

**Sabin Community Association Board** meeting 9 April 2012. Whole Foods conference room. 7 pm. Twelve people present.

Welcome, introductions, review of the agenda.

March minutes unanimously approved.

### **Treasurer's Report.**

3/2 Debit Sabin Orchard -	\$162.48
+ \$225. = Ad revenue	\$5897.23
- \$500 = Sabin Auction	\$5397.23
3/31 + 0.47 = Interest =	\$5397.70

Several large debits pending for May Report.

**NECN events** reported by Paige Coleman plus the announcement that this is the final month to register with Solarize Northeast.

Discussion of Saturday 12 May will be the **Sabin Clean-up at Maranatha Church**, 10 to 2. It was decided to continue to publish the coupon in the newsletter.

Barbara Conable gave an update of plans for the **14 May general meeting**. Sandy Bacharach has agreed to take over the planning, with Barbara's help, and supervise the event.

**Nominating committee.** Hector reports that he and Clay have met several times. The Board is losing several current members, so recruitment is critical. Hector passed out a list of current members and those who are interested in joining the Board. Hector wants to encourage people up to the last minute to be able to volunteer their interest. Six offices must be filled: president, first vice president, second vice president, treasurer, secretary, communication director. There is no cap on the members at large. Second v.p. will be backup for the secretary.

**The Treasury.** Bill brought up the acute issue of mail backed up at NECN. Don Rouzie volunteered to get the mail regularly. Critical Sabin mail comes there from the bank, the state, and advertisers. Don's name will be put on the NECN call list so he is notified when mail comes in.

Bill has asked for a broader conversation around treasurer's duties and solid fiscal controls. He attended the NECN seminar about ways to secure our money. Gwenn recommended an ad hoc committee, to be chaired by Bill, to ask what makes sense for Sabin. Past treasurers will be invited to participate along with the candidate for treasurer for the year to come.

Sabin's state nonprofit renewal is the same time each year, 15 May. Barbara will put an instruction sheet in the procedures file.

Rachel Studer, former president of the SCA, has died. The Board voted unanimously on a motion made by Jeff to contribute \$100 to the Northeast Portland Tool Library for purchases in Rachel's name. A more visible and permanent memorial will be considered in the future.

Gwenn announced that the **Sabin Orchard signs** were tagged. She will research how they may be restored and Don will speak to an acquaintance who knows taggers to see if we can get a pass in the future.

Respectfully submitted,

Barbara Conable