



Brooklyn Action Corps Neighborhood Association

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Feb 8, 2023

BAC February 2023 board meeting agenda & minutes

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Day-of-meeting administrative items

Date

February 8, 2023

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

Attendees

Board Members

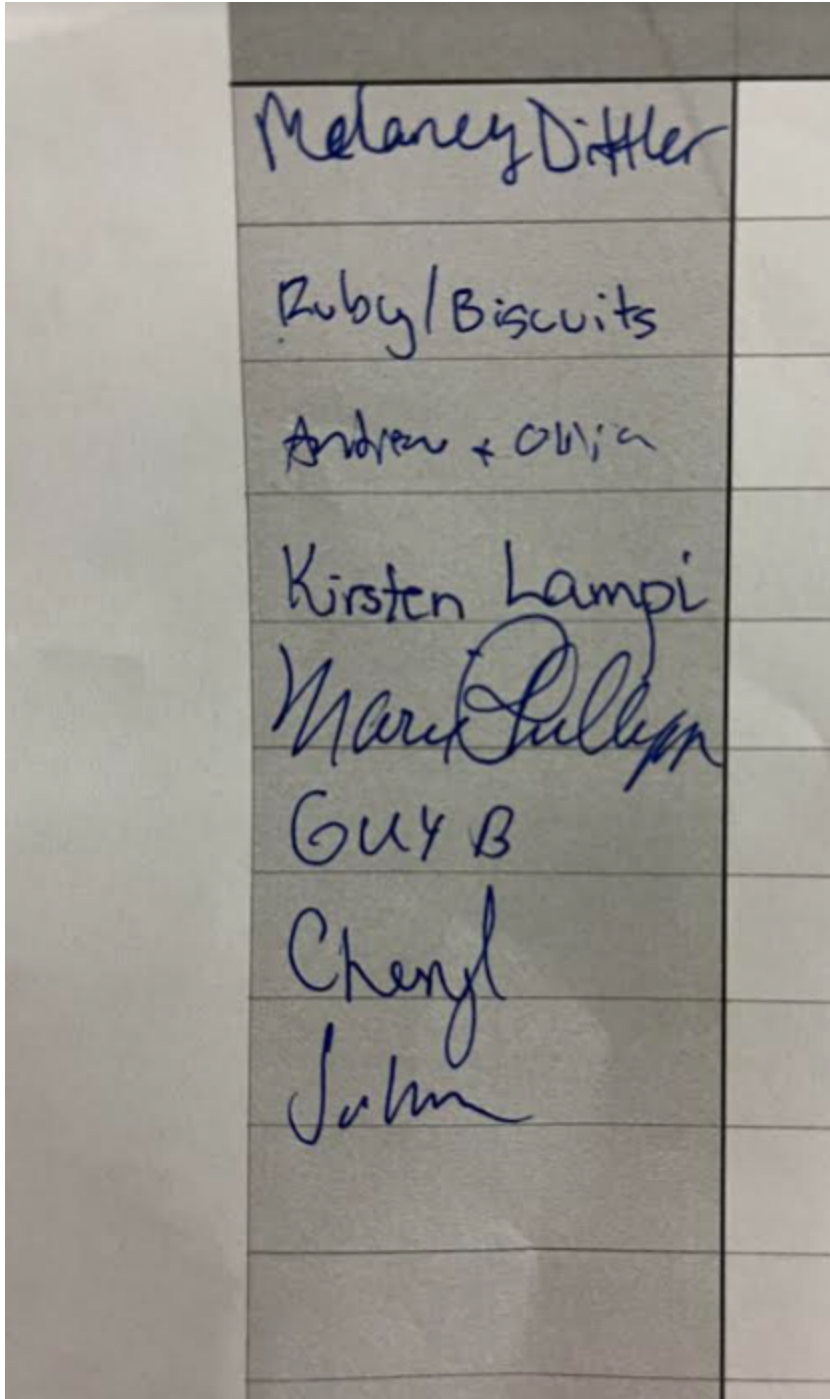
John K
Melaney D
Josh H
Myong O
Cheryl C
Marie P
Stuart Z
Kirsten L
Guy

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

Guests

Andrew
Olivia
Biscuits/Ruby

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Zoom and in-Person Photos

Introduction

We read the statement of purpose aloud:

Feb 8, 2023

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.

Reading and Approval of Minutes of Prior Board Meeting

January Board meeting [minutes](#)

Vote - yes 8, No 0, Abstain 1

January General Meeting [Minutes](#)

Vote- yes 9, No 0, abstain 0

Action Items Followup

General board

- Guy and John K to discuss options for e-commerce and plaque sales - in process
- ~~Translated welcome packet information placed on website in process John~~
- ~~New storage space for BAC materials and archive all~~
 - ~~Brooklyn Storage Options~~
- Add mid year check for Visioning section- July General meeting

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- All ~~advertise for the January general meeting~~ ask a neighbor campaign
- Creation protected account/reserve fund for future large expenses (banner maintenance etc)

CCC

- Please send list of 2022 volunteers to Cheryl Crowe
 - Climate group 2022 volunteers

ESJ

- Update ESJ webpage ~~John and Stuart~~
- Archive ESJ recommendations ~~Stuart~~

Newsletter

- John to get Marie the agenda of the March meeting

LUTC including Climate Justice Group:

- ~~Reach out to BrookLAND, US Bank development, La Carreta John K + LUTCNone- Planning to come to March general meeting~~
- Jeff K- reach out to Oregon Community Solar Program - Possible May Meeting presenter vs. side event
 - Melaney, Jeff/Myong to meet and discuss possible event details

Reading of Committee Meeting Minutes

Community Connections

- Met Monday 2/6, 5 in attendance, Next meeting 3/7 Rose City at 4pm
- Movie night
 - Tickets for movie night sold thus far- 138
 - Box office opens 11a on 2/13
- Egg Hunt
 - Leader identified Kaylin- new neighbor
 - Group of volunteers working on it
 - Matt has all of the shells
 - Possible adaptations to the Egg hunt pending
- Litter Pick up - Earth Day
 - Looking to do east side of the neighborhood, Powell Park meeting site
 - Guy and Barbara looking to do a plant swap at the same time

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- Submitted to newsletter
- Spring food drive - groceries for Grout
 - Likely March 19th
- Presentation from Biscuits on neighborhood ideas/events
 - Costume contest for pets - October Saturday before halloween
 - Discussion of a trunk or treat event

Equity and Social Justice

- Inactive

Land Use and Transportation

- From Email from Josh H
- **TriMet 2023–2024 service change proposal: Josh Hetrick will** Submit a comment on behalf of BAC in general support of the proposed changes to the #19, #70, and #66 buses. Include a caveat that while moving the #19 off from the Ross Island Bridge to Tilikum Crossing is good overall and should help to avoid congestion-related delays, it does remove some useful service from the west end of the bridge. There may need to be other service changes to continue serving that area effectively. Comment due by Fri Feb 10.
 - Motion to approve Yes 8, No 0 , Abstain 0 , Absent 1
- **EPA proposal to tighten allowable levels of PM 2.5 particulate:** Support, and encourage setting the limit at the lowest end of the proposed range (or even lower). Comment due by Mar 7.
 - Motion to approve Yes 8, No 0, Abstain 0, Absent 1
- **Emerging state legislation:** There are 3 bills, highlighted by Wes Ward at the January general meeting. In short, they deal with: regulating indirect sources; more funding to transition from the oldest/dirtiest diesel engines; and adopting an environmental justice lens for future developments or activities. These bills aren't finalized yet, but even if we aren't ready to officially endorse any bills we should discuss them to see if we have general consensus on the topics.
 - Wes Ward (see document [w Three chances to cut diesel 1-27-23.docx](#))
 - Consensus is to support but no specific action yet

Climate action group

- Climate energy efficiency/Solar energy side event for the neighborhood - initial thought process

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Treasurer's Report- Approved by Acclamation

BAC Treasurer Report

For period Dec 26, 2022 thru Jan. 26, 2023

BAC checking Account

Starting amount \$3346.24 Ending amount \$2912.27
 Income \$ _____ Expenses \$ _____

BCG checking Account (Community Garden)

Starting amount \$5,505.81 1/2/23 Ending amount \$5,413.11 1/31/23
 Income \$ _____ Expenses \$ _____

BAC Savings Account

Starting amount \$ _____ Ending amount \$10,001.17
 Income \$ _____ Expenses \$ _____

Treasurer



1/20/2023	deposit	\$30.77	\$2,912.27	
	Direct Deposit Square			
1/9/2023	purchase	\$45.00	\$2,881.50	
	Minuteman Press 01/05 Card 2940			
1/5/2023	check	\$154.20	\$2,926.50	
	Check #1007 - Lowells			
1/5/2023	purchase	\$70.52	\$3,080.70	
	Subway 01/04 Card 2940			
1/4/2023	purchase	\$4.49	\$3,151.22	
	Trader Joe's 01/03 Card 2940			
1/3/2023	purchase	\$190.53	\$3,155.71	
	Godaddy 12/30 Card 2940			
12/14/2022	deposit	\$30.77	\$3,346.24	
	Direct Deposit Square			
11/21/2022	check	\$100.00	\$3,315.47	
	Check #1003 - Ed Rosney			

Secretary's Report

Current agenda process- Stuart will send meeting minutes template to executive team at least 2 weeks prior to next meeting, Executive team will then update document iteratively to include most up to date agenda items leading up to the meeting.

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Brooklyn Newsletter Update

- Marie Working on Ads
 - Currently have 9 commitments for 19 slots
 - Ad rate increase
 - We would like to increase our ad rates in the newsletter from \$150/year to \$210/year as per previous discussions though Melaney not sure yet on if we had voted on previously- Marie decided to offer \$200 per ad
 - Calendar of events

New Business

Records storage

[Brooklyn Storage Options](#) Narrow to 2 options and vote in March?

- West coast storage seems like the most practical and best priced - where we had the materials before

Motion to approve transfer BAC materials after approaching West Coast Self storage for a 5x6 storage room at \$35/mo to start (likely 3 month deal then could be \$69)

Yes 8, No 0, Abstain 0- motion passes

Letter on Trees in Brooklyn Park

Stephen Bachhuber's Letter (JK to attach)

[Urban Forestry 02 2023.docx](#)

Bylaws change

Melaney and John would like to float the idea to the group

- Change name of "Chair" to "Co-Chair", so we now have 2 co-chairs.
- Melaney and John have been working closely together and could see that a title of co-chair may make it easier in the future for recruitment
- Other discussion
 - If we have co-chairs then we would have to adjust bylaws in function of organization and ethics committee roster
 - If we change bylaws too often then it becomes difficult to maintain stability in organization
- At this point general consensus is to not move forward with change

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Friends of Brooklyn Park Challenge Grant

Proposal that in June we pledge \$250 to Friends of Brooklyn Park if they can get matching donations from the community.

- Not yet included in budget - would be open to discuss
- Support expressed for this idea though some concerns expressed about possible conflict of interest
- Recommending to review at next board meeting

Budget Review

[BAC 2023 Budget \(proposed\)](#)

Discussion regarding format of the budget - monthly, quarterly vs. yearly

- Overall based on budget we are anticipating a balanced budget for FY 2023
- Melaney, John, Kirsten and Marie will work on format but tonight will approve yearly totals
- LUTC and Climate budget request did include budget for snacks for meetings - there is good debate on the subject
 - Summary of the conversation which included various board members noting that Overall there is support for committees using BAC funds for things like refreshments at committee meetings as approved in the budget
- Could consider putting money for anticipated future expenses- such as banner maintenance - in a protected account/reserve fund
- Motion to approve the 2023 BAC budget - Yes 8 , No 0, Abstain 0, Absent 1

Conduct Committee Report

On the issue from December.

Stuart, Alex and Melaney are currently working on evaluating the event and making a recommendation to the Board for action.

Stuart reflects that this and previous situations may be within a gray area in the code of conduct where persons involved in the incident have resigned prior to any consequence

Officer Authentication

Approved 3/8/23 by board vote

Chair

Secretary

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Chat log

Abstaining (I wasn't at the meeting)

John Karabaic to Everyone 7:10 PM

Stu.. I emailed you the sign in list

Josh Hetrick to Everyone 7:10 PM

I was at the January general, but not the January board meeting

myong o to Everyone 7:11 PM

Me too

You to John Karabaic (Direct Message) 7:13 PM

could you chat me the names of those in the room?

John Karabaic to Everyone 7:20 PM

Kirsten was in person and had to leave, prob on line now.

Melaney, biscuits, Andrew and Olivia, Marie, Cheryl, John and guy

Kirsten Lampi's iPhone to Everyone 7:51 PM

Yes on budget

myong o to Everyone 8:00 PM

Can we make time to check in with the new neighbors who came to the meeting today to see if there is anything in particular on their minds?

Kirsten Lampi's iPhone to Everyone 8:07 PM

Yes on trees

Yes on two cochairs

John Karabaic to Everyone 8:07 PM

Yeah on trees

Josh Hetrick to Everyone 8:19 PM

Those were VERY different situations

Josh Hetrick 8:28 PM

Appreciate the follow-up, I know this is an emerging and evolving process. Even though the incident isn't finalized, this was basically the sort "where we're at" update I was asking for.