



JUNE MONTHLY MEETING

Minutes

Virtual via Zoom

Thursday, June 16th, 6:30 - 8:00 PM

- 17 attendees
- Gather (6:30-6:40)
 - Popcorn style:
 - Your name
 - Your personal pronouns (if you are comfortable sharing)
 - Rose/thorn (share something positive that you have been thinking about, and something challenging)
- Reports & Minutes (6:40-6:50 PM)
 - Call to Order
 - Agenda Overview
 - Chair's Report
 - Candidate-Palooza a success!
 - Looking ahead to planning "We Won't Go Back" Organizing Meeting in July
 - Treasurer's Report
 - April financial report ([HERE](#))
 - May financial report ([HERE](#))
 - Ended month with about \$625 in account
 - Minutes approval
 - Approve minutes of February Meeting ([HERE](#))
 - Approved unanimously
 - Approve minutes of March Meeting ([HERE](#))
 - Approved unanimously
 - Approve minutes of April Meeting ([HERE](#))
 - Approved unanimously
- Officer Election (6:50-7:10PM)
 - Chair Nominations
 - Meg Harned
 - Chair Candidate Presentations
 - Meg Harned: Excited to run for the position and it has been a long time coming. She has learned a lot over the past 1.5 years working on the Executive Committee and more recently as Vice Chair of PDCC.
 - Chair Candidate Discussion - Q & A
 - Charles Skold expressed his support for Meg and provided an overview of everything she has done over the past 1.5 years.



- Sam Zager expressed his appreciation for the work she has been doing and also his appreciation for the work of previous chairs
 - Motion to end discussion, 2nded
 - o Cloture
 - o Chair Vote
 - Zoom Poll not working so a hand vote was done
 - 14 yes/3 abstained
 - o Vice Chair
 - Meg will no longer be able to serve as Vice Chair given she is now Chair
 - Charles Skold was nominated as acting Vice Chair; the vote for permanent Vice Chair will take place at the next meeting and Charles plans to run
- **Group Discussion and Brainstorming (7:10-7:7:50PM)**
 - o Planning for “We Won’t Go Back” Organizing Meeting this July
 - o Meg Harned said we are having a hard time finding a date
 - o Hoping to work with other municipal committees to expand the reach of the event
 - o Possible dates: Monday, 7/11; Saturday, 7/23; or Sunday, 7/24
 - o Discussion about date and location:
 - Meg Harned suggested the Eastern Promenade because of space and food trucks.
 - Simon Thompson said Monday may actually be better for people because people are often busy on the weekends during the summer
 - Meg requested volunteers: Noah Lipnick, Kim Walter, Charles Skold, and possibly Simon Thompson (may be able to help day of)
 - What could we do to get people interested?
 - Ken Capron suggested getting representatives from Portland Climate Action Team; Bill Weber said they could do a table
 - Charles Skold suggested inviting other groups to table and Ken said to also include unions
 - Ken Capron asked if it is going to be indoors or outdoors – Meg said it likely will be outside at the Eastern Promenade or another outdoor space
- **Announcements and Adjourn (7:50-8:00PM)**
 - o Voter Outreach Meeting
 - Monday, June 20, 6:30-7:30pm ([register here](#))

- PDCC exec team stayed on the call after adjournment for any further informal discussion or questions from members