**SNA Meeting June 9, 2016**

Present- Board members: Lorraine, Hannah, Tony, Reuben, Josh, Dan, Neil, Mike, Nola

SNA Members and guests: Ruth Parr, Adam Porr, Jan Molinaro, Matt Gough, Ron Doctor, Rob Nosse

Meeting came to order at 7:30PM

**Introductions** were made around the table.

**Seat Board Members and Nominate Executive Positions**

Board members Lorraine Henriques, Reuben Deumling, and Hannah Day-Kapell, Neil Heller, and Mike Sellinger were seated.

Officers were self-nominated : Tony Jordan-President, Hannah Day-Kapell-Vice President, Josh Palmer-Treasurer, Lorraine Henriques-Secretary

Seating of Board and Officers approved unanimously.

**Approve Minutes and Agenda**

Motion to approve agenda(Reuben), seconded(Hannah) Motion approved.

Motion to approve April Minutes (Reuben), seconded (Josh) Motion approved

**General Announcements**

Member Ron Doctor expressed concern regarding Mayor Hales announcement about camping in the city including public rights of way. Distributed a resolution

In writing asking for SNA Board to support. No action taken at this meeting.

**Appointment and Confirmation of Committee Chairs and Representatives**

**LUTC Chairs:** Co-chairs Mike Sellinger and Neil Heller

**Sunnyside Prepared:** Co-Chairs: Jan Molinaro and Glenn Devitt

**Crime Prevention and Livability:** Lorraine Henriques

**SEUL Reps: SNA Rep: Reuben**

**Belmont Street Fair Liason: Nola and Neil**

**Sunnyside Street Tree Team-unassigned**

**Dan: LUTC rep, Nola: SNA rep to BABA, Belmont Street Fair Rep: Nola, Neil**

**Newsletter Ad Sales: Nola**

**Communications: Hannah, Neil**

Motion to confirm (Reuben) seconded (Mike). Motion approved unanimously

**Committee reports were given**

**See submissions in separate documents submitted**

**Treasurers Report, Sunnyside Prepared, LUTC**

**Water/Sewer Work:** Matthew Gough reported on recent progress included areas completed

**Meeting Location and Time**: Motion was made to reinstitute SNA Meeting time to 7-9 PM on the 2nd Thursday of the month (Reuben) Seconded (Dan). Motion carried

**Belmont Street Fair:** Reuben is stepping back from role as liason to the Belmont Street Fair. Discussion about the role of SNA which is important if we want to continue to receive some income. BABA wants SNA Board to facilitate recruitment of volunteers for day of fair.

**Sunnyside Prepared! Printing Account:** The Board has a request for $759.00 balance due for approval for printed materials. Glenn has requested access to City printing.

Motion to grant Glenn Devitt as designee for subcommittee Sunnyside Prepared for printing (Reuben) Seconded (Nola) Motion approved unanimously.

**Neighborhood Clean Up:** Lorraine is not prepared to report on Clean up but gave a brief report regarding reduced numbers of community members coming this year, probably due to new Metro restrictions. Excellent volunteer attendance. Approximately 42 households came to dump, metal recycling was very good.

Josh Deposited $425.00 in Clean Up revenue. There will be discussion regarding feasibility of continuing this event going forward.

Motion to approve $100.00 donation to St. Stephen for use of space for Clean Up (Lorraine) seconded (Reuben). Motion approved unanimously.

**Laurelhurst Village GNA:** report deferred to next meeting

**Rob Nosse Q&A:** Rob Nosse reported, and took several questions from members.

Meeting adjourned at 9:15PM

Minutes recorded and Submitted by SNA Secretary Lorraine Henriques