

## **SNA Board Meeting - March 9, 2017**

### **Attendees:**

#### *Board Members*

Mike Sellinger - mike.sellinger@gmail.com  
Reuben Deumling - call-in  
Tony Jordan - twjordan@gmail.com  
Neil Heller - neilheller.pdx@gmail.com  
Dan Rutzick - drutzick@gmail.com  
Josh Palmer - on file

#### *SE Uplift*

Katy Asher - katy@seuplift.org

#### *Neighborhood Members*

Glenn C. Devitt - glenn@glenncdevitt.com  
Bethany Sakewitz - bethanysakewitz@gmail.com  
Eric Solorzano - soloeric25@gmail.com  
Peter Parisot - pparisot@cascadeaids.org

#### *Board Members Not in Attendance*

Nola Gray  
Hannah Day-Kappell  
Lorraine Henriques

### **Action:**

*February minutes will be tabled and approved in April.  
Washington High School Letter tabled until further notice.*

### **Motions:**

1. *Passed:* Motion to approve agenda - Mike Sellinger. 2nd - Josh Palmer.
2. *Passed:* Motion to apply for *Power, Privilege, and Racial Diversity in Oregon* conversation (includes \$50 for application fee, Reuben will handle the application) - Mike Sellinger. 2nd - Dan Rutzick.
3. *Passed:* Motion to refer bylaws as presented to the membership on April 17,2017. Location TBD - Reuben Deumling. 2nd - Mike Sellinger.
4. *Passed:* Motion to spend communications funds (\$1,098.59) from SEUL on printing newsletters - Josh Palmer. 2nd - Dan Rutzick.
5. *Passed:* Motion to adjourn (8:51pm) - Reuben Deumling. 2nd - Dan Rutzick.

### **Agenda Topics Discussion Notes:**

*Committee Reports:*

Sunnyside Prepared: request to use booth at Belmont Street Fair.

Land Use & Transportation: traffic safety updates & concerns

Treasurer Reports: Balance - \$13,221.04

SE Uplift Rep: Approved new Director job description; Portland Tenants United presentation

SE Uplift LUTC: Design Overlay Zone Assessment (DOZA) changes - BPS project

*Sunnyside Sign:*

Sign has been moved to a new location.

Conversation about mounting techniques still happening in preparation of permit application.

*Cascade Aids Project:*

An HIV related health organization - making change into direct health care. Prism Health - new building 23rd & Belmont (1M in renovations - primary care clinic, mental health facility, pharmacy) - opening April 21, 11.30-1.30. LGBT specific location. Anticipate 5-6,000 patients/year.

Open to questions.

*Oregon Humanities Conversations:*

If interested, Sunnyside would apply then host discussion on topic of our choosing (takes 4-6 weeks to schedule). Upcoming conversation, encouraged to attend - Homeless in the Land of Plenty. Reuben has suggested some topics.

Discussion on which topic to choose.

SEUL offers to promote such an event through their channels.

Will need to look into venue.

- *Motion Passed - see #2 above.*

*Washington High School Letter:*

Sunnyside would like Buckman to take the lead in drafting a letter after which a decision can be made how to best offer assistance.

Reuben will follow up with SEUL rep from Buckman.

Tabled until further notice.

*Bylaws:*

Comment period from Board members has occurred.

Amendments can be brought forward tonight and will be entertained.

Discussion on bylaws.

Many opportunities to give input on bylaws - board meetings, public meetings, open house.

- *Motion Passed - see #3 above.*