

Sabin Community Association
Board of Directors Meeting
Monday, January 14, 2013
Whole Foods Conference Room

Meeting started at 7:03 and ended at 8:42

Votes were held on four proposals:

- 1) David moved that we approve Diane and Naomi's proposed Financial Planning and Reporting Policy – Bill and Josh seconded and everyone voted in favor with no abstentions and no one opposed
- 2) Naomi moved that we approve David's proposal to allow him to represent SCA at the upcoming Planning and Sustainability Commission meeting and the subsequent City Council hearing on the topic of whether to allow solar panels in the Irvington Historic District – Rachel seconded and everyone voted in favor with no abstentions and no one opposed
- 3) Naomi moved that we approve Gwenn's proposal to request that NECN be the fiscal sponsor for the Sabin Triangle project for 2013 – David seconded and everyone voted in favor with no abstentions and no one opposed
- 4) Josh moved that we approve Gwenn's proposal to move forward with the “Adopt-a-Landscape” agreement (to be amended as discussed) with the city of Portland relating to the Sabin Triangle project – Michelle seconded and everyone voted in favor with no abstentions and no one opposed

Other decisions:

- Diane will ask Barb for copies of all SCA policies and guidelines, and will post them on the website so all Board members and others can access them
- Clay and Diane reviewed the Communications Guidelines and there was informal agreement that we should adopt them
- There was discussion about the budget, and the Board agreed to postpone the vote until next month
- Since Barb was absent, the Board agreed to wait till next month to discuss the Welcome Bags topic
- David suggested that Bill work with the Land Use Committee on the historic preservation recommendations