

Summary Minutes Sabin Community Association Board, 11 June 2012.
Whole Foods Conference Room upstairs, 7 pm.

Guests were welcomed. Minutes of the May general meeting approved.

No treasurer's report this meeting. Hector presented a bottle of wine to Austin Peterson in appreciation of his service to SCA as board president.

Hector framed the main meeting subject as giving SCA a better understanding of the roles and responsibilities that ONI, NECN and SCA have with and to each other, so that the decisions made at the Board Retreat could be well informed.

The guests gave a presentation on the history and scope of ONI and NECN and how they relate to each other and to individual neighborhood associations (detailed information on mission, resources and programs is available at <http://www.portlandonline.com/oni/> and <http://necoalition.org/page.cfm>.)

Hector agreed to send a email to all members to get workable dates for the Board Retreat.

LUTC: Gwenn and Hector updated the board on the Triangle project and support from PBOT for short term improvements to the site. They are awaiting contractor information to get estimates on "potholing" needed to confirm the location of pipes and the potential impact on the feasibility of the Triangle budget.

David noted that 60% engineering plans for the greenstreets project were at the City; once they approve those plans and they can be increased to 90% SCA can get bids to have the work actually done.

Clay shared that a house on NE 16th between Failing and Beech was bulldozed, rather than deconstructed, creating plumes of dust affecting several homes including hers. This exposed the neighbors to lead dust and potentially other hazardous materials. The Board discussed taking this policy issue to NECN LUTC.

Communications: The Board discussed progress on finding a new distributor for the newsletter, noting that there is a strong list of deliverers.

Don expressed interest, and Diane and Clay agreed to put it on the agenda for the next Communications Committee meeting.

Diane showed the Board the new bee-friendly garden signs for the virtual garden tour, which were well-received.

Other Business: Alli Magee, representing the Center for Cultural Interchange, asked if the SCA could spread the word that the organization is looking for host families for students from Mongolia, July 28 to August 25. They already have a family in NE and are hoping to locate other host families in the same general area. Alli asked interested people to email her at magee.alli@gmail.com.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Gwenn Baldwin