

Minutes for Hillsdale Neighborhood Association

Call to Order

A Board of Director's meeting of The Hillsdale Neighborhood Association was held on January 8, 2020 at 6245 SW Capitol Hwy, Portland. It began at 7:00pm and was presided over by Marie Tyvoll, with Bre Wende as interim secretary.

Attendees

Voting members in attendance included Will Reese, Bre Wende, Chuck Stilson, Donn Baack, Tatiana Lifshitz, Marie Tyvol, Eric Wilhelm, Rick Meigs, and Glen Bridger.

Total number of Guests in attendance: 7 additional guests.

Members not in attendance include N/A.

Approval of Agenda

A motion to approve the consent agenda by Rick Meigs was seconded. Motioned and approved.

Approval of Minutes

A motion to approve the November minutes by Marie Tyvol was seconded. Motioned and approved.

Officers' Reports

The President's Report was presented by Marie Tyvoll.

- N/A

The Vice President's Report was presented by Glen Bridger.

- Please see Motion #1 regarding clarification of "Term" and Exhibit 2 for a term worksheet.

The Secretary's Report was presented by N/A (open role).

- Bre Wende agreed to produce minutes for February and March 2020.

The Treasure's Report was presented by Rick Meigs.

- \$476.44 current balance. This total includes wreath sales totaling \$69 for the holiday season.

Other Reports

1. HNA Secretary Position—discussion of software or app to record and transcribe meetings.
2. Equity and Inclusion Conversation—Presentation by Aslan Newson and Emma Dugan regarding making an impact, social justice, and the "No Place for Hate" program. Ground rules for a productive learning environment set and the a group exercise regarding stereotypes completed.
3. SWNI Grant Proposals Update—due date Jan 13, 2020

Main Motions

Motion 1: Moved by Glen Bridger and seconded by Rick Meigs to accept the clarification of "Term" as noted in Exhibit 1.

The motion carried with 9 in favor and 0 against.

Committee Reports and Follow Up

Public Safety Committee update presented by Keturah Pennington

- Postponed due to Equity and Inclusion training event timeline.

Land Use Committee update presented by Tatiana Lifshitz.

- Postponed due to Equity and Inclusion training event timeline.

Transportation Committee Update presented by Eric Wilhelm

- Postponed due to Equity and Inclusion training event timeline.

Watershed Committee Update

- Postponed due to Equity and Inclusion training event timeline.

Parks Committee Update

- Postponed due to Equity and Inclusion training event timeline.

Equity and Inclusion Committee

- Training noted above.

Old Business

N/A due time.

New Business

Discussion related to noted negative activity and hate crimes near in the Hillsdale Food Cart area. Solution discussed included a good neighbor agreement, a public meeting with a mediator, and a movement toward a more informal conversation with involved parties. No current action.

A Humane Moment

Members invited to request help assisting people who need food, clothing, yard work, tools, etc.

Announcements

N/A due to time.

Adjournment

Marie Tyvoll moved that the meeting be adjourned, and this was agreed upon at 8:55pm.

Bre Wende

February 4, 2020

Interim Secretary
Hillsdale Neighborhood Association

Date of Approval

Exhibit 1

Definition and clarification of the word “term” as used in the HNA Bylaws

Term is used in the bylaws as follows.

Article V

d) Term of a Director/ No Term Limit.

(1) Term. Each Director shall hold office for a term of two years for which he or she is elected or appointed, until his or her successor shall have assumed office directors shall be elected to fill odd-numbered positions in odd-numbered years and even-numbered positions in even-numbered years, position numbers to be determined by custom or by order of the Board. Terms of officers and Directors shall begin the next July 1 following election, except as may be determined by the Board to better suit prevailing circumstances.

(2) No Term Limit. There shall be no term limit for a Director.

(j) Election of Board Officers/ Term Limit of Officers.

(1) At a convenient time after its election, the Board shall convene and choose among its members those who will fill the offices of President, Vice-President, Secretary, and Treasurer for the ensuing 12 months (this being the term of office). In the event of a vacancy of any office prior to the expiration of the term of the director vacating the position, the Board shall appoint a director to fill that position until the next election.

(2) There shall be a term limit of two consecutive full terms for any Board office, but a gap of no fewer than three (3) years shall permit the term limit to renew.

The word “term” is used twice in the bylaws. The meaning of the word (in length of time) is dependent upon the context within which it is used. The “term” of a member of the Board is defined as “*term of two years*”; when used in the context of a Board Officer it is defined as “*ensuing 12 months (this being the term of office)*”.

Be it hereby resolved that the HNA Board will apply the concept directly as intended by the Bylaws.

Exhibit 2

Service Term End	Board Slot Number	Board Member June 1 2019	End of Term	Action June 6	Board election for 19-20 Board	Special Election Dec 19	Board Member June 7 2019	Board Member July 18 2019	Board Member December 5 2019
2021	1	Matt DeRosa - President	2019	did not run	Bre Wende 19-21		Bre Wende	Bre Wende	Bre Wende
2020	2	Rick Meigs - Treasurer	2020		Filed		Rick Meigs - Treasurer	Rick Meigs - Treasurer	Rick Meigs - Treasurer
2021	3	Robert Hamilton	2019	did not run	Shellie Hutchinson; resigned June 19	Aslan Newsom	Shellie Hutchinson; resigned June 19	OPEN	Aslan Newsom
2020	4	Jose Gamero (VACANT)	2020		Open		OPEN	OPEN	OPEN
2021	5	Leslie Pohl-Kosbau	2019	did not run	Marie Tyvoll		Marie Tyvoll - President	Marie Tyvoll - President	Marie Tyvoll - President
2020	6	Andrea Wall	2020	Resigned June 15			Andrea Wall; resigned June 15	OPEN	OPEN
2021	7	Eric Wilhelm	2019	reelected	Reelected 2019-21		Eric Wilhelm	Eric Wilhelm	Eric Wilhelm
2020	8	Glenn Bridger	2020				Glenn Bridger	Glenn Bridger - Vice President	Glenn Bridger - Vice President
2021	9	Tatiana Lifshitz	2019	reelected	Reelected 2019-21		Tatiana Lifshitz	Tatiana Lifshitz	Tatiana Lifshitz
2020	10	Will Reese - Secretary	2020		Filed		Will Reese - Secretary	Will Reese - Secretary	Will Reese - Secretary
2021	11	Barbara Bowers	2019	did not run	Chuck Stilson		Chuck Stilson	Chuck Stilson	Chuck Stilson
2020	12	Don Baack - Vice President	2020		Filed		Don Baack - Vice President	Don Baack	Don Baack
2021	13	Joan Hamilton (VACANT)	2019				OPEN	OPEN	OPEN

Bre Wende
Shellie Hutchinson
Chuck Stilson
Marie Tyvoll
Eric Wilhelm
Tatiana Lifshitz

Aslan Newsom

Jan 8, 2020 GW Bridger