

Sunnyside Neighborhood Association

Meeting Minutes

January 10, 2019

Called to order at 7:00pm

Southeast Uplift Fireside Room
3534 SE Main St

Board Present:

Sean Watkins
Pat Schwiebert
Matt Lembo
Lorraine Henriques
Dave Boush
Reuben Deumling
Maggie McGann
K.C. Hoffert

Board Absent:

Russell Rinaldi

Name	Board?	Email
Pat Schwiebert	Yes	On File
Matt Lembo	Yes	matt.lembo@gmail.com
Julia Peattie	No	repeattie@gmail.com
Lorraine Henriques	Yes	henriqueslorraine@gmail.com
Andrea Almeida	No	ms.andreaalmeida@gmail.com
Dave Boush	Yes	On File
Reuben Deumling	Yes	On File
Judi Brandel	No	judibrandel50@yahoo.com
Jason Bridger	No	jbridger@pdx.edu
Maggie McGann	Yes	

K.C. Hoffert	Yes	kchoffert@gmail.com
Rachel Denning	No	racheldenning@gmail.com
Sean Watkins	Yes	watkinsean@gmail.com
David Straub	No	davidstraub1@gmail.com

Pacific International Academy, Rachel Denning

Located on Warner Pacific campus. Looking for families to host international language students

- Small stipend (\$700) in addition to expenses covered
- Must be within 1:15 to Warner Pacific by public transportation
- Long weekend to year at a time
- Contact Rachel to apply
- Rachel will work with families to match them with appropriate students
- Provide room and board and include the student in family activities
- House rules are allowed
- Multiple students are allowed
- Students between 16 and 25 or so
- Newsletter!

Communications Strategy, Dave Boush

- Formation of a communications strategy committee?
- Goals of the communication strategy include
 - Figuring out our audiences
 - Establishing the different types of communications we want to provide to these groups
 - Figuring out the specific messages we might want to convey to these groups
 - How (ie. which channels) can we (or should we) use to reach these audiences
 - Add a serious digital strategy component
 - Encourage discussion on the website
 - Allows us to set the agenda
 - Dave agrees to convene a committee and move this forward!

Police Officer Report, Officer Fox

- Sgt. Shaun Shuli is our acting Sergeant
- Car break-ins still a big problem
 - Common-sense safety precautions
- Uptick in theft of older (90's) Subarus (easy to steal)
- License plate theft - especially for the models above
 - Security, or hex screws
- David Straub asks if are there **trainings available for dealing with behavioral health issues**

- STAY CALM
- Give physical space
- Situational awareness, watch for signs of impending violence
- Multnomah County Mental Health Crisis hotline (add to Resources)
- Robbery incident
 - 4pm (not dark yet)
 - Victim was holding money in her hand
 - Assailant came up behind her, grabbed her wrist and took the money
 - Victim got poked in the hand with something, may or may not have been intentional
 - “Crime of opportunity”
 - Request release from Public Information Officer
 - Big takeaway is to take appropriate safety precautions
 - Walk with a buddy
 - Know your surroundings
 - If you think you are in danger, make some noise!
- Lorraine asks, what is the best course for citizens to take to get a response in a non-emergency situation?
 - Online reports are great (<https://pdxreporter.org/>)
- Pat asks if there’s anything to be learned from the incident on January 6th wherein a homeless man was shot and killed on somebody’s porch.

Budget Review, Maggie McGann

- Reserve fund is flat or slightly declining around \$9,000
- Revenue
 - \$1,100 Communications Grant
 - \$2,200 NL Ads
 - \$400 Belmont Street Fair
- Costs
 - \$3,600 NL Printing
 - \$300 Misc
- Short term goal
 - Setup a high-level expense budget for the coming year
 - Board Goals (this is whatever we decide we want to do in the neighborhood)
 - Donations
 - Contingency
- Lorraine: let’s try to get Sunnyside Prepared (NET) to be more self-sustaining
- Next steps
 - Discuss revenue generation
 - Come back with big picture goals

Announcements

- Thank you to our six new neighbors!
- Parks and Safety training upcoming on Saturday Feb 9th, 5-7pm at Sunnyside Community House
- Hawthorne Vision meeting, Thursday January 24th 6-8:30pm
- Worst Day of the Year Ride, February 10th
- Portland Light Festival also coming up

Approval of December Minutes

- Reuben moves to approve December minutes
- Dave seconds
- Approved
- Matt to circulate November minutes to Board

New Executive Committee

- Russell resigns from Co-Chair via letter
- Sean resigns from Board
- Board discusses and votes in the following new Executive Committee members
 - Matt - Chair
 - Reuben - Vice Chair
 - Lorraine - Secretary
 - Maggie to remain Treasurer

Robert's Rules of Order and SNA

- SNA nominally abides by these rules
- They can be a little clunky
- We could benefit from a tighter meeting in general, not necessarily the wholesale adoption of Robert's Rules or any other specific system
- Something to think about for next time -- how do we prioritize speaking order (per topic basis?).

Newsletter Expense Reimbursement

- Lorraine moves to approve \$140 to reimburse Diana for Newsletter Expenses
- Maggie seconds
- Approved

Committee Reports

- Emergency Preparedness, Jan
 - Report submitted via email
- Land Use, Dave
 - No report
- Treasurer's Report, Maggie
 - See earlier agenda item
- Safety & Livability, Pat

- Began crafting GNA with SCH
 - Drafting Subcommittee to be formed
- SEUL, Reuben
 - Richmond filed a new grievance
 - SEUL response to go out tomorrow
 - TriMet requested SEUL contact a business at 12th & Clinton regarding proposed siting of a federally funded pedestrian bridge
- SEUL LUTC
 - No report
 - Maggie to take over, pending
- HBBA, Dave
 - Upcoming Vision Meeting
 - Participating in the URM lawsuit
- BABA, Dave
 - Rewriting bylaws
 - Street Fair money still at issue, Reuben to follow up with Connie
- Communications, Dave
 - No report

Adjourned at 9:03

Minutes submitted by Matt Lembo