Sunnyside Neighborhood Association

General meeting minutes - June 2022

Attendees Board – Ben Wyatt, Ash Hester, Hannah Wallace, Emily McCadden, Chris Waldman, Matt Lembo, Andria Robbins

Attendees – Jamie smith, Erika bolstad, John devalcourt, Cole white, John Macintosh, Nanci Champlin, Ruben, Stewart fox, Bill Bolstad

- Call to order 7:00
- Welcome, introduction of Officers & Board Members to Members at Large
 - o Members at Large introduce themselves to the group
- Approval of May meeting minutes
 - o Andrea moves to approve the May meeting minutes, Emily seconds
 - o A vote is held and the motion passes.
- Committee and Officer reports
 - Treasurer's report Vincent
 - \$640 income to \$442 expenses
 - New adds and donations are detailed.
 - \$2825 total funds raised for the year.
 - 2 new yearly advertisers
 - SNACC Emily McCadden reports
 - Emily gives a brief overview of SNACC for attendees and shares about an upcoming strategic planning session.
 - Survey results are completed and ready to share with the board and the larger community.
 - Hannah reports on shower program
 - Just got two new volunteers
 - Just received a \$300 donation and an offer to match.
 - Belmont laundry donated \$100 worth of laundry cards. They have also sold to a new owner.
 - Over \$2000 in the SNACC account
 - Hannah gives a brief overview of the shower program to attendees.
 - SES PTSA Andria Robbins reports
 - Successful auction, raising 35K

- Business associations Andria Robbins
 - Hawthorne Business Association June tenth celebration by Dairy Hill.
 They will also be celebrating Father's Day and pride. This will be from 2-5PM. Planning Hawthorne Street fair. We can partner with them for a booth.
 - Belmont Avenue Business Association Planning their street fair. They
 want to partner with us to add their maps to the newsletter. They have
 open positions. Some discussion around a potential newsletter donation.
 - SE Sustainability coalition looking for a liaison from each NA and business association.
- SE Uplift Ash provides updates from the meeting
 - Ash thanks Jamie for all she has done to help Sunnyside Neighborhood association.
 - Recently held the grantee mixer and got some acknowledgement from other community groups.
 - More work done on Richmond Neighborhood association mediation policy. Ash shares some details about the goal of mediation.
 - Ash will share about SEUL board elections. Applications due June 20th.
- Ash takes time to thank Andria for her work and committee reports.
- Ash moving out of the neighborhood and encourages someone to step up and take on her roles.
- Nanci reports that a change in the bylaws of SEUL requires an onboarding process for new board members.
 - Nanci shares about work being done on code of conduct.
 - City charter review Chris Waldman
 - No updates, hopefully somebody will attend in September.
- Some discussion with Jamie about land use. Chris shares about the progress on a project in the neighborhood. Andria shares about a project by the Eagle's lodge that is utilizing solar power.
- John McIntosh compliments the board and in particular, Ash. Tears and hugs followed. Ash compliments board members. Ash talks about the importance of what we do here and encourages the group to keep going.
- Ash explains what it means to be a board member and to have an officer role.
- Elections Five open seats
 - Cole White is nominated, accepts and gives a speech
 - o Emily and Chris are also up for reelection
 - Ballots are distributed, completed by attendees and placed in the ballot box
 - Ballots are counted

- $\circ\quad \hbox{Cole White, Chris Waldman and Emily McCadden elected}.$
- Meeting is concluded 8:23