

CAN Board Meeting Agenda

Tuesday, May 27th, 2025, 6:30-8:30pm

In person (Location TBD)

Online meeting on [zoom](#) (id: 892 9705 9428 pw:795423); tinyurl.com/CANMtgs

Board members in attendance: Absent: General Members in attendance:		
Welcome, introductions, ground rules, agenda (6:30) <u>Ground Rules:</u> Be respectful. One person speaks at a time. Focus on topic. Work towards resolution/agreement. Monitor air time. Assume good intentions. Agenda (6:35) • VOTE: Approve agenda* ◦ Motion to approve agenda:. ◦ Vote:. • VOTE: Approve April Board Minutes • https://docs.google.com/document/d/1T86uOSGVqHhbq4oQuujHMrrzQ4qzj4F3wxexOn65USs/edit?tab=t.0 ◦ Motion to approve minutes: ◦ Vote:	Aaron	7 min
Public comment** (6:37) •	Aaron	5 min
CAN Board Action Items/Open Topics to discuss (6:52) https://docs.google.com/spreadsheets/d/1q0OBBx_kOzbu_gx1-v1ZS_SDR_5AxkGo9J_DWxQqMdjM/edit?usp=sharing • What items have been completed? (Kara) • Updates? • SOLVE/CAN Litter removal was a success! (Aaron)	Group	10 min
Neighborhood Gathering Topics for 6/10/25 (7:02) • Dan Ryan, we need questions to send him • We need a plan B in case Dan Ryan cancels- Meghan has send a suggestion	Group	10 min

ACTION:		
Communications: (7:12) • High level updates • Who wants to be in the Communications Subcommittee? Projects it might involved: ◦ Website, improvements and additions ◦ Screen printing for CAN T shirts ◦ Constant Contact to Brevo Newsletter ◦ Google Workplace Migration ◦ Social media updates ◦ Culling stories to add to the electronic + print newsletter	Aaron/Kara	15 min
BREAK (7:27)		5 min
Transportation + Land Use • Last TLC meeting updates? • Interest in this subcommittee?		
Treasury (7:32) April Books and any May (Remote) Updates • Financial Spreadsheet DEC • Current Bank Balance as 5/1/25: \$23,587.70 • Operating Income/Expenses ◦ Income in April: \$6,500.00 (Reimagining Justice Cully) ◦ Expenses in April: -\$122.98 • Profit & Loss April • Profit & Loss Fiscal YTD • Meghan is working on the 2025/2026 budget and would love your project dreams and money needs so we can start planning! Will be incorporated in future meetings what you can email her by June 15, 2025	Aaron	8 min
Discussions/Action Items (7:55) • Schedule: Google Drive Demo in Zoom & Recorded • Schedule: Strategy Retreat • Roles board members can take during the CAN meeting: -Meet and greet at door -Snack coordination -Land Acknowledgement reading -Slide show presentation (hit the next button) -All: Help clean up after		15 min

- Who wants to join a subcommittee? - Communication - Land Use - Gatherings		
CullyFest (7:40) Cully Fest Update	Kara	5 min
Sunday Parkways (7:45) 6/29 Sunday Parkways, what's our involvement 2024 Involvement & Portland City Link we spent \$ 242.72 last year - Who would like to be involved?	Kara	10 min
Other Upcoming Events (8:10) - Possible June SOLVE event 72nd/Prescott to Killingsworth (have a suggestion?) 6/14 Pedalpalooza Ride : CAN hosts a Cully Ride to Gardens & Farms. Who is interested in helping? - Throw a CAN cook out in July, keep the momentum going	Group	15 min
Chair final thoughts and board member check in (8:25)	Aaron/Group	4 min
*Adjourn (by 8:29) - VOTE: Adjourn Motion: Vote:	Aaron/Group	1 min

*requires motion, 2nd, discussion if needed, vote

**public comment limited to 3 minutes per person