

Sunnyside Neighborhood Association

Board meeting minutes – April 13, 2023

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

Attendees - general membership – Daniel Mandel

Board meeting

- Call to order 7:08pm
- Review and approve March minutes
 - Hannah points out that 8k is all the SNACC and grant money. Ben will adjust
 - Ben moves to approve the minutes, Matt seconds; a vote is held and the motion passes.
- Committee officer reports
 - Treasurer – Vincent
 - \$5,400 in general fund
 - Vincent shares about status of advertising revenue
 - SNACC donations detailed
 - SNACC – Hannah
 - Storage unit has been emptied, thank to NW pilot project movers. NW pilot project will also be housing three shower users.
 - Meeting on Sunday with PICs to develop a protocol for emergencies.
 - Got a grant to fix the windows.
 - SES PTSA – Ben Wyatt
 - No update this month
 - SE UPLIFT – Matt Lembo
 - Online forum for MultCo commission seat 3 7pm April 26th.
 - All virtual
 - 3 people running
 - Moderated by SEUL and civic engagement committee
 - Business Associations – Chris Waldman
 - HABA - Adorn annual furtwenty event
 - BABA – Just elected a new board, so we need to find out who they are.
 - Land use committee – Daniel Mandel
 - Put together a charter. It will be in the google drive for board review.

- Daniel summarizes the document for everyone.
- Chris moves to approve the charter as is, Matt seconds; a vote is held and the motion passes.
- Discussion about upcoming board election.
 - Matt moves to only put seats 6-9 up for election; Chris seconds; a vote is held, and the motion passes. Cole abstains.
- SNACC chair
 - Emily is stepping down and want to pass the role on to an interested party, Josette
 - This runs into a bylaw issue – members discuss
 - Hannah will chair SNACC for now, with Josette sharing responsibilities.
- Matt not seeking another term yet offers to remain as SEUL liaison.
- General meeting is concluded 8:26pm