

NWNW Board Meeting
November 14th, 2018
Legacy Good Samaritan Wilcox Room A

MINUTES



In Attendance

NWNW Review Board:

Hilary Mackenzie, Arlington Heights (President)
Steve Pinger, Northwest District
Carol Chesarek, Forest Park
Erik Tucker, Downtown
Kristin Shorey, Sylvan Highlands (Treasurer)
Barry Newman, NW Heights
Roger Leachman, Goose Hollow
Aleeya Kim, Linnton
Randy Weisberg, Hillside
Jane Gordon, Old Town (until 6:15)
Stan Penkin, Pearl
John Maxwell, Linnton (alternate)
Eric Simon, Goose Hollow (alternate)

NWNW Staff:

Mark Sieber
Doretta Schrock

Guests:

The regular meeting of the Neighbors West-Northwest board is called to order.

Motion 1: Leachman moves that the minutes from the 2018-09-12 meeting be tabled. Passes with Penkin abstaining.

Motion 2: Newman moves and Chesarek seconds to move to executive session. Passes unanimously. (Leachman had left the room and consequently was not part of the vote.)

Motion 3: Weisberg moves and Chesarek seconds to move out of executive session. Passes with Tucker abstaining.

Motion 4: Pinger moves and Weisberg seconds that NWNW not hire an attorney at this time. Passes with Tucker abstaining.

Motion 5: Newman moves and Penkin seconds that issues discussed during the executive session will be discussed during Mark Sieber's upcoming annual review. Passes unanimously.

Motion 6: Weisberg moves and Pinger seconds that NWNW apologizes to Leachman for excluding him from the July 2016 executive session. Passes with Tucker voting no and Leachman abstaining.

Westside neighborhoods working toward a livable and sustainable future

Arlington Heights - Forest Park - Goose Hollow - Hillside - Linnton
Northwest District - Northwest Heights - Northwest Industrial
Old Town-Chinatown - Pearl District - Portland Downtown - Sylvan-Highlands

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Motion 7: NWNW authorizes Mark Sieber to release requested records regarding DNA election from 8/18 forward when legally acceptable and in accordance with NWNW policies. Passes with Pinger, Leachman, and Kim abstaining.

Motion 8: Chesarek moves and Newman seconds to accept the following slate of officers:

President, Kristin Shorey

Vice President, Aleeya Kim

Secretary, Les Blaize

Passes unanimously.

Motion 9: Penkin moves and Leachman seconds to table the discussion about policy and procedures regarding staff and board members grievances and rights.

Motion 10: Leachman moves and Penkin seconds that the NWNW President will send a letter to Doug Pearson at the DOJ clarifying that Eric Simon's letter was written as a private citizen, not on behalf of NWNW, and that NWNW does not need to be copied on any response. Passes unanimously.

Meeting is adjourned.