## **APPROVED 12/19/23**

## **BNA Board Meeting Minutes**November 14, 2023

Attendees: Susan Johnston-Wright, Gayle Miller, Dan Nehler, Katy Ailstock, Clare Baxter, Cyn McDaniel, Karen Waggoner

## **COMMITTEE REPORTS**

Events - Christmas Party at Jubitz, Ponderosa Lounge, Dec. 12, 6:30-8:30pm. No flyer at each household, post on FB, Nextdoor and signs.

NPNS Chairs Meeting - Susan reported on the NPNS Chairs Meeting:

There were presentations from the IBR project (from the same team who presented at our Fall General Meeting, not much change since then). Also, from Leah Benson, regarding the restructuring of Portland City Government. portland.gov/transition is the website she shared, where you could sign up for monthly updates. She went over cost updates and general schedule for the transition.

The final portion of the meeting help updates on neighborhood matters, including an update from the St Johns chair, re: the proposed RV homeless camp on Portland Rd. and info about NPLUG+T meeting 12/6. Information re: insurance for board members and a reminder about the need for a list of activities from each NA for the coming year, by 12/15/23.

Adjourn