

Sunnyside Neighborhood Association

January 11, 2024 Board Meeting

In Person: SE Uplift 3534 SE Main St.

Online: <https://us06web.zoom.us/j/85776168096?pwd=dTU3V0wycWZxTmhSVGNjNjJxdjNldz09>

Times are approximate. Agenda items subject to change.

7:00 PM (5 min)	Welcome. Introduction of Officers & Board Members to Members at Large, Members at Large introduce themselves to the group. Review the SNA Meeting Ground Rules	General Meeting
7:05 PM (15 min)	Committee & Officer Reports <ul style="list-style-type: none">• Treasurer's Report - Kendra• SNACC - Hannah• LUTC - Ignacio• SE Uplift - Matt• Business Associations - Andru and Mike• SES PTSA - Chris	General Meeting
7:20 (30 minutes)	Presentation by members of the Multomah County Library regarding the upcoming renovations to the Belmont Library. This is an official public meeting by the library as part of the renovation process	General Meeting
7:50 (10 minutes)	Open floor for the membership to ask questions, present ideas for future meeting topics, express other neighborhood concerns.	General Meeting
8:00 PM	Special February meeting announcement	General Meeting
8:05 PM	Adjourn general meeting	General meeting
8:05-8:10 (5 min)	Review and Approve December Meeting Minutes (https://docs.google.com/document/d/1iFun-RKznc_Nx1Q3B77hvdhZVrYr1bZCsC8KTjJmQ/edit?usp=sharing) Approve October meeting minutes https://docs.google.com/document/d/1aofHyc0TH-34TnGr7j0g-4xc3sMuNK4QAOC7hUS88Xo/edit?usp=sharing Approve October Special Meeting Minutes https://docs.google.com/document/d/1OVNBc5FTx4arNOgY0-CCuSkkFSpQqAKwUPhj6XK835o/edit?usp=sharing (maybe we approved these previously but I can't locate that)	Board Meeting
8:10-8:25 (15 min.)	Review and approve request by Kendra to purchase a subscription for new accounting software to ease the duties of treasurer	Board Meeting
8:25	ADJOURN board meeting	



Helping connect neighbors through events and information in Portland's Sunnyside Neighborhood.

COMMUNITY AGREEMENTS

- **Come prepared to participate - but not dominate**
- **One person speaks at a time**
- **Encourage and respect diverse perspectives**
- **Allow for question, dissent, and debate**
- **Strive to always be constructive**