



2023 Annual Meeting of Members
Thursday, May 18, via Zoom

Eastmoreland Neighborhood Association

Electronic voting begins at 6:30 pm and ends at 12 midnight
Paper ballot drop-off is in front of Duniway School from 6:30 to 9 pm

**** NOMINATIONS FROM THE FLOOR ARE OPEN ****



Welcome

Welcome from the Officers of the Eastmoreland Neighborhood Association

Matthew Timberlake, President

Joel Fowlks, Vice President

Dinah Adkins, Secretary

David Dowell, Treasurer

ENA 2023 Annual Meeting

Purpose under our Bylaws

- Electing new Directors
- Reporting to the members (you!) about the ENA's status and our accomplishments of the last year
- Learning about the Neighborhood Association

Conduct of meeting

- Zoom meeting allows increased participation
- Not a deliberative or legislative meeting

ENA 2023 Annual Meeting

Agenda

6:45 Virtual Meeting Opens

Nominations from the floor open. Please review instructions on the website.

7:00 Meeting Called to Order - Matthew Timberlake, Board President

Welcome, Introduction of Officers

Bylaws, Ground Rules, and Agenda

Acknowledge Outgoing Directors

7:15 Summarize Nominations from the Floor - Dinah Adkins, Chair, Elections Committee

7:20 Agenda Additions - Dinah Adkins, Secretary

Additional requests for topics must be received by May 11, 2023

7:25 State of the Association

Summary of Committee Purposes and Accomplishments

- Overview of ENA Organization and Committees, Matthew Timberlake, (5 min)
- Open Invitation to Engage in Committee Work: contact committee chairs
- 2022 Full Year and 2023 First Quarter Financial Report – David Dowell, Treasurer (8 min)
- Public Safety Committee – Kristin Olson (3 min)
- Transportation – Matthew Lynn, Chair (3 min)
- Emergency Preparedness Committee – Rob Walton, Chair (5 min)
- Livability and Land Use – Steve Kilduff and Rod Merrick, Co-chairs (5 min)
- Development Committee – Ben Wright, Chair (3 min)
- Eastmoreland Historic District – Matthew Timberlake (3 min)
- Tree Committee – Nico Smith, Jerome Beatty (5 min)
- Reed College Place – Robert McCullough, Chair, Todd Bauman (5 min)
- Communications Committee – Joel Fowlks, Chair (3 min)
- Welcoming Committee – Joanne Carlson and Beth Warner, Co-chairs (5 min)
- Garden Committee - Lila Brightbill, garden administrator (3 min)
- Events - Garage Sale, 4th of July, Marathon, Neighborhood Clean Up - David Dowell (5 min)

8:45 SE Uplift: mission and activities - Nanci Champlain, Dianne Levinson (5 min)

Members will have the opportunity for comment and additional questions within time constraints.

9: 00 Adjourn

ENA 2023 Annual Meeting

Appreciation and recognition!

- **Members** who generously support the ENA
 - Your donations to support our neighborhood make the work we do to maintain and improve Eastmoreland possible
- **Volunteers**
 - Our committee members and volunteers who give generously of their time and effort

ENA 2023 Annual Meeting

Appreciation and recognition!

Outgoing Directors who have served on the Board

- Dianne Levinson, 3 years of service
- Karissa Dean, 2 years of service
- David Lytle, 2 years of service
- Judy Wyss, 2 years of service

ENA 2023 Annual Meeting

Nominations from the Floor

- The period for additional nominations eligible as write-in candidates on the ballot is closed as of **7:15** pm.
- Our Elections Chair, Dinah Adkins, will now present any additional nominations.

- As a reminder, the drop-off ballot box in front of Duniway School is open from 6:30 until 9 pm

ENA 2023 Annual Meeting

Our Mission:

“The Association works to enhance and preserve the quality and livability of the Eastmoreland neighborhood and coordinates with adjacent neighborhoods and, more generally, the City of Portland through communication, civic engagement and volunteer action by its Members.”

ENA 2023 Annual Meeting

2023 ENA Overview

- ENA is financially strong, thanks to your donations and the efforts of our volunteers to hold events that are valued and in which neighbors participate
- A banner year for the ENA:
 - National Park Service approved Eastmoreland Historic District
 - We maintained our neighborhood green spaces
 - City of Portland pruned Reed College Place trees
 - We planted new trees to protect our tree canopy
 - Public Safety Committee formed
 - City agreed to ENA ideas for new stop sign placement to calm traffic
 - Emergency Preparedness Committee developed/expanded
 - Welcoming Committee greeted new neighbors
 - ENA hosted successful events like the Eastmoreland Garage Sale, Fourth of July Parade, and Neighborhood Cleanup

ENA 2023 Annual Meeting

Eastmoreland Neighborhood Association Treasurer Presentation

*Annual Members Meeting
May 18, 2023*

*2022 Full Year Financial Results
First Quarter 2023 Results*

2022 Full Year Financial Results

- Overall, another year of satisfactory financial performance
 - For the full year, net assets increased by \$12,253 - \$11,922 better than budget of \$331!
 - ENA ended the year with checking, reserve savings, and undeposited donations account balances totaling \$93 thousand, a strong cash position to start the year 2023
- Major factors in 2022 financial performance were:
 - Solid neighbor donations coupled with the successful garage sale, grant income, garden brick and emergency merchandise sales
 - Total income receipts were \$92 thousand, \$11.8 less than budget
 - Total expenses, however, were \$23.7 thousand below plan mainly due to no RCP pruning or sprinkler work undertaken, which had been budgeted at \$20 thousand.

ENA Statement of Operations

2022 Actuals Compared to Budget

| | <u>Actual</u> | <u>Budget</u> | <u>Better / (Worse)</u> |
|--|---------------|----------------|-------------------------|
| Income | | | |
| 4000 — Contributions | | | |
| 4010 — Donation - Annual Appeal | 66,688 | 70,100 | (3,412) |
| 4015 — Donation - RCP Pruning & sprinklers | 0 | 20,000 | (20,000) |
| 4020 — Donation | 8,444 | 0 | 8,444 |
| 4040 — Amazon Smile | 122 | 160 | (38) |
| 4060 — Grants | <u>2,000</u> | <u>0</u> | <u>2,000</u> |
| Total 4000 — Contributions | 77,253 | 90,260 | (13,007) |
| 4100 — Program Revenue | | | |
| 4120 — Program Revenue - Garden | 3,241 | 2,700 | 541 |
| 4130 — Program Revenue - Cleanup | 536 | 2,500 | (1,964) |
| 4135 — Program Revenue - Emergency | 2,806 | 0 | 2,806 |
| 4140 — Program Revenue - Garage Sale | 5,446 | 4,250 | 1,196 |
| 4150 — Program Revenue - Newsletter | 1,333 | 1,695 | (362) |
| 4157 — Program Revenue - Welcome | 550 | 400 | 150 |
| 4190 — Program Revenue - Merchandise | <u>735</u> | <u>1,900</u> | <u>(1,165)</u> |
| Total 4100 — Program Revenue | 14,647 | 13,445 | 1,202 |
| 4200 — Interest Income | <u>4</u> | <u>12</u> | <u>(8)</u> |
| Total Income | 91,905 | 103,717 | (11,812) |

| Expense | | | |
|--|---------------|----------------|----------------|
| 5000 — Admin Expenses | | | |
| 5010 — Historic District | 2,490 | 2,000 | (490) |
| 5020 — Annual Appeal | 1,579 | 1,700 | 121 |
| 5030 — Land Use Communications | 0 | 500 | 500 |
| 5035 — Emergency Planning | 699 | 1,250 | 551 |
| 5040 — Communications & Website | 2,586 | 2,503 | (83) |
| 5050 — Online Payment fees | 641 | 600 | (41) |
| 5060 — Treasury Expense | 441 | 590 | 149 |
| 5070 — PO Box & Postage | 160 | 165 | 5 |
| 5075 — Contingency | 0 | 500 | 500 |
| 5080 — Misc | <u>86</u> | <u>900</u> | <u>814</u> |
| Total 5000 — Admin Expenses | 8,682 | 10,708 | 2,026 |
| 5090 — Legal - Land Use | 0 | 2,000 | 2,000 |
| 5100 — Program Expenses | | | |
| 5110 — Program Expense - RCPlace | 36,863 | 57,145 | 20,282 |
| 5112 — RCPlace Water | 9,569 | 9,500 | (69) |
| 5114 — RCPlace Monthly | 25,145 | 25,145 | 0 |
| 5115 — RCPlace Other Maintenance | 2,149 | 2,500 | 351 |
| 5116 — RCPlace Pruning | 0 | 0 | 0 |
| 5117 — RCPlace pilot sprinklers efficiency | 0 | 20,000 | 20,000 |
| 5120 — Program Expense - Garden | 14,183 | 12,450 | (1,733) |
| 5122 — Program Expense - Garden Water | 2,311 | 2,300 | (11) |
| 5124 — Program Expense - Garden Monthly | 8,988 | 9,000 | 12 |
| 5125 — Program Expense - Garden oth maint | 1,229 | 750 | (479) |
| 5127 — Program Expense - Garden brick | 1,655 | 400 | (1,255) |
| 5130 — Program Expense - Cleanup | 0 | 1,263 | 1,263 |
| 5140 — Program Expense - Garage Sale | 326 | 800 | 474 |
| 5150 — Program Expense - Newsletter | 6,867 | 6,600 | (267) |
| 5157 — Program Expense - Welcome | 256 | 1,450 | 1,194 |
| 5164 — Program Expense - Plant a Tree | 9,045 | 6,000 | (3,045) |
| 5165 — Program Expense - Tree Comm | 340 | 500 | 160 |
| 5170 — Program Expense - Parade | 122 | 750 | 628 |
| 5175 — Program Expense - Transportation | 0 | 700 | 700 |
| 5180 — Program Expense - Events | 19 | 2,020 | 2,001 |
| 5190 — Program Expense - Development Merch | 485 | 1,000 | 515 |
| 5195 — Program Expense - Emergency Merch | <u>2,465</u> | <u>0</u> | <u>(2,465)</u> |
| Total 5100 — Program Expenses | 70,971 | 90,678 | 19,707 |
| Total Expense | 79,652 | 103,386 | 23,734 |
| Increase in Net Assets | 12,253 | 331 | 11,922 |

- Increase in net assets exceeded budget

ENA Statement of Operations

2022 Actuals Compared to 2021

| | 2022 | 2021 | Inc / (Dec) |
|--|---------------|---------------|----------------|
| Income | | | |
| 4000 — Contributions | | | |
| 4010 — Donation - Annual Appeal | 66,688 | 77,460 | (10,773) |
| 4020 — Donation | 8,444 | 5,958 | 2,486 |
| 4040 — Amazon Smile | 122 | 191 | (69) |
| 4060 — Grants | 2,000 | 1,960 | 40 |
| Total 4000 — Contributions | 77,253 | 85,569 | (8,316) |
| 4100 — Program Revenue | | | |
| 4120 — Program Revenue - Garden | 3,241 | 3,510 | (269) |
| 4130 — Program Revenue - Cleanup | 536 | 0 | 536 |
| 4135 — Program Revenue - Emergency | 2,806 | 0 | 2,806 |
| 4140 — Program Revenue - Garage Sale | 5,446 | 4,464 | 982 |
| 4150 — Program Revenue - Newsletter | 1,333 | 1,417 | (83) |
| 4157 — Program Revenue - Welcome | 550 | 1,091 | (541) |
| 4180 — Program Revenue - Events | 0 | 500 | (500) |
| 4190 — Program Revenue - Development Merch | 735 | 1,755 | (1,020) |
| Total 4100 — Program Revenue | 14,647 | 12,736 | 1,911 |
| 4200 — Interest Income | 4 | 5 | (0) |
| Total Income | 91,905 | 98,310 | (6,406) |

- Income decreased 2022 over 2021

| Expense | | | |
|--|---------------|---------------|-----------------|
| 5000 — Admin Expenses | | | |
| 5010 — Historic District | 2,490 | 2,039 | 451 |
| 5020 — Annual Appeal | 1,579 | 1,725 | (146) |
| 5035 — Emergency Planning | 699 | 0 | 699 |
| 5040 — Communications & Website | 2,586 | 1,929 | 657 |
| 5050 — Online Payment fees | 641 | 617 | 24 |
| 5060 — Treasury Expense | 441 | 699 | (258) |
| 5070 — PO Box & Postage | 160 | 139 | 21 |
| 5080 — Misc | 86 | 578 | (492) |
| Total 5000 — Admin Expenses | 8,682 | 7,725 | 957 |
| 5090 — Legal | 0 | 0 | 0 |
| 5100 — Program Expenses | | | |
| 5110 — Program Expense - RCPlace | 36,863 | 39,868 | (3,005) |
| 5112 — RCPlace Water | 9,569 | 9,112 | 458 |
| 5114 — RCPlace Monthly | 25,145 | 24,490 | 655 |
| 5115 — RCPlace Other Maintenance | 2,149 | 3,516 | (1,367) |
| 5116 — RCPlace Pruning | 0 | 2,750 | (2,750) |
| 5117 — RCPlace pilot sprinklers efficiency | 0 | 0 | 0 |
| 5120 — Program Expense - Garden | 14,183 | 11,286 | 2,897 |
| 5122 — Program Expense - Garden Water | 2,311 | 2,375 | (64) |
| 5124 — Program Expense - Garden Monthly | 8,988 | 6,898 | 2,090 |
| 5125 — Program Expense - Garden oth maint | 1,229 | 1,513 | (284) |
| 5127 — Program Expense - Garden brick | 1,655 | 500 | 1,155 |
| 5140 — Program Expense - Garage Sale | 326 | 645 | (320) |
| 5150 — Program Expense - Newsletter | 6,867 | 6,761 | 106 |
| 5157 — Program Expense - Welcome | 256 | 1,918 | (1,662) |
| 5164 — Program Expense - Plant a Tree | 9,045 | 6,000 | 3,045 |
| 5165 — Program Expense - Tree Comm | 340 | 0 | 340 |
| 5170 — Program Expense - Parade | 122 | 0 | 122 |
| 5180 — Program Expense - Events | 19 | 19 | 0 |
| 5190 — Program Expense - Development Merch | 485 | 1,014 | (529) |
| 5195 — Program Expense - Emergency Merch | 2,465 | 0 | 2,465 |
| Total 5100 — Program Expenses | 70,971 | 67,512 | 3,459 |
| Total Expense | 79,652 | 75,237 | 4,416 |
| Increase in net assets | 12,253 | 23,074 | (10,821) |

- Expenses increased 2022 over 2021
- Increase in net assets decreased

ENA Balance Sheet *2022 Compared to 2021*

| | <u>31-Dec-22</u> | <u>31-Dec-21</u> |
|---|------------------|------------------|
| Assets | | |
| Current Assets | | |
| Checking/Savings | | |
| 1000 — ENA Checking | 75,285 | 72,116 |
| 1050 — ENA Savings | <u>11,000</u> | <u>10,750</u> |
| Total Checking/Savings | 86,285 | 82,866 |
| Accounts Receivable | 500 | 0 |
| Inventory | 2,488 | 948 |
| Other Current Assets | | |
| 1010 — Undeposited Donations | <u>7,220</u> | <u>6,243</u> |
| Total Current Assets | <u>96,493</u> | <u>90,058</u> |
| Total Assets | <u>96,493</u> | <u>90,058</u> |
| | | |
| Liabilities & Net Assets | | |
| Liabilities | | |
| 2000 — Accounts Payable | 5,869 | 11,728 |
| 2100 — Newsletter ad prepaid | <u>500</u> | <u>458</u> |
| Total Liabilities | 6,369 | 12,186 |
| Net Assets | | |
| Net Assets at beginning of year | 77,872 | 54,798 |
| Change in Net Assets | <u>12,253</u> | <u>23,074</u> |
| Net Assets at end of period | <u>90,124</u> | <u>77,872</u> |
| Total Liabilities & Net Assets | <u>96,493</u> | <u>90,058</u> |

- ENA exited 2022 with a very strong cash position sufficient to carry through to the summer 2023 solicitation
- Year-end 2022 cash position larger than all years after 2013

2022 Income and Expense by Program

| | General | Reed CP | Garden | Trees | Garage Sale | Cleanup | Parade | Welcome | Newsletter | Events | Comm | Emergency | Merch | HistDist | Total |
|--|---------|----------|---------|---------|-------------|---------|--------|---------|------------|--------|---------|-----------|-------|----------|--------|
| Income | | | | | | | | | | | | | | | |
| Total 4000 — Contributions | 57,892 | 11,817 | 1,905 | 5,140 | 0 | 0 | 0 | 0 | 0 | 0 | 500 | 0 | 0 | 0 | 77,253 |
| Total 4100 — Program Revenue | 0 | 0 | 3,257 | 0 | 5,446 | 536 | 0 | 526 | 1,333 | 0 | 0 | 2,806 | 743 | 0 | 14,647 |
| Total Income | 57,896 | 11,817 | 5,162 | 5,140 | 5,446 | 536 | 0 | 526 | 1,333 | 0 | 500 | 2,806 | 743 | 0 | 91,905 |
| Expense | | | | | | | | | | | | | | | |
| Total 5000 — Admin Expenses | 3,001 | 160 | 77 | 71 | 87 | 0 | 0 | 8 | 0 | 0 | 2,062 | 709 | 16 | 2,490 | 8,682 |
| Total 5100 — Program Expenses | 0 | 36,863 | 14,183 | 9,385 | 326 | 0 | 122 | 288 | 6,867 | 19 | 0 | 2,465 | 453 | 0 | 70,971 |
| Total Expense | 3,001 | 37,023 | 14,260 | 9,456 | 413 | 0 | 122 | 296 | 6,867 | 19 | 2,062 | 3,174 | 469 | 2,490 | 79,652 |
| Increase / (Decrease) in Net Assets | 54,895 | (25,206) | (9,098) | (4,316) | 5,033 | 536 | (122) | 230 | (5,534) | (19) | (1,562) | (368) | 274 | (2,490) | 12,253 |

- As in prior years, general donation receipts covered decreases in net assets for green spaces
- All donations restricted to specific areas were spent
- The Garage Sale was quite successful!
- Merchandise sales were profitable

First Quarter 2023 Results

- A significant \$5,000 donation was received in Q1 pushing income well over budget.
- \$10,000 budgeted for RCP tree pruning was not spent as the City agreed to undertake pruning. Following City pruning, ENA will assess if any further pruning necessary.
- \$1,390 spent for Historic District street sign toppers – hopefully to be installed prior to end of May. There will be further expense for City installation of toppers.
- Eastmoreland Garden saw 50 replacement memorial bricks installed. These had been budgeted quarterly so expense over budget in Q1. This will correct as no further replacement bricks in 2023.
- As a result, the decrease in net assets of \$4,573 was significantly less than the budgeted decrease of \$20,305.

| 31 March Year to Date | <u>Actuals</u> | <u>Budget</u> | <u>Better / (Worse)</u> |
|--|----------------|-----------------|-----------------------------|
| Income | | | |
| Contributions | 10,987 | 5,460 | 5,527 |
| Grants | 500 | 500 | 0 |
| Welcome | 76 | 0 | 76 |
| Development | 0 | 25 | (25) |
| Garden | 405 | 540 | (135) |
| Other | 205 | 151 | 53 |
| Total Income | 12,173 | 6,676 | 5,497 |
| Expenses | | | |
| Reed College Place | 6,875 | 17,300 | 10,425 |
| Trees | 3,105 | 2,250 | (855) |
| Garden | 3,838 | 3,335 | (503) |
| Green Space total | 13,818 | 22,885 | 9,067 |
| Historic District | 1,390 | 0 | (1,390) |
| Welcome | 96 | 0 | (96) |
| Communications | 457 | 351 | (106) |
| Legal - land use | 0 | 250 | 250 |
| Development | 0 | 100 | 100 |
| Various other Expenses | 985 | 3,395 | 2,410 |
| Total Expense | 16,746 | 26,981 | 10,235 |
| Increase / (Decrease) in Net Assets | (4,573) | (20,305) | 15,732 |

ENA 2023 Annual Meeting

Safety Committee – Kristin Olson

- Revived in 2022
 - Established a good relationship with our Neighborhood Response Team from PPB's Central Precinct: Sgt. Kenney and Officers Green and Honl.

Officers Green and Honl arrest a well-known defendant on a felony warrant who happens to be carrying large amounts of various drugs.



ENA 2023 Annual Meeting

Safety Committee – Kristin Olson

- Committee has four members: myself, Dr. John Degenhardt, Robert Lucacher, Gary Adler (retired FBI), and Justin Bourne
- Neighbors use us as a resource for safety concerns or when they need to get in touch with PPB and are having trouble getting questions answered, making reports, etc. The NRT is very responsive and neighbors have been happy with their dedication to our neighborhood, even pulling in police from East Precinct to provide us with extra patrols.



ENA 2023 Annual Meeting

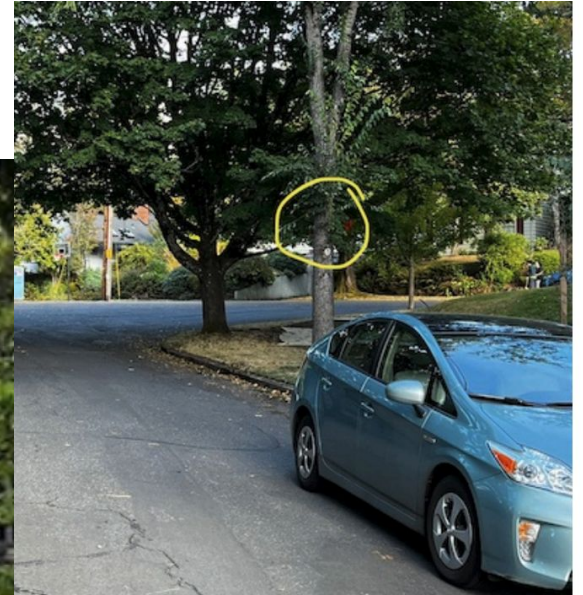
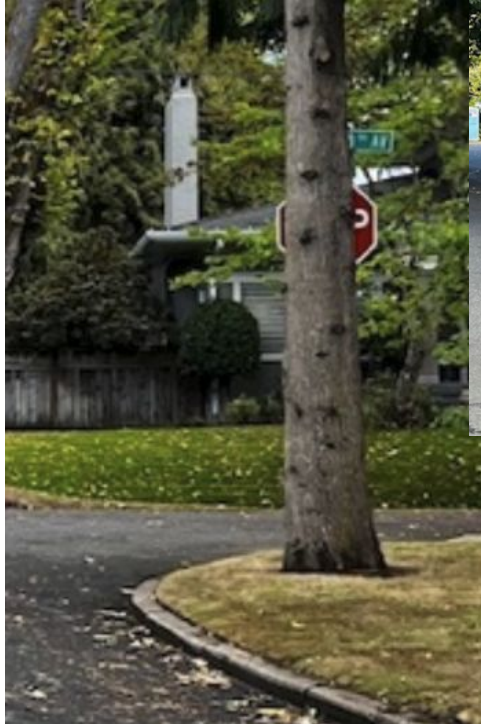
ENA Transportation Committee 2022/23

Committee: Matthew Lynn

- Traffic Safety
- Public Transportation
- Outreach to Duniway

Traffic Safety - Obscured Stop signs

- Alerted PBOT to relocate several badly obscured stop signs.



Traffic Safety - Obscured stop signs

- Three signs have been moved successfully.
- An ongoing process. Continuing to work with PBOT.



Public Transportation

Outreach to the neighborhood & feedback to Trimet regarding upcoming changes:

- Line 19, Rex loops cancelled
- Line 70, route changes in Sellwood & near Cleveland High School
- Fare increases in 2024

Arranged for PBOT representative Jennifer Koozer to attend monthly ENA meeting in January to discuss proposed changes.

Service Alert

Proposed Changes New Route, More Buses, More Hours

19 Woodstock/Glisan

We'd like to improve Line 19 service with buses arriving every 30 minutes for more of the day, every day. We're also proposing to route buses over the Tillikum Crossing to improve reliability and discontinue service on the SE 28th/Rex/32nd loop for faster trips.

You can learn more about the proposed changes at an upcoming online town hall. Visit trimet.org/plan for more details and to provide feedback or call **503-238-7433** (RIDE) by February 10.

Cambios Propuestos Nueva Ruta, Más Autobuses, Más Horarios

19-Woodstock/Glisan

Nos gustaría mejorar el servicio de la Línea 19 al hacer que los autobuses lleguen cada 30 minutos durante más horas del día, todos los días. También estamos proponiendo hacer que los autobuses usen el puente Tillikum Crossing para mejorar la confiabilidad. Además, estamos proponiendo descontinuar el servicio en el circuito SE 28th/Rex/32nd para que los viajes sean más rápidos.

Puede obtener más información sobre los cambios propuestos en una próxima sesión de puertas abiertas. Visite trimet.org/plan para obtener más detalles y para compartir comentarios, o llame al **503-238-7433** (RIDE) antes del 10 de febrero.

19-Woodstock/Glisan - Proposed Route Change

19-Woodstock/Glisan - Proposed Route Change

Language assistance available | Bàn dịch ngôn ngữ có sẵn | Доступен языковой перевод
提供语言翻译: 503-238-7433

TRIMET **FORWARD TOGETHER** **trimet.org**
503-238-7433 (RIDE)

02/01/24 1:00:01

Changes at Duniway

Principal Rafferty has engaged with PBOT to:

- Update accessible parking at school
- Update signage around school
- Consider additional stop signs

ENA 2023 Annual Meeting

The ENA Emergency Preparedness Committee:

- We encourage families to prepare for emergencies, from small to catastrophic, and we can help.
- In a catastrophic earthquake, roads and bridges may be unusable, so the only “first responders” may be our neighbors!!
- For our neighborhood to be prepared, we need more volunteers to sign up for the city’s NET and BEECN.

Questions or suggestions?

Email us at ready@eastmorelandpdx.org

or

call me at 503-833-2266

Go to this website for information about volunteering:

NET@portlandoregon.gov

ENA 2023 Annual Meeting

Land Use and Livability Committee

A Sample of What's Been Happening This Year.

- The Historic Designation for Eastmoreland is obviously a huge accomplishment (as mentioned elsewhere in the presentation). The impact on land use and livability in our neighborhood CANNOT be overstated.
- However the other side of that coin is that the Legislature is considering a new piece of legislation (HB 3414) which would have the power to negate any local designations and give developers the power to demand a variance to those local restrictions allowing much broader variations in types of buildings they could construct.

There is a concerted effort being mounted to oppose this legislation.

ENA 2023 Annual Meeting

- East of SE 36th Street there is continued new housing construction. This part of Eastmoreland is outside of the Historic District boundary and therefore more easily developed. On Lambert Street, what was once two small houses sited on relatively large parcels are now five three story homes with very little property available to be landscaped.
- On the other side of the coin 4 of the five houses have been sold and there are very wonderful new neighbors adding to the pleasure of living in Eastmoreland.
- As we change so do we grow.

ENA 2023 Annual Meeting

Development Committee Update

May 2023

Development Committee Members:
Ben Wright

ENA 2023 Annual Meeting

Development Committee Update

- Movement of the Events Calendar to be more prominent on the ENA Home Page
- Updation of the Calendar to include local neighborhood events
- Arrangement of Neighborhood Cleanup in late September
(thank you Derek Blum)

ENA 2023 Annual Meeting

Eastmoreland Historic District

- In November of 2022, the State Historical Preservation Office announced that the Eastmoreland Historic District has officially been listed on the National Register of Historic Places.
- The ENA has long sponsored the creation of an Historic District recognition.
- The HD was the key issue in every ENA election for the six years. My chief goal after the last election was to resolve this so that we could move forward as a neighborhood.
- Thanks are due to all of our neighbors who worked on this issue. Our positions were varied, but I want to acknowledge that we were all working for the betterment of our neighborhood.

ENA 2023 Annual Meeting

Eastmoreland Historic District

- Hundreds of neighbors worked to bring about the Historic District over more than six years. Most notably, these included:
- HEART (Historic Eastmoreland Achieving Results Together), headed by Derek and Manda Blum, working with Joanne Carlson, Beth Warner, and many others
- ENA Presidents over the years including Robert McCullough, Tom Hanson, Rod Merrick, and Matt Timberlake
- A multitude of others including Joel Fowlkes, David Dowell, Dinah Adkins, Joe Dudman, Andy Payne, Dennis Osterlund, Tom Hubka, Kristiana Nelson, and David Lytle
- Former Land Use Chair Rod Merrick and Meg Merrick

Eastmoreland Tree Committee

Our Purpose – To help homeowners create and maintain a healthy neighborhood street tree canopy by encouraging the planting, maintaining and caring of large form street trees

Why – Street trees are a defining characteristic of Eastmoreland and have extraordinary benefits

Our Challenges – 100+ year old trees are aging out; we have over 300 trees missing; and Friends of Trees is no longer a resource



Eastmoreland Tree Committee

100 Trees for 100 Years Program

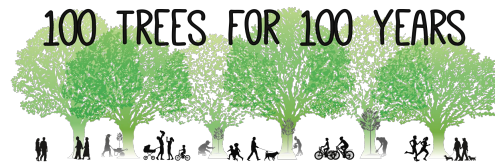
- Reimbursement incentive campaign



Eastmoreland Tree Committee

Education

- Educate and assist neighbors with tree choice, permitting, planting and tree care
- Use best available information
- Contact us at trees@eastmorelandpdx.org





Reed College Place: A Good Year

RCP Committee

May 18, 2023

Prior to 2022:

- Eastmoreland was designed as the residential neighborhood for Reed College. Reed College Place was designed as the grand entrance to Reed College at Woodstock and Reed College Place.
- The Portland Tree Code provides that the Portland Bureau of Transportation (PBoT) is responsible for the maintenance of trees residing in street medians throughout the city, such as Reed College Place
- About 2007 - for budgetary and other reasons -- , PBoT discontinued maintaining the street medians and other greenways, since then, we have watered, pruned, and landscaped to maintain Reed College Place. Our Linden Allee has survived since – venue for ball games, picnics, weddings, and ballet demonstrations.

2022 Accomplishments

- Last year we conducted an RFP to price decarbonization and adjustments to global warming
- Sadly, our budget did not cover replacing fossil fueled equipment this year but we expect that will change with proposed legislation and improvements in technology
- Very successful work with PBoT staff and Mingus Mapps, the newly appointed PBoT commissioner, reached agreement for a professional therapeutic pruning of the seven block parking strip at the city's expense
- Guided by OSU specifications to address the global warming changes in our area, we making a variety of changes in landscaping as well

Whither 2023?

- Our first agenda item is to continue lobbying Mingus Mapps to move the watering bill back to the city. We have a meeting scheduled with Commissioner Mapps later this week.
- Our long term goal is to negotiate a continuing agreement with the city allocating responsibilities and finances. A number of us have worked towards this outcome modelled on the Eastmoreland Garden agreement with Portland Parks and Recreation.
- Numerous other issues demand the RCP's attention and you will hear about all of them in 2023: soil compaction, further pruning of crowns, invasive plants, updating the irrigation system, and so forth.

Thanks for your support

- Members of the Reed College Place Committee:
 - Todd Bauman
 - Sally Campbell
 - Steve Kilduff
 - Robert McCullough (Chair)
 - Rod Merrick
 - Nico Smith
 - Karen Tosi

ENA 2023 Annual Meeting

ENA COMMUNICATIONS COMMITTEE 2023

- ENA NEWSLETTER – David Lytle
Three issues a year: September, December and April.
- ENA WEBSITE – Meg Merrick
Updated with news of ENA and Eastmoreland events.
- EMAIL BLASTS – Joe Dudman
Send out timely news to our list of email subscribers.
- FACEBOOK, NEXTDOOR– Kelly Lanspa
Update our social media accounts with timely information.
- COMMUNICATIONS EMAIL– Joel Fowlks
Monitor Gmail account and answer, direct inquiries

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WELCOMING COMMITTEE

2022 – 2023

PRIDE – INCLUSIVITY – GIVING BACK



ARTWORK BY TARA CENTYBEAR, 2020

PROGRESS TO DATE:

- WE HAVE DELIVERED A TOTAL OF 223 PACKETS TO NEW MEMBERS SINCE WE FORMED THE COMMITTEE IN 2020. WE BEGAN DELIVERING PACKETS TO NEIGHBORS WHO MOVED TO THE NEIGHBORHOOD AFTER JANUARY OF 2020 AND CONTINUE TO DO SO ON A SEMI-ANNUAL BASIS.
- WE SOLICITED ART IN 2022 FROM EASTMORELAND ARTISTS FOR NOTECARDS
- SELECTED FOUR PRINTS FROM TWO ARTISTS
- PRINTED 200 CARDS (25 PACKETS OF EIGHT CARDS EACH)
 - SOLD OUT IN TWO WEEKS
 - REPRINTED 400 CARDS (50 PACKETS)
- WE CONTINUE TO SELL HISTORY BOOKS AND PUT THEM IN NEW NEIGHBOR PACKETS
 - WE REPRINTED 200 HISTORY BOOKS IN 2022
- WELCOME COMMITTEE SOLD ENA MERCHANDISE AT DUNIWAY HOME TOUR IN DECEMBER AND ON ENA WEBSTORE

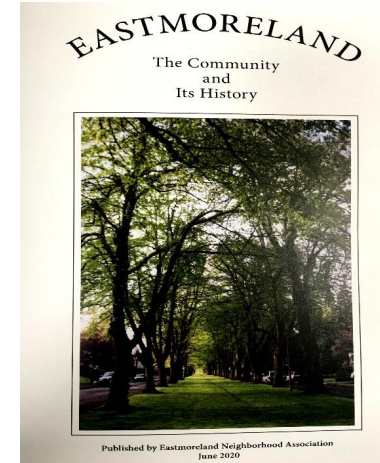
MERCHANDISE WE SELL:



**NOTECARDS
FLORA AND WATERFOWL
ARTWORK BY:
JON FELDHAUSEN
KATY NEILL**



TOTE BAGS



HISTORY BOOKS

WELCOME COMMITTEE GOALS FOR 2023-2024:

- **CONTINUE TO DISTRIBUTE NEW NEIGHBOR PACKETS ON A SEMI-ANNUAL BASIS**
- **ADD ADDITIONAL MEMBERS TO THE WELCOMING COMMITTEE**
- **INVITE SELECTED NEW NEIGHBORS TO GO ON A WALKING TOUR OF EASTMORELAND WITH JUDITH KENNY AND TOM HUBKA**
- **CONTINUE TO PARTNER WITH THE DEVELOPMENT COMMITTEE TO SELL AND DEVELOP ENA MERCHANDISE**
- **CONTINUE TO SOLICIT NEW SPONSORSHIPS**

ENA 2023 Annual Meeting

Eastmoreland Garden

Lila Brightbill, garden administrator

- Eastmoreland Garden had a successful year under care of Wild Landscape LLC. ENA members pay for all landscaping services and watering of the City-owned park
- Eastmoreland Garden Club hosted two events in the garden in the past year, The Gathering in the Garden and a planting event. The Club installed new shrubs purchased through a \$1,500 grant from Portland Garden Club

ENA 2023 Annual Meeting

- 100 Legacy Bricks purchased by ENA have replaced bricks that became unreadable after 22 years. ENA will continue to replace 50 old bricks annually until all old ones are replaced.
- New memorial bricks are installed by Donald Brightbill at the rate of about two per month. Bricks are available via the ENA Website store for \$135 each
- Shrub planting paid for by a Portland Garden Club grant will continue this summer. A new tree will also be installed in the central raised bed by the Garden Club under supervision of Linda Hannon
- The Club will hold its annual **Gathering in the Garden** *this Saturday, May 20*, from 10 a.m. to 2 p.m. Live music, tomato starts, a children's corner, education booths, brick sales and more will be available – *Please attend!*

ENA 2023 Annual Meeting

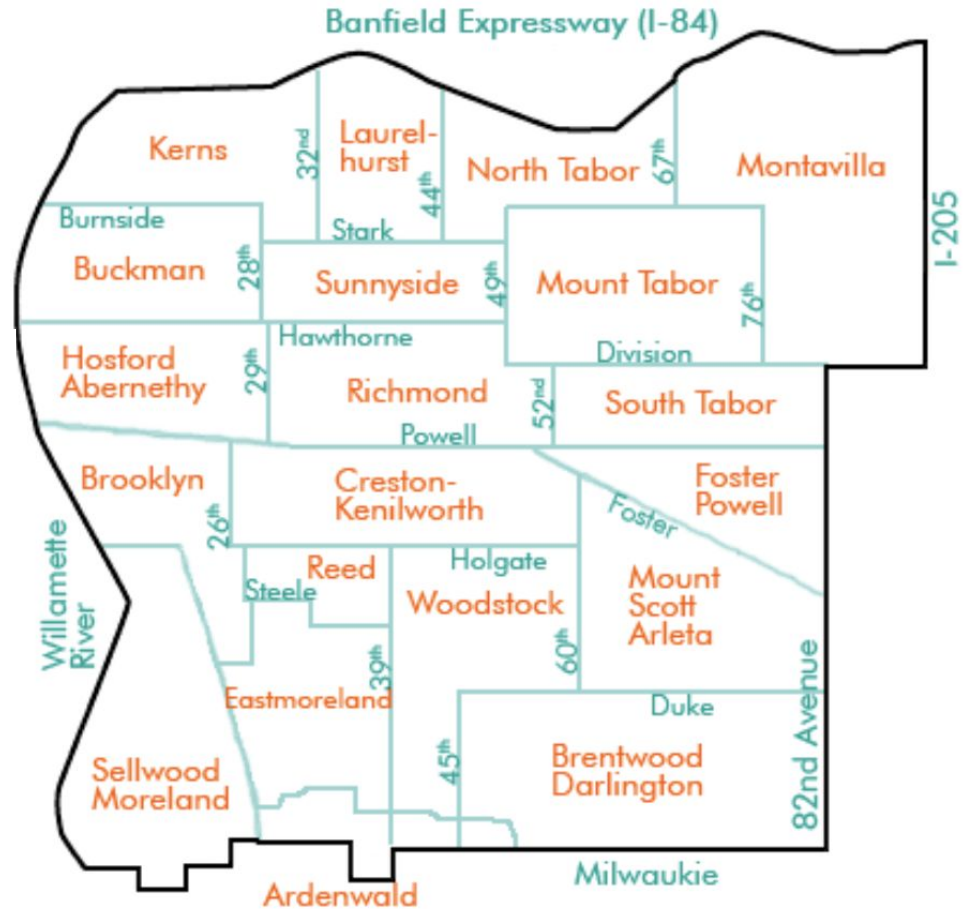
Events:

- Eastmoreland Garage Sale, Saturday and Sunday, June 24th - 25th
- Fourth of July Parade, Tuesday, July 4th
- Neighborhood Cleanup, Saturday, September 30th
- Portland Marathon, Sunday, October 1st



MISSION: SE Uplift Neighborhood Coalition has been collaborating with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being since 1968.

VISION: We envision a more resilient future where everyone feels and is welcome, interconnected and empowered with the resources needed to advocate for change on the issues that impact their lives.



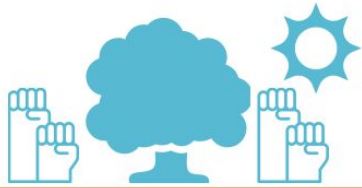
ENA + SE UPLIFT (SEUL): A DYNAMIC COLLABORATION

- **ENA received a \$500 Communications Grant from SEUL**
- **SEUL provided insurance for ENA's community events and promoted the Eastmoreland Garden Club's "Gathering in the Garden"**
- **SEUL showcased ENA volunteers in a districtwide training "Building Engaged Neighborhoods: The Power of Events and Committees" and in a Board Officer Roundtable among district Neighborhood Associations**
- **SEUL provided training to its board (including the ENA SEUL rep) on "5-Step Best Practice for Conflicts of Interest," "The 4-Step Best Practice for Conflicts of Loyalty," and on Open Meeting standards**
- **ENA joined the successful SEUL sign-on letter that resulted in the city halting light post removal in 12 city parks, securing funding for light post replacement, and holding public engagement sessions on the issue.**



LEARN | CONNECT | ENGAGE

You're Invited! Join Our Community Committees



**Climate Justice
Action
Committee**

2nd Mondays | 7pm



**Land Use +
Transportation
Committee**

3rd Mondays | 7pm



**Houselessness
Action
Committee**

4th Mondays | 5:30pm



**Civic
Engagement
Committee**

4th Thursdays | 7pm

10 WAYS **SE Uplift** SUPPORTS YOUR NA

NEIGHBORHOOD COALITION



**Small
Grants**



**Fiscal
Sponsorship**



**Training +
Skill Bldg**



Advocacy



Committees



**Capacity
Building**



**Affordable
Space**



**Election
Support**



**Document
Mgmt**



Insurance



UPCOMING SE Uplift EVENTS

NEIGHBORHOOD COALITION



SE Uplift
NEIGHBORHOOD COALITION

annual grantee mixer

FREE RAFFLE, FOOD + MOCKTAILS

Come celebrate our 2023 Community Small Grant recipients and meet the people behind some amazing projects! This is a family-friendly event.

friday | june 2 | 6-8pm

SE UPLIFT OUTDOOR PLAZA
3534 SE MAIN STREET
RSVP to alex@seuplift.org



LEAD TESTING EVENT

10am-1pm | Saturday, July 15

@ SE Uplift Headquarters

A collaboration with Portland Housing Bureau + Multnomah County Health Dept.



TOWN HALL MEETING with COMMISSIONER RYAN

6-7:30pm | Tuesday, June 27

More details coming soon!

UPCOMING **SE Uplift** TRAININGS

NEIGHBORHOOD COALITION



**ASK ME ANYTHING:
A BYLAWS Q+A**
with Nonprofit Expert
David Atkin, Center for
Nonprofit Law

Coming in June!!



**SO, YOU WANT TO BE
A NONPROFIT?**
with Nonprofit Expert
David Atkin, Center for
Nonprofit Law

6pm | Tues, May 30



BUDGETING 101
with Nonprofit Financial
Expert Lindy Walsh
6pm | Weds. June 28

FINANCES 101
with Nonprofit Financial
Expert Lindy Walsh
6pm | Thurs. June 29

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Monthly
E-News



Hey,
Neighbor
Flyer



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Thank you!

Comments, Questions in the Chat

Please consider volunteering for a committee
or running for the ENA Board of Directors!

Please contact us at Communications@eastmorelandpdx.org