

## SNA Meeting May 14, 2020 via Zoom

**Present:** Matt, Reuben, Russell, Lorraine, Christine (SE Uplift), Julie Pettie, Jan Molinaro, Sunia Gibbs, KC, Dave Boush, Jessie Maran, Mike Frohn, Mary Ann Schwab, Dale Peppel (Neighbors Together), Officer Fox, Anita Thompson (New Sunnyside neighbor).

**Not present:** Colin

### **Agenda Review/Introductions**

**Officer Fox Report:** Car Prowls are increased, stolen vehicles, and property theft. Per Gov. Brown's orders, not currently doing sweeps. MA Schwab asked about enforcement of SE Oak where there are several campers.

**Matt:** Approve Feb minutes-unanimously approved by show of hands on Zoom.

**Committee Reports: Safety and Livability:** Met yesterday-asked John Mayer about camping and food distribution in Sunnyside Park. Matt will ask him about this-regarding how to do social distancing, "meeting People where they are" rather than in the Park.

**Communications:** no report as Colin is not present

**PTSA: KC:** no report as schools are closed.

**Treasurer's Report: KC:** \$5400.00 in bank. Community Energy Project cancelled their ad. Reuben asked if there have been any complaints about ads as we are currently not producing the newsletter. Proposed we hold off any payments until newsletter resumes.

**Business Assoc: Dave:** Had meetings for May-did membership drive, discussed Hawthorne Street fair-cancelled this year. BABA has until July 4<sup>th</sup> to decide if the street Fair will be cancelled or not. Venture Portland is reducing Board to 12 members from 30.

**SE Uplift: Reuben:** working on a strategic Plan-struggling a little. Rob Nosse (Our district Rep) visited and reported on how Oregon is handling the Covid-19 crisis. UI stats, New Exec Director is coming to SE Uplift. Lorraine asked about status of NA-Christine said she is under the impressions that a 3 year contract is in place(3,96 code)

**Break**

**Options for Elections in July:** Options for how to hold elections were discussed.

**Motion to hold July Elections 7-9PM in SE Uplift Parking Lot-(Reuben) Seconded Russell. Motion passes.**

**Candidate Seats Open:** Matt, Reuben, Julia will not run. Dave and Russell will run again and prepare candidate statements for newsletter. Jessie would like to run as well. Reuben will do communication plan regarding elections. Asked SNA Board members to ask people we know to run for the Board.

**Reuben will prepare a statement about why to run for SNA Board. Tabled discussions: going digital with our newsletter.**

**Dave moved to adjourn. Motion passes unanimously.**