

Meeting Agenda - March 7th, 2019

Start Time	Item	Speaker(s)	Action Stream*
7:00PM	Bring Meeting to Order	Chelsea Powers	
	Community Announcements - Multnomah County Library - Leach Botanical Gardens - Lane/Woodmere/Whitman Schools - B-D Community Watch - Learning Gardens Lab - Other announcements	Carol Uhte Mary Davis PTA/O Representatives BDCW Members Luke Maurer Community Members	Engage
7:15PM	Invitation to join SE in Active Motion (SEAM)	Chelsea Powers	Advocate
7:15PM 7:25pm	Request for Letter of Support for crosswalk at SE 60th/SE Woodstock Blvd	Aaron Rankin	Advocate
7:35PM	Neighborhood Clean-Up Discussion and Plan	Chelsea Powers	Organize
7:50PM	Report: Land Use & Transportation	Stephenie Frederick	Advocate
8:00PM	5-Minute Break		
8:05PM	Report: SE Uplift	Paul Willey	Admin
8:10PM	Report: Treasurer	Lynn Reck	Admin
8:15PM	Request for Approval: 2018-19 Budget	Chelsea Powers	Admin
8:20PM	Report: Secretary	Stephenie Frederick	Admin
8:25PM	Report: Events and Outreach	Chelsea Powers Derek Covey	Engage Organize
8:40PM	Report: Equity & Inclusion	Board Member	Organize Advocate
8:50PM	Report: Parks & Schools	Pam Hodge	Advocate
9:00PM	End of meeting		

* Shown in detail on reverse side

Brentwood-Darlington Community Center
 7211 SE 62nd Ave, Portland, OR 97206
 7:00-9:00PM, doors open at 6:30PM
 Board Meeting - 1st Thursday of the month
 All-Committees Meeting - 3rd Tuesday of the month
Everyone is welcome!

Upcoming meetings and events:

- March 12th - PedPDX Presentation + Viewing Party
- March 19th - Community Conversation: Won't You Be My Neighbor? + Abbreviated Committee Meeting for Land Use & Transportation
- April 4th - Public Monthly Board Meeting
- April 16th - All-Committees Meeting
- May 2nd - **Board Elections** and Public Monthly Board Meeting
- May 4th - Neighborhood Clean-Up



2019 Action Streams

ENGAGE	ORGANIZE	ADVOCATE	ADMIN	PREPARE
Enable and encourage residents to engage with one another independently of BDNA board	Organize or carry out on behalf of residents - social	Advocate on behalf of residents – land use, crime, parks, air quality, transportation, schools, services	Carry out administrative tasks that keep BDNA functioning	Strengthen BDNA to prepare for hard times, disasters.
<ul style="list-style-type: none"> ● Help residents hold block parties ● Enable residents to create art together ● Get grant to repaint street mural ● Hold ethnic cuisine potlucks at BDCC to engage minority residents ● Feature individuals in news, Facebook; honor at mtgs ● Survey residents re concerns; discuss, act, report back ● Help residents hold “ballot parties” (all parties) ● Hold photography contest of B-D visual high points (for Tina’s map) 	<ul style="list-style-type: none"> ● Large clean-ups ● 4th of July Parade ● Movies in Park ● National Night Out ● Spooktacular ● Map and share visual high points of BD ● Hold bike festivals ● Advertise services; table services at events like Movies in Park ● Bring in new services ● Hold a catered festival once a year in which we report on what BDNA has accomplished (e.g., SRTS plans). May be good for Nat’l Night Out. 	<ul style="list-style-type: none"> ● Hold candidate forums ● Have elected speak at mtgs ● Press for infrastructure and park improvements ● Press for lower crime, community patrols ● Press for affordable housing ● Seek new businesses ● Listen to reps from all schools ● Engage with local environmental groups ● Pressure Precision Cast Parts to support Errol Hts park 	<ul style="list-style-type: none"> ● Develop vision and mission statements ● Seek grants ● Update bylaws ● Integrate new board members ● Seek more board members ● Diversify board ● Track progress on goals in BD Assessment & Action Plan ● Evaluate performance every May ● Develop new work plan every June-July ● Study what other neighborhood associations are doing 	<ul style="list-style-type: none"> ● Develop strong ties with adjoining neighborhood associations ● Maintain strong connections with BDCW ● Connect with NET; liaise, learn, prepare ● Help residents prepare for earthquake ● Report on supremacist threats in B-D ● Create phone, text, and email tree that extends beyond board members ● Create point of contact so residents can directly reach one of us at any time. ● Learn resident skills, resources (eg, generators, saws)

BDNA adopted a work plan based on these action streams in November 2018.

View these documents online at www.brentwood-darlington.org/workplan