

Sunnyside Neighborhood Association

General member meeting minutes - May 12 2022

Attendees Board – Ben Wyatt, Ash Hester, Jessie Maran, Emily McCadden, Andria Robbins, Vincent Dawans, Matt Lembo, Chris Waldman

Attendees – Barbara “Babs”; Patchmac

- Call to order 7:05pm
- Ash gives a shout out to those who helped set up the candidate forum last month.
- Committee and Officer reports
 - Treasurer’s report – Vincent
 - April we received \$175 from the Shoenfelds
 - Getting a new subscription from a massage place
 - We are experiencing neutral cash flow right now but that is dependent on renewals, which are not a sure thing.
 - Rates: \$50 per month or \$550 for a whole year for standard business; \$360 for non-profits.
 - SNACC – Emily McCadden reports
 - Met recently at Jes’s office to discuss some of the recommendations from the needs assessment.
 - Hannah reports on shower program
 - Shower program now has an Instagram page
 - The program has cash but there was recently some damage to the building.
 - Shower program is also looking for volunteers for Saturdays in June.
 - Vincent reports on litter clean-up
 - Richmond hosting a spring clean-up May 21st
 - SES PTSA – Andria Robbins reports
 - Finishing auction this week; there is also a run walk we can come watch. Andrea will send a link.
 - Business associations – Andria Robbins
 - Hawthorne Blvd. business association – Still looking for volunteers
 - Belmont Area Business association – Now meeting in person at the firehouse; check website for more info.
 - SE Uplift - Ash provides updates from the meeting
 - Discussed mediation process with the board. Waiting for Richmond to respond.
 - Updating policies and procedures

- Small grants event coming June 2nd 6-8pm (at SEUL); mixer and people sharing about the grants they received.
- City charter review – Chris
 - Not many updates; they are still working on legislative language and collecting community comments. 17th 6-9 hybrid City hall and the 23rd in person at city hall for submitting comments in person.
- Emily McCadden provides a needs assessment report from the SNACC committee
 - Started the survey in December and wrapped it up around the new year. Spent the next couple months doing interviews. Emily shares a slideshow about the survey and the type of information that was gathered.
 - Discussion about shower program needs; supply tracking and who needs to see the results of the survey.
- Work on community agreement doc
 - The attendees spend a little time reviewing and working on the community agreements doc. Attendees share their thoughts about how to present the board; colors; fonts.
- Discussion about when to return to in-person/hybrid
 - Matt says the church may be able to host (Emily and Matt will follow up)
 - Matt suggests Sept. hybrid start
 - Andria suggest a microphone to pass around for hybrid meetings and shares an example.
 - Some discussion around what those on Zoom can see in a hybrid style meeting.
 - Emily suggests we invest in technology to help with audio and video to improve the hybrid experience.
 - Vincent shares about issue related to a camp, an individual board members know and PBOT.
 - Brainstorming session about how to make a distinction between those who are causing problems and those who present as more stable. Some seem to be getting caught up in situations they did not cause. This lead to a slightly broader conversation.
- President provides closing General Meeting statements
 - Announce board elections
 - Community updates
- Meeting is concluded 8:36pm

Board meeting minutes - May 12, 2022

Attendees Board – Ben Wyatt, Ash Hester, Jessie Maran, Andria Robbins, Chris Waldman, Emily McCadden, Matt Lembo, Vincent Dawans

- Call to order @ 8:36pm
- Review and approve March minutes
 - Ash moves that we approve March minutes, Vincent seconds
 - A vote is taken and the motion passes.
- Review and approve April minutes
 - Andria moves that we approve April minutes after small change to SES PTA, Chris seconds
 - A vote is taken and the motion passes.
- Discuss and plan SNA2022 board elections
 - Hosted by SEUL during the June board meeting
 - Filling 5 Board seats
 - Discuss how to advertise elections for community turnout
 - Fliers – matt creating and all of us distributing.
 - Discussion about quorum for a board election – Parking lot SEUL June 9th @ 7-7:30pm.
 - Ash lays out our schedule for the June board election and other meeting activities. Intro by the president; year in review are among the suggestions.
- Open discussion for last minute announcements
 - Ben asks about sharing approved minutes to assisted living residents and gathering feedback for the board. No objections.
- Meeting concludes 9:04pm