

GPNA Board Meeting

Meeting Minutes - October 11, 2022

Submitted by Kara Caselas

Attending: Mary Artz, Neon Brooks, Linda Burch, Kara Caselas, Jessica Decker, Tom Farwell, Laurene Mullen, Stacey Tipp, Pete Maxfield (NET)

Absent: Ron Laster, Gary Stamps

Guests: Rob Brewster and Steve DeWalt (Aircraft Factory), Intisar Abioto (Cannaday House), Susan Jacobson, Alex Dozier, Aaron Druck, John Waldon, Dave Leland, Sam Friedenber

Call to Order: Neon Brooks called the meeting to order at 7:01pm

Approval of Agenda/Minutes: Agenda approved, motioned by Jessica Decker, seconded by Mary Artz
Minutes approved, motioned by Jessica Deckers, as submitted by MaryCal Hanson

Aircraft Factory Building Update:

- Work on the inside is underway. Renovations will include 18 apartment units on the upper level and commercial spaces below (coffee shop, etc.).
- Fencing around the parking lot will be up as soon as tomorrow to help reduce camping issues. Project faces many challenges – camping issues in the surrounding area (along Hwy-84) and the property is on the State Historic Registry, which requires some of the original features to be restored and maintained during the construction process.
- Some parking is included in the updates. Traffic patterns along 33rd Ave and Broadway will not change. Developers proposed plans to incorporate traffic improvements, but proposal was rejected by PBOT.

Beatrice Morrow Cannaday House:

- Historic home owned by civil rights activist Beatrice Morrow Cannaday currently for sale (2516 NE 26th Ave). Studio Abioto, a collective of black, female artists, are working to raise funds to purchase the home.
 - The primary function of the property would be as a private residence. Plans for how to provide community access to the home are still in development, but the group currently envisions hosting small events and gatherings.
- The current property owners have accepted an offer, however a member of the community has submitted an offer on the group's behalf that is a contingent back-up offer. Intisar is asking for support from the GPNA to help secure funds to repay the community member who helped them secure the back-up offer.
 - GPNA will continue conversations with Intisar to learn more and determine how the GPNA may be able to support her efforts

Treasurer's Report – (emailed to board members)

- Wells Fargo Bank
 - Starting balance: \$6,260

- Paid three checks that covered our PO Box fees and newsletter efforts that totaled \$928.52
 - Ending balance: \$5,331.78
- Treasurer's Report approved, motioned by Kara Caselas, seconded by Tom Farwell.

Proposed changes to Board Positions – (emailed to board members)

- Stacey and Ron reviewed existing Bylaw and Board Responsibilities documents and propose the removal of the Communications Officer and the addition of the Website Manager to the board roles. The responsibilities formally held by the Communications Officer will be distributed to the Secretary and Newsletter Editor roles.
 - Motion to move responsibility of notifying community members of meeting and events to the Secretary role – motion made by Kara Caselas, Linda Burch seconds, all in favor.
 - A review of Bylaws and Board Responsibilities & Processes, incorporating the updates detailed above, will be presented at the next meeting for board approval.

GPNA Board Special Elections:

- Candidate Officer Slate:
 - Stacey Tipp — Co-Vice President
 - Mary Artz – Website Manager
 - Kara Caselas — Secretary
- Neon and Stacey will be co-Vice President and will divide the responsibilities of President and Vice President amongst themselves
 - Neon will be act as interim President until April when re-elections will occur at the annual meeting
- Motion to approve candidates made by Neon Brooks, seconded by Laurene Mullen, all in favor.

New Business: None

Meeting adjourned at 8:24pm (moved, seconded)

Skipped items:

CNN Report – (emailed to board members)

Land Use Report – (emailed to board members)

GPNA Email methodology – (emailed to board members)

- Connect with Mary Artz if you are interested in investigating tools for generating email database for website
- Mary to present findings at next meeting and the board will determine next steps on implementing email database