

# Sunnyside Neighborhood Association

Board meeting minutes - October 13, 2022

In-person SE Uplift 3534 SE Main ST.

Online using link in agenda

Attendees Board – Cole White, Ben Wyatt, Emily McCadden, Vincent Dawans, Matt Lembo, Chris Waldman, Hannah Wallace

Attendees General membership – Diana Deumling, Andy Prince, Grace Tuning, Jamie Smith

- Call to order 7:05pm
- Chris welcomes attendees and board members introduce themselves
- Guests introduce themselves
- Review and approve September 20 meeting minutes. Hannah motions we approve Sept 20 min; Vincent seconds. Vote is held and motion passes. Delay approval of Sept. General meeting minutes.
- Chris begins with our community agreements document to start the meeting off in a health way – Hannah reads. All attendees agree to abide by the agreement.
- Discuss updates to Newsletter and outreach modes – Vincent and Hannah
  - Hannah introduces newsletter team: Andy, Grace, Diana, Gloria
  - Goals for the newsletter
    - Team should document their job duties related to the newsletter so others could take over.
  - Updates to the existing process – Grace and Andy share about the process that currently exists.
    - Grace recommends documenting the timelines associated with producing the newsletter.
    - Andy says that editing and responding to rolling feedback has become more time consuming. City was also more of a simple process.
    - Andy reports that we are getting more adds.
    - Discussion about how to improve the process of creation and editing
    - Diana shares about the distribution process and associated challenges.
  - Additional modes of outreach, particularly electronic
- Land use committee – briefing from Jamie Smith regarding 45<sup>th</sup> and Madison
- Committee and Officer reports
  - Treasurer's report – Vincent
    - Vincent walks the board through the spreadsheets so others can get in the drive and look.
  - SNACC – Emily McCadden reports
    - Hoping to add a fourth day at the showers
    - Utilities will be going up with more use and SNACC is trying to figure out how to help fund that. Someone offered to organize can collection to help offset the cost.
    - Several new volunteers but some flaking.

- SES PTSA – Ben Wyatt
  - Update on volunteer and fundraising needs for Sunnyside Environmental
  - Reminder about Harvest festival and pie sale
- Business associations – Chris Waldman
  - BABA not communicating yet
  - HABA – Upcoming walk through with PDX environment management office.
  - Peace pole has Russian but it would be good to chip in to add another pole with more languages.
- SE Uplift - Matt Lembo
  - Small grant program is back – Ideia communication grant; community small grants program – Matt shares when and how to apply (three workshops) Nov 22<sup>nd</sup>.
- November general meeting agenda discussion
  - We will discuss this via email
- Upcoming presiding officer transition
  - Presiding officer order
    - Emily second, then tentative Cole or Hannah
  - Duties – Chris shares an email proposing the duties.
  - Should we announce
  - Other considerations
- Meeting is concluded 8:57pm