**SNA Meeting March 8, 2018**

Introductions

Approve minutes and Agenda

Present Board members: Lorraine, Hannah, Eric, Chelsea, Mike, Maggie

Absent: Reuben, Neil

Members: Matt Lembo, Jan Molinaro, Steve Fisher, Dale Pepper, Colin Sakewitz

Motion to approve minutes –no quorum-tabled until April

Motion to approve agenda: Maggie-Seconded-Chelsea motion passed

General announcements: Neighbor reported on new Neighborhood Watch group-delivery companies want a police report for stolen items.

45th to 46th Ave-and Madison

Committee Reports:

Sunnyside Prepared-Jan-Glenn is now at PBEM-Bill Hully is new team leader. Will now have quarterly meetings-dates for meetings on Sunnyside Prepared website. PDX commons will get presentation on Emergency Preparedness.

LUTC: Eric-Biketown moved Library to south and west side of 39th near apartments. New one is on 42nd.

Treasurer’s Report: Mike: Balance is $10,948.83

Crime Prevention and Livability: no report

SEUL: Reuben not present, but Reuben sent update to Board. 50th anniversary of SEUL will be celebrated this summer. City budget was reviewed-

SEUL LUTC: Mike was not able to attend committee for this, but Mike attended meeting about surveillance video program-Hawth and Division to 122nd-north/south-Video will be converted into numbers about movement in this area. Pilot will be called traffic safety sensor, conducted by PBOT.

Business Associations: Chelsea-BABA parking concerns

Sign Update-Neil is working on this-submit application to city-drawings are complete.

Communications Updates: Hannah

SEUplift issues our communications funds-need plan to submit to get funds. Update website, non-digital communications, and event. We meet these requirements.

**Motion to use SEUL communication funds for SNA newsletter costs: Lorraine, Maggie seconded. Motion passed.** Hannah will put together a plan.

Discussion about newsletter: Hannah reports that we received a lot of comments about lack of content. We need writers for articles, or commitments. Discussion about newsletter. Need more content.

Boys and Girls Aid: Kathryn Carnell: Foster Care: 8000 kids are in foster care, are 500 beds short. 3rd party affiliate that DHS contracts with. Children 9 and under with severe trauma-looking for foster parents with experience with high needs kids. 10-21 year olds are also high needs population.

Sponsorship of Sewallcrest movie: Hannah: 8/10-Kubo and the Two-Strings is the movie. Do we want to sponsor again?

**Motion to sponsor Seawallcrest movie event at $250.00 level: Mike, Eric seconded. Motion passes unanimously**.

Motion to adjourn: Eric, Maggie seconded.

Meeting adjourned at 7:57PM

Minutes recorded and submitted by Board Secretary Lorraine Henriques