**NWNW Board Meeting**

**September 11th, 2019**

**Oregon College of Oriental Medicine**

**MINUTES**

**In Attendance**

**NWNW Review Board:**

Kristin Shorey, Sylvan Highlands (President)

Les Blaize, Forest Park (Secretary)

John Maxwell, Linnton (Treasurer, non-voting)

Kristi Wuttig, Arlington Heights (arrived 5:48pm)

Steve Pinger, Northwest District

Barry Newman, NW Heights

Roger Leachman, Goose Hollow

Stan Penkin, Pearl District

**NWNW Staff:**

Anastasia Zurcher, Program Manager

Mark Sieber, Executive Director

**Guests:**

Deanne Mueller-Crispin, Downtown

Kal Toth, Goose Hollow

Gary Berger, Hillside

**5:44– The regular meeting of the Neighbors West-Northwest board is called to order.**

Introductions

**5:47 – Motion 1: Blaize moves to approve the Code of Conduct, Pinger seconds.**

Discussion:

*(5:48 Wuttig arrived)*

Leachman would like to have an in-depth review of each section of the draft code. Others would like to move forward as this has been under review for several months.

Leachman: What is the need for this document?

Maxwell: A code of conduct is a standard procedure in most organizations.

Blaize: The decision to create this took place many months ago.

Shorey: Requests that edits be made in writing

**~~Motion 2: Berger calls the question, Newman seconds.~~**

**~~Vote on Motion 1: 6 votes in favor (Wuttig, Penkin, Pinger, Berger, Newman, Blaize). Leachman opposed. Code of Conduct is approved.~~**

**The Board will vote on the Code of Conduct again on 10/03/2019.**

Penkin: Appreciates the detailed review by Leachman and invites a revised version be considered in the future.

**6:03 – Discussion on 3.96 Code Change**

Commissioner Fritz doesn’t appear to be supportive of the changed code, she would like to see a more in-depth process and increased budget for the bureau.

Penkin proposes framing the Draft Code language as a first step to the change. Use the current language as a mission statement, adopted as a council resolution, and then build a second phase. Would like to see a meeting of all coalitions to craft a common message. He would recommend a new committee be convened to thoroughly draft the code 3.96 language.

A reminder was given that a decision on this would need to be unanimous by all 11 neighborhoods.

Agreement was heard that members support the message of the draft, but not the manner of creating it and introducing it to the public.

Board would like to see a letter provided for neighborhoods to use and vote independently.

Looking for leadership from the city for better inclusion and diversity.

Penkin will provide the letter he wrote.

Letters will be drafted and distributed by Friday 20.

***Motion 3: Blaize moves to accept the July 2019 minutes. Berger seconds. Passes with Pinger abstaining.***

**7:00 Meeting is adjourned.**

**Upcoming Meetings & Events**

**September 12th4-7 pm** Connection in Action: Volunteer Fair & Clothing Swap for a Better Portland, Congregation Beth Israel

**October 3rd \*DATE CHANGE\***5:30 pm at OCOMBoard Meeting