

# Sunnyside Neighborhood Association

Board meeting minutes – February 9, 2023

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

Attendees general membership – Debby Hochhalter, Allen Field, Ignacio Simon, Eleanor Patrinely, Dan Mandel, Katie Bretsch

## General meeting

- Call to order 7:00pm
- Approve Dec. meeting minutes: Chris moves that we approve both months of minutes; Matt seconds; vote held and motion passes.
- Review SNA meeting ground rules
- Committee officer reports
  - Treasurer – Vincent - \$5,300 in general fund; our budget for the newsletter is getting low at \$700. We need more advertisers. SNACC has around 9k, including the grant money. Vincent says we are going by our fiscal year, June 1 to May 31<sup>st</sup>. This lines up with our reporting obligations.
  - SNACC – Hannah
    - Lots of volunteers and lots of demand for showers. One of the volunteers at the showers is helping repair windows at the church.
  - Land use – Looking for a chair
  - SES PTSA – Ben Wyatt
    - Next meeting 8:45am tomorrow morning
    - SES spring auction and help is needed
      - Party Board hosts – many!
      - Class Creative Art Projects Coordinator
      - Planning Committee Members
      - Silent auction donations!
  - SE UPLIFT – Matt Lembo
    - Still waiting for some meetings to happen.
  - Business Associations – Chris Waldman
    - HABBA – No report
    - BABA – No report
    - We did get mail from both, with HABBA advertising the need for board member candidates.
- Belmont library soon to undergo large construction
- Community Solar program discussion

- Aiming for March or May to have someone present at a meeting.
- Discuss land use/transportation chair role and description
  - Board members float the idea of this being a committee
  - Public housing, an idea introduced by Cole, Ignacio and Matt, would be under this umbrella.
  - This would be an officially recognized committee and has been dormant for several years.
  - Matt moves to form a land use and transportation committee consisting of Katie, Ignacio, Dan, himself, Emily and Eleanor (should have a representative(s) present at SNA meetings); Hannah seconds; Vote is held and motion passes.
- Discuss how to recruit new people to the board
  - Hannah shares unfilled positions and upcoming departures.
- General meeting is concluded 8:00pm