



**Board Meeting
Monday, February 9, 2015
7:00 – 9:00 p.m.
Whole Foods Conference Room**

MINUTES

Meeting commenced at 7:05 p.m. on February 9, 2015 in 2nd floor Conf. Room of Whole Foods

Board Member Attendees

Clay Veka
Diane Benson
Rachel Lee
Adrienne Cohen
Cara J. Frey
Michelle Ganow-Jones
Dave Paumier
Erin Brasell
Lauren Gross
Bill Youngren

Guests

Patt Opdyke (North Star)
John Beedenbender
Officer Hill

Presentation by Officer Hill

- Most crime is theft in Sabin. Other issues are mental health and homelessness. Police are much more reactive rather than proactive.

Approval of January Meeting Minutes

Michelle moved to approve January Minutes. Dave seconded the motion. Motion approved.

Treasurer's Report

Adrienne reviewed the January 2015 Treasurer's Report

Aging In Place Village

Patt Opdyke

Aging in place village provides support and services to older adults who can live independently in their homes. They can be there as long as practicable. They can live there comfortably and safely. You can rent, share with family, or share with people who are not related to you. Membership organization. Throughout the U.S. there are about 140 villages that are already providing services and about 150 villages that are trying to launch. North Star is not a physical place – it's virtual. Concierge style services (one call does it all) -- provide rides, change light bulbs, flip mattresses, go shopping, picking up a prescription, having a phone buddy, friendly visits, go to doctor's appointments, social, cultural, and wellness activities, etc. It takes 3 – 4 years to get everything in place before virtual doors can be opened. Village has 501(c)(3) status. Looking for volunteers and people interested in being members of the Village. Boundary is Woodlawn, Vernon, Sabin, Elliott, Boise, King, Piedmont, Bridgetown, West Columbia, Broadway Bridge to St. Johns, Linton, Forest Park, and Sauvie Island. Patt is asking for help to spread the word.

Sabin School Project

- Pick Up Poop (PUP) grant application
- March 2015: Project design with Kelsey from SUN and 8th grade IB program
- Every Monday from April 6 – May 28 students will create the signs
- June 2015 – host a sign celebration
- Community sign hanging event in 2015 when the field and playground are finished being renovated.
- Project will be created with a sign hanging party

Green Streets

Green Streets project has begun on NE 9th and Fremont. Trying to secure plants for the bio-swales.

Emergency Preparedness

Two parents at Sabin have begun discussing emergency preparedness at the school. Can we work with them to open up this discussion to make it broader? Meeting on February 12 at 7:00 at Whole Foods. Can we resurrect Sabin NET?

Bee-Friendly Garden Project

Sabin bee-friendly garden project will be recipient of bag credit for Whole Foods from April 18 – July 12. Pollinator event is combining with Earth Day on April 18. Our partner has been Tim Wessel from Portland Urban Bee Keepers. Do we want to give this group a share of our proceeds from the bag credit? Vote during next meeting.

SCAN Update

Sabin is conducting a mapping project of all residences in Sabin.

Meeting adjourned at 8:24 pm

Treasurer's Report

SCA Treasurer's Report - January 2015					
Date	Description	Deposit	Withdrawal	Balance	Note(s)
	Starting Balance			\$5,545.75	
1/28/2015	Comm. Funds from NECN: Jan SCAN	\$267.00		\$5,812.75	
1/28/2015	Jan SCAN		-\$267.00	\$5,545.75	
1/28/2015	Grant: Fresh Exchange		-\$200.00	\$5,345.75	Meant to come out of 2014 budget
1/28/2015	Web Hosting Fee		-\$47.88	\$5,297.87	Reimbursement for Diane
	Total	\$267.00	-\$514.88	\$5,297.87	

Committee Reports

None.