



Hayden Island Neighborhood Network

General HINooN Board Zoom Meeting Minutes Thursday, February 9, 2023 – 7 PM

Call to order – Presiding Officer, Pam Ferguson, Vice Chair, HINooN
Zoom Host – Ellen Churchill, BOD
Secretary – Ellen Churchill, BOD

II. Board Member Roll Call: [P] Present [A] Absent

Association of Unit Owners of Riverhouse	Martin Slapikas	Chair	A
At Large & Communication Chair	Pam Ferguson	Vice Chair	P
Columbia Point West	Michelle Wemyss	Treasurer	P
Lotus Isle HOA	Ellen Churchill	Secretary	P
Waterside Condominiums	John Stach		P
Hayden Bay Homes	Kristi Brown		A
HI Manufactured Home Owners	Christina Fletcher		P
HI Manufactured Home Owners	Jan Roxburgh		P
HI Manufactured Home Owners	Alastair Roxburgh		A
Columbia Point	Janet Mack		P
Marina River House HOA	EC Mathews		A
Tomahawk Floating Moorage	Be Friend		P
At Large	Tom Dana		P
At Large	Ned Schmidtke		A
At Large	Sam Churchill		P
Non-Profit Hayden Island-CSI	Gary Clark		A

Ten Board Members were present

Committees

Committee Chair - Transportation	Dave Januzzi		A
Communication Chair	Pam Ferguson		P

Guests

Grady Hobbs		
Shelbie Loomis		

III. Approval of the January 12, 2023 HINooN Meeting Minutes

January 2023 minutes approved as written.

IV. Reports of Officers

1. Martin Slapikas, Chair - [Pam Ferguson reported for Martin Slapikas]

Mary Kelley from North Portland Neighborhood Services [NPNS] requested HINooN send a representative to the monthly North Portland meeting. Martin requested Pam ask the HINooN Board for a volunteer to attend the monthly North Portland Chairs meeting. In the past these meetings have been held via Zoom. In the future these meetings may be a hybrid of in-person and Zoom. The Chair's meetings are held the first Monday of the month.

Pam Ferguson offered to attend when available and a few others offered to fill in when she is unable to attend. These volunteers were Christina Fletcher and Janet Mack.

Ellen Churchill will notify Mary Kelley of the name and email addresses for these volunteers.

2. Pam Ferguson, Vice Chair

Tina Kotek was invited to speak at the year-end HINooN meeting scheduled for March 9th. Pam Ferguson has not heard back from the Governor's office. We will assume Tina Kotek is not planning to attend the meeting.

3. Treasurer – Michelle Wemyss

Note: The complete Treasurer's Report is on the last page of these meeting minutes.

Michelle recently received a stale dated check for \$75.49 from the City of Portland. Michelle will ask the City for a stop payment and reimbursement. The reason for this issue was due to confusion on where to pick up HINooN mail.

HINooN mail is addressed to the Fire House in North Portland. However, the box had previously been located downstairs and later moved upstairs to a new location. When Michelle stopped by to pick up mail, there was never any mail in the box. However, Ellen Churchill stopped by the Fire Station a few weeks ago and located the new maildrop location upstairs. The stale dated check was found.

Recently Michelle moved money from the bottle drop to the HINooN bank account. The check has not yet arrived from the bottle drop. Therefore, the Treasure's Report shows \$5,000 in transit.

4. Ellen Churchill, Secretary - No report

V. Reports of Standing Committees

1. Executive Committee - Chair, Martin Slapikas - no report
2. Safety – Gary Clark – no report
3. Communication – Pam Ferguson – no report
4. HINooN Website – Sam Churchill, Be Friend, Shelby Loomis & Gary Clark

Update on the HINooN Website email issues:

Shelby Loomis, Sam Churchill, Gary Clark and Be Friend attended a meeting to discuss and make some decisions about moving forward with adding emails to the HINooN website.

Shelby Loomis has a background using Google Suites from when she worked for the Student Union at PSU. She suggested that it would be a useful application for HINooN. Shelby found it to be both user friendly and have several applications that help non-profits

and small businesses. A small business can pay a \$12/month for use and a non-profit can use the majority of services free.

Google Suites would allow HINooN to have all their paperwork in one place with the ability to pass on email addresses, use a Zoom type service, and share documents across platforms. In addition, HINooN would have a central location for email addresses and a central storage location for meeting minutes, bylaws, procedure manuals etc.

As a non-profit, HINooN could use the application for free but it could take some time while our association gets approval. The team thought it might be a good idea to just get started with the \$12/month until we are approved.

Tom Dana felt strongly that we should wait for our non-profit approval status. Tom asked for more clarity and pricing before we establish an account.

Michelle Wemyss made a motion to move forward with the google business suites contingent on receiving the non-profit status. The motion was seconded by Ellen Churchill and approved by the majority of Board members. Shelby Loomis will make the application for HINooN's non-profit status for Google Suites.

Shelby Loomis offered to add email addresses to the HINooN Website for free. Pam Ferguson requested the following email addresses be added to the HINooN website:

- Communication
- Admin
- Webmaster
- Info
- Chair
- Secretary

VI. Reports of Special Committees

1. Just Crossing Alliance (JCA) – Be Friend, HINooN Representative to JCA

Be reported they had a good meeting. Chris let everyone know they were hiring consultants to help with a campaign strategy to get the message out.

2. Homeless on Hayden Island, Open Discussion

Grady Hobbs is set to meet with Mary Kelley, North Portland Neighborhood Services [NPNS] and Bob Davis of Central City Concern and later with Bybee Lakes Hope Center management to talk with them about ideas for moving forward to address the vast homeless issue.

VII. Unfinished Business

Audit Request Update – Martin Slapikas is working on a paper to request an audit of the IBRP. Jan Roxburgh and Ellen Churchill are proof reading and adding their ideas to the paper.

In-Person HINooN Year-End Meeting

The March 9th, end of the year, HINooN meeting will be an in-person meeting held at the Manufactured Homes Southshore clubhouse located behind Northwest Rugs.

- HINooN Elections:

HINooN Bylaws: Page 4, Election of Board Officers [D] : The terms of the Chairperson and the Treasurer shall expire in even numbered years, the terms of the Vice-President and the Secretary shall expire in odd numbered years.

The March meeting will hold elections for Vice Chairperson and Secretary. All four At Large positions have a two-year commitment and were elected in 2022 and will be up for elections in 2024.

Pam Ferguson volunteered to run for Vice Chairperson again. Ellen Churchill will not run for Secretary.

NOTE: While there aren't currently "At Large" Positions available, under "Standing Committees" in the Bylaws, Page 6, as it relates to the Executive Committee, it states that One (1) additional At-Large member could be selected from and approved by the Board, for a term not exceeding six (6) months. Therefore, someone not already on the Board could run for Secretary and receive an At Large position for 6 months.

Possible March Agenda Items:

- IBRP process and update regarding the Locally Preferred Alternative
- Gary Clark's work focusing on crime around the island – changes as part of the program
- HINooN presentation of history and what we do for the community and why people might want to be involved.

VIII. New Business

Google class offered: Be Friend will give a Google training for those that are interested. She held one earlier and it was successful. Her next class will be February 22, 2023 from 7-8.

Michelle Weymss offered HINooN her association's 50-seat room at Columbia Point for meetings at no-charge.

IX. Open Forum – no report

X. Meeting adjourned at 8:39 PM

NOTICE Annual Membership Meeting will be at 7 PM, Thursday March 9, 2023

DRAFT



Hayden Island Neighborhood Network

STATEMENT OF FINANCIAL POSITION FOR THE CURRENT PERIOD ENDING January 31st 2022

WF INITIATE BUSINESS CHECKING

Beginning Balance December 31 st 2022	3,581.00
Deposits/Credits: Outstanding	5,000.00
Withdrawals/Debits:	<u>-1,506.60</u>
Balance on January 31st 2022	7,074.40

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance December 31 st 2022	2,529.39
Deposits/Credits	.33
Withdrawals/Debits	
Ending Balance on January 31 st 2023	<u>2,529.72</u>
Total WF cash accounts January 31 st 2023	9,604.12

HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of 12/31/2022	5,912.16
Withdrawal from Bottle drop	-5,000.00
Addition to Bottle drop	<u>102.02</u>
Bottle drop Account as of 1/31/2023	1,014.18
Difference	

Total HINooN Cash on January 31 st 2022	\$	10,618.30
--	----	------------------

NOTES:

Received check early this month from the City of Portland for 75.49 the bank rejected since it was cut back in July – Most likely my fault since I didn't know the mail was moved to a different location. I have reached out via email to reissue.

Requested 5K from the bottle drop I am hoping to see the check in the mail by this weekend. I have it listed as outstanding in the Wells Fargo checking.