

Sunnyside Neighborhood Association

Board meeting minutes – December 8, 2022

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

Attendees general membership - None

- Call to order 7:06pm
- Review and approve November minutes
 - Chris moves to approve the November minutes; Hannah seconds; motion passes.
- Committee officer reports
 - Treasurer – Vincent
 - General fund we collected \$24 in donation and some money back from SUEL state filings. Belmont books reupped their ad
 - SNACC received over \$1,500 in donations.
 - \$300 matching donation from T Mobile still not received. Hannah agrees to follow up.
 - SNACC expenses are detailed. Total SNACC fund = \$3,500.
 - SNACC – Emily McCadden
 - Got the SUEL grant to fund Cole's position and a shower scheduler.
 - 3rd clothing drive this Saturday; please volunteer if you haven't already.
 - New water heater being installed.
 - Land use – Chris Waldman
 - Fences going up at 45th and Madison.
 - SES PTSA – Ben Wyatt
 - Update about SES Riparian festival this Friday from 5:30 to 7:30pm.
 - Volunteers and donations always needed.
 - SE UPLIFT – Matt Lembo
 - SUEL had a 4 hour retreat recently.
 - Vision statements generated and committees formed; Matt joining civic engagement committee to help organizations in SUEL to engage with the government.
 - Matt shares about a few other committees and what they will do.

- Grants were awarded.
 - Business Associations – Chris Waldman
 - BABA – No new news
 - HBBA – Discussions around graffiti and trash can locations.
- Quiet Clean PDX endorsement decision
 - Ben moves to put this in the newsletter followed by a vote by general membership to endorse; Vincent seconds; vote is held and motion passes.
- Board recruitment
 - Land use
 - Unfilled board seats
 - Future treasurer
 - Chris suggests putting something in the newsletter and other agree.
 - Matt requests 30 or 40 minutes of the board’s time to outline our approach to being more influential in land use issues. The board tentatively selects Feb 4th.
- Clarifying president and presiding officer duties
 - Chris clarifies duties as detailed in the bylaws. The document shared at the Oct. meeting is shared again.
 - Cole expresses concerns about the handling of the recent newsletter feedback.
 - Some discussion about what it means to communicate as a representative of the board.
- Newsletter feedback and response
 - The group discusses how to involve an indigenouness person to share the history of the area.
 - Ben offers to reach out to tribal members to see if there is interest.
- Meeting is concluded 8:46pm.