

Sunnyside Neighborhood Association Minutes-3-11-2021

Present (Board) Dave, Lorraine, KC, Jes, Matt, Ash, Russell
Members Dale, Reuben, Vincent, Sophie, Hannah, Julia
Meeting came to order at 7:05PM

Introductions were made

Agenda changes: remove S&L Committee name change, Add Non-Profit status
Dave will send Board February minutes draft

Treasurer's Report: (KC) Costs have gone up for the monthly newsletter-
approximately \$350/month

KC says we are not meeting expenses of our newsletter. Advertisers have dropped
off, communication fund has decreased.

Ideas? Donation page for SNA general fund. Get more advertisers. Vincent
suggested we get a restaurant to print menus for flyer. Matt will set up donations
for newsletter on our website. KC will track on SNA general fund.

IRS Documents: (Jes) Neighborhood associations do not have to have non-profit
status. We can use SEUL as a fiscal sponsor. Machu at SEUL told KC we will need
to fill out an application and the deadline is March 13th. KC says that we need to
get fiscal sponsorship fast so we can get Vincent's grant through.

Vincent will fill out application. He suggested the SNA file for Non-profit status
with the IRS. Dave proposed we take this up at a later time.

The SNA tree fund has \$331.00 which will be re-allocated-terminate the tree fund
and allocate money to SNA general fund.

Action: Motion to Approve application for SEUL fiscal sponsorship (KC)

Seconded: Jes. Motion carries unanimously

Ash proposes SNA start a Diversity, Equity and Inclusion committee.

How can we facilitate inclusion? How can we facilitate accessibility? Ash stated
that other organizations have a DEI committee. Ash suggests anyone who is
interested send her an email.

Discussion about SNA emails-Dave stated the current email situation is cumbersome. Ash asks if we can designate individuals to be responders to specific topics or concerns.

Reuben stated that in the past the SNA Chair would forward emails to committee chairs.

Matt stated he had disabled filters

Ash said as Vice-Chair she can designate where emails go

Land Use Committee-Dave will help facilitate this. Reuben suggested we respond/to acknowledge the email had been received and will be forwarded if needed to the committee chair.

Land Use emails will go to Board@sunnyside

Russell suggests we add Board members. This will be discussed later.

Featured Speaker: Architect Heather Flint-Chatto is here to present on the Portland Mainstreet Design Initiative

Some guidelines have passed HBBA. The Design Guidelines have been adopted by 12 Main Streets, including Hawthorne and Division.

The Guidelines are a tool any neighborhood can use, and are a voluntary model for any community.

Guidelines are focused on form and patterns, not style. They are a tool for education, honoring heritage, and clarifying vision for the community.

An example is the "human-Scale Design" which has nothing to do with height but everything to do with scale of building and patterns.

Regarding adopting Mainstreet for Hawthorne. Heather offered to do a "walking tour" in Early April. More information can be found on [Ilovepdxmainstreets](https://www.facebook.com/lovepdxmainstreets) on facebook.

Johanna Brenner is here to present on Jobs with Justice oversight of PPB. There is a letter she would like us to endorse ASAP. This can be found on [uniteoregon/policing](https://www.facebook.com/uniteoregon/policing)

June will be too late for endorsement.

Dave would like to wait until April meeting to endorse this, or come up with questions. Asked for a link and summary (200 word) for the newsletter.

Motion to approve the Safety and Livability Committee(AKA SNACC Committee) submittal of a response to the Joint Office of Homelessness (JOH) RFP/Q?

Russell Seconded. Discussion ensued. Motion Carries

Ash asks for a SNA volunteer for the Piazza project. Sophia Braccini volunteered.

Meeting adjourned at 9:11PM