

Sunnyside Neighborhood Association

General and Board meeting minutes – March 9, 2023

Attendees Board – Chris Waldman, Ben Wyatt, Vincent Dawans, Matt Lembo,
Attendees general membership – Ignacio Simon, Eleanor Patrinely, Connor Moran, Barbara Baylor, Brett Baylor, Babs, Lin Wang

General meeting

- Call to order 7:00pm
- Introduction of board members and attendees
- Review SNA meeting ground rules
- Committee officer reports
 - Treasurer – Vincent
 - Vincent shares where we are at in our general fund; \$5,525
 - We got a new advertiser for 6 months. We have 8 now and could use one more.
 - SNACC - Raised a lot of money.
 - SNACC – Matt
 - Matt and Chris share about the SNACC committee and the shower program.
 - Last meeting – Guest speaker talked about the value of the shower project breaking away and becoming eligible to get other funds and grow. Also a discussion about how to approach the complicated circumstances created when a shower user does damage.
 - SES PTSA – Ben Wyatt
 - SES spring auction and help is needed
 - Party Board hosts – many!
 - Class Creative Art Projects Coordinator
 - Silent auction donations!
 - SE UPLIFT – Matt Lembo
 - Last meeting had committee break out groups, involving numerous new committees. Matt shares detail about what some of the committees are doing and how they interface with the community.
 - Business Associations – Chris Waldman
 - HABBA – 40th anniversary this month. Cocktails and hors d'oevres at Bread and Ink.

- Brett Baylor - Metro Climate Action Team – Volunteers associated with Oregon League of Conservation Voters - Here to speak about gas appliances. Questions and answer with Brett.
- Ignacio shares about the new land use and transportation committee. First meeting a couple weeks ago and two co-chairs elected (Ignacio is one). Will be drafting a charter. Next meeting Thursday March 23rd @ SEUL. This committee will be largely used as an educational committee. Looking to make this committee renter focused due to Sunnyside having a large renter community.
- General meeting is concluded 8:11pm

Board meeting

- Call to order 8:11pm
- Approve February. meeting minutes: Chris moves that we approve February's minutes with discussed fixes; Vincent seconds; vote held and motion passes.
- Brief discussion about adding Land use meeting details to the newsletter.
- Board elections will be in May this year, so the next meeting should be devoted to planning.
- Matt reviews bylaws and we must assign the election lead at this meeting. Matt volunteers.
- Vincent moves that we put all board member positions up for election (4) and vacant positions (2), Ben seconds; a vote is held and the motion passes. So, 6 positions total.
- Meeting adjourned 8:32pm.