22-Q4		10.31	KROGER		7	45.39		3116.70	FM Rewards
22-Q4		10.31	BROOKSEE ( MARATHON PRIZE)		6	500.00		3616.70	marathon prize

- Move to approve - 7 yes - 0 No - 0 Abstain - 3 Absent: motion passes

## Secretary's Report

- Meetings from summer have been located and uploaded
- Further minutes will be in BAC minutes folder on google drive

## New Business

- FOBP Update
  - Upcoming Events
    - General Meeting: Reminder that it's 11/16
    - 2 food drives (1p-3p)
      - Next is 11/13 and 12/11
      - List of food will be on SM and newsletter and website
      - Looking for donations of gift cards- \$25 for Walmart, Fred Meyer and Target (can donate at drop offs or grout)
    - Gala February 25th - need volunteers
  - Received 3 bikes from TomCat bikes as donations; 2 going to FOBP for auction and 1 going to Brooklyn Santa
    - Brooklyn Santa- group of neighbors who pick 3-5 families and then buy all christmas (meal, tree, gifts etc)
      - May raffle the bike and hang at Bear Paw
    - Bac will be doing tax ID for Brooklyn Santa
  - Bottle drop - turn in between Nov 14th - Dec 1st for 20c bonus
- General meeting agenda brainstorm



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- **Post election update- Aaron Brown**
- Transportation update
  - Bridge update
  - Toll roads
- **Climate justice update**
- **Neighborhood safety update**
- **What could neighbors do for houselessness**
  - **Could we bring in group who could give update on houselessness and what neighborhoods could do**
    - **Street roots, Portland street response,**
- **Looking ahead to visioning**
  - **Remember from this 2022 visioning**

	total	G
Events and Connecting People	10	
Climate Change	8	
Air Quality (Trimet, Intermodal Rail, Trucks)	8	
BIPOC representation	7	
River Access	6	
Neighborhood Cleanup	2	
Transportation Accessibility & Safety (walking, biking)	3	
Neighborhood Services (grocery stores, etc)	3	
Food Accessibility and Sovereignty	2	
Railroad Blocking 11th	1	
Houselessness and Housing	10	

- Weekly Update Update

Brooklyn Neighborhood News Update Update:

[https://docs.google.com/presentation/d/1MDPe1Bi\\_PQirzUE8tsAawHYbDjwFsZJhGKJuXEcUCJo/edit?usp=sharing](https://docs.google.com/presentation/d/1MDPe1Bi_PQirzUE8tsAawHYbDjwFsZJhGKJuXEcUCJo/edit?usp=sharing)

Subscriber growth after 10 issues of the weekly newsletter

Period	2020	2021	2022
7/6-9/6	6	5	6
9/6-11/8	5	0	9

○



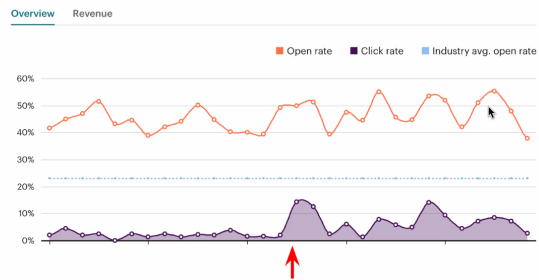
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### Open and click trends



- 
- Red arrow is start of weekly update; clicks weekly update
- Storage Space Update- no update
- New Website
  - Demo of new website ([see it live!](#))
  - Ecommerce update (Guy and John working on a store)
- Bylaws residency language suggested by SEUL
  - We've got new language for residency negotiated with the city and SEUL
  - Vote to put in front of members in January

Proposed bylaws changes:

[https://docs.google.com/document/d/1nDExnWJcDeEr\\_6prJqRHQxFdxnRDxcru4RFRWa\\_5SiY/edit?usp=sharing](https://docs.google.com/document/d/1nDExnWJcDeEr_6prJqRHQxFdxnRDxcru4RFRWa_5SiY/edit?usp=sharing)

- 
- Budget 2023
  - We have a new spreadsheet, will present it at the meeting.

Proposed budgeted template:

[https://docs.google.com/spreadsheets/d/1\\_ZMLz0yLltvOsOZYiBrG2FMmltFn-son/edit?usp=sharing&oid=103464269012129560262&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1_ZMLz0yLltvOsOZYiBrG2FMmltFn-son/edit?usp=sharing&oid=103464269012129560262&rtpof=true&sd=true)

- Would like to have “running totals” during the year
- Will continue to work on formatting
- Goal to have draft budget by January and approved by February
- Goals for next year
  - Remember the [2022 Envision exercise](#)? Please review it.
  - **Put a midyear check in calendar**
  - **Consider nominating a champion for most popular causes**
- Cheryl will review the CCC survey, preliminary results
- Think of projects to achieve the goals
- Volunteer event for 2023- date pending
  - start compiling lists of your 2022 people and send to community connections





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- Expanded discounts for Neighborhood volunteers- Coco Donuts and Chomp
- Other tentpole events
  - What resources are needed for the projects

## Officer Authentication

Chair

Secretary

## Chat log

9thStreetOverpass@brooklyn-neighborhood.org

From Kirsten Lampi's iPhone to Everyone 07:38 PM

I am now driving. Seeing all next Wed!

From Me to Everyone 07:42 PM

google drive for bac

[https://drive.google.com/drive/folders/0B7Yp283iDxcXRG01NEFsYUVKcEE?resourcekey=0-nY9K5cFH7pnNrv70YA\\_Ug&usp=sharing](https://drive.google.com/drive/folders/0B7Yp283iDxcXRG01NEFsYUVKcEE?resourcekey=0-nY9K5cFH7pnNrv70YA_Ug&usp=sharing)

From Myong O to Everyone 08:13 PM

How can we get more neighbors to participate?

From Guy Berliner (he/him) to Everyone 08:13 PM



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free food!