

CKNA Meeting

1/23/23

6:30 - 8:30

Gladstone Pizza
3813 SE Gladstone St

Board members in attendance: Elizabeth Durham McPherson, John Legler, Rachel Davies

Community members in attendance: Krystin Railing, Bill Sims, Amanda ??, John ??, Rose McPherson

Meeting called to order at 6:57

Bylaws update:

2 points we would like to change:

- Current bylaws specify 4th Monday of each month
 - Proposed change: general meetings held at least once per quarter
- Current bylaws specify that a voting member must be at least 18 years of age
 - Opened for discussion
 - For context, HAND bylaws specify only 1 meeting in a calendar year, which must be in May when new board members are elected. They also do not specify any age minimum for a member to be able to vote. Folks present liked this example and supported following the model of the HAND bylaws
 - Proposed change is remove mention of age in relation to voting

Rachel moves to adopt the proposed language that requires general meetings once per quarter and removes the mention of age with respect to voting.

John seconds

Passes unanimously!

The new City Charter commission will hopefully provide geographically-based representation, so what role will CKNA have in our neighborhood?

- Feedback on proposed land use developments
 - This has served the neighborhood well in the past when developers have been receptive to the neighborhood's feedback
- Hosting elected officials and candidates running for office
 - This always draws people to meetings, especially in election years

- Community building through neighborhood events
 - This seems to be the thing what people really want - a chance to meet their neighbors
- Disaster preparation
 - This goes hand-in-hand with community building

Community Announcements

- Basic NET training is happening during the last weekend of January/first week of February
- Movies in the Park!
 - It is time to submit an application for an event, application due Feb 3
 - Top 3 date choices: July 15, July 14, July 22
 - Movie ideas:
 - Wakanda Forever
 - Dune
 - Muppets Treasure Island
 - Wolf Walkers
 - Never Ending Story
 - Brave
 - Willow

Communication Funds

Deadline to apply is January 31st

- Things to include on the application are:
 - Paid canva account \$117
 - Paid google drive account to record video meetings \$8 per month
 - Domain fee
 - Web hosting fee

Strategic planning

- Dates: two consecutive meeting dates - February and March
- Location: either SEUL fireside room
- Outcomes we would like from the planning meeting:
 - How to structure ourselves in a way that engagement feels meaningful

SEUL update:

- No meeting in December
- Upcoming meeting in February

Meeting adjourned at 8:20