SNA August 13, 2015

Present Board Members: Lorraine, Lee, Tony, Nola, Reuben, Josh

Absent and excused: Jeff, Dan, Hannah

Community Members: Daniel Fogg, Liz Potter, Glen Devitt, Katy Asher, Ethan Krow, Officer David McGarry, Doug Klotz, Mary Botkin, Dave Peters, Amelia Ayrelan

Introductions:

Approve Agenda and Minutes:

Motion to approve agenda, Reuben, Lee seconds. Approved unanimously

Motion to approve July Minutes: Nola, Lee seconds. Reuben abstains, motion passed

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General Announcements: Liz-Hawthorne Street Fair is this Sunday 11-7-30th-39th street will be closed.

On Sat, Aug 29th there is a recycling of electronics Cleveland HS-benefits Meals on Wheels.

Officer McGarry introduced himself-he will be 900’s officer

He announced the Precinct office on Burnside will closed-HDQuarters is in St. John’s but officers will still use the Burnside office for stop offs.

The City has 900 officers, need 14-1500 so Dave asks if anyone wants to be a Police Officer they should apply.

Tony: Movie at Seawallcrest Park next weekend-Napoleon Dynamite is being shown

Sunday Parkways next weekend. Sept 12th (Saturday) is Belmont Street Fair

Committee Reports: Glen-EP NET:

Land Use/Transportation: No report

Treasurer’s Report: Josh- Checks for Donations were made to: Seawallcrest Donation, St Stephen Church for Clean-up Space use, , COMPASS Panting, Portland Printing

12,104.20. account balance

We have ad space available

d. Sunnyside Stree Tree Team: Lee-doing re-inventory this year to see if the Tree of Heaven trees that were noted last year are still there. October 10th at Belmont Library-presentation on Invasive Plants.

E. Business Associations: HBBA is forming a committee to remove trash and graffiti-the City is hosting a presentation on what neighborhoods can do.

Parking Policy Reform Update: Tony reported on recent meeting and distributed the latest report from the last meeting.

Laurelhurst Village GNA: Reuben: in 2005, SNA Board created a document about how Laurelhurst Village would operate and how the expansion would take place.

The Sunnyside Neighborhood and Laurelhurst were supposed to meet 2x/year, according to this document. Reuben was in touch with rep from Laurelhurst Village-and he is willing to meet.

Lee moves to confirm Reuben as our representative of SNA Board for Laurelhurst Committee. Lorraine seconded. Reuben is appointed unanimously

St Stephen GNA: Bells they play are chafing some neighbors, enough that there is a petition drawn up by neighbors-Neighbor asked SNA to contact Resolutions Northwest to mediate with the goal of a Good Neighbor agreement.

Reuben moves to authorize SNA to contact Resolutions Northwest on behalf of neighbors with the goal of resolving the conflicts over frequency and duration of electronic bell ringing with a secondary goal of negotiating a GNA. Nola seconds.

Motion passed unanimously

Communications Funds: Josh: Every year we get communication funds from SEUL and he has used this to print newsletters. We get $1098.50.

Reuben makes a motion that we approve Communications Funds Proposal document.

Lee seconds-motion passed unanimously

Bylaws Committee: Tony, Lorraine and Katie will be meeting at Lorraine’s home on the 19th to discuss and come up with a proposal for new bylaws

There are some parts that are out of date, or instance, no electronic attendance of meetings, and there are things that need to be reviewed as the bylaws are 25 years old.

Reuben moves that the committee composed of Tony, Katie and Lorraine meet and begin composing a new set of bylaws. Lee seconds

Motion passed unanimously

Committee Reps Alternatives: Tony: no official alternates for SEUL rep (Lorraine will be alternate) and SEUL LUTZ (Tony volunteered as alternate LUTZ rep. Tony so appointed Lorraine and himself. Lee moves to confirm, Josh seconded. Motion passed unanimously.

Budget: Josh: Josh came up with some numbers based on 2014 income and expenses.

Josh commented that he feels that it would be a good thing for the Board to have a budget to use as a guideline when requests for donations come in, etc.

FOR instance, income for 2014 was about 6250, expenses was 5450. Josh will present budget at our next meeting . Katie has a template for budget she will share with Josh. Board members expressed it would be good t have a pre-approved amount for committees .

SE Uplift Fiscal Sponsorship for Neighborhood Associations-Katie distributed the SE Uplift Fiscal Sponsorship Program for Neighborhood Associations FAQ.

Meeting adjourned at 9:05.