



**Board Meeting**  
**Monday, June 8, 2015**  
**7:00 – 9:00 p.m.**  
**Whole Foods Conference Room**

### **MINUTES**

Meeting commenced at 7:05 p.m. on June 8, 2015 in 2nd floor Conf. Room of Whole Foods

#### *Board Member Attendees*

Clay Veka  
Diane Benson  
Lauren Gross  
Michelle Ganow-Jones  
Adrienne Cohen  
Dave Paumier  
Erin Brasell  
Lauren Gross  
Bill Youngren

#### *Guest Attendees*

Jane Zwinger  
Kyann Kalin  
David Finkelman  
Lindsey Maser

#### **Approval of April and May Meeting Minutes**

Dave moved to approve April Minutes. Diane seconded the motion. Motion approved with two abstentions.

Adrienne moved to approve May Minutes. Dave seconded the motion. Motion approved with one abstention.

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

Adrienne presented a treasurer's report for March through June. Adrienne's balance differs from NECN's and she will investigate why that is. This year's clean-up generated significantly more revenue than projected. Some of our other expenses (e.g., Sabin Triangle) are less than expected.

#### **Neighborhood Clean-Up debrief**

The clean-up ran smoothly, led to a huge amount of re-use, and raised a record amount of donations for SCA. Lindsey will not be able to coordinate next year, but Lauren will continue to co-lead the effort. Another co-lead will need to be identified.

- Good job getting the word out: flyers posted around the neighborhood, information in SCAN, Facebook, and Nextdoor posts.
- We have documentation of number of re-use items from the organizations that were involved. We can share this information in the next SCAN (September). We also should thank Whole Foods and Caffe Destino for food and beverage donations.
- We may want to do what we can to clear out street parking to improve access into the clean-up event.
- We should be very clear in our communications about the exact address of the clean-up.
- We could be more explicit in our communications and signage about the re-use and “freecycle” component of the clean-up to keep as much out of the dumpster as possible. Is there a better location for the “freecycle” component? Perhaps identify a volunteer to manage that element of the clean-up.
- January 1 is the first date for selecting a hauler for next year’s clean-up.
- Could we do a repair event the week before for broken items?

### **Welcome to new board members**

New board members Kyann Kalin, David Finkelman, and Jane Zwinger introduced themselves. Their terms officially begin on July 1. Clay provided each new board member with the SCA Board of Directors Orientation packet.

### **SCA Events – recommended changes**

- Consensus emerged to devote a large block of the September meeting to a strategic discussion in place of the August board retreat. Also instead of the board retreat, we will hold a board and family potluck at Adrienne and Clay’s houses.
- Clay reviewed and the group revised the list of other SCA events.

### **Sabin Triangle – discuss project close-out**

The community members who have been working on this project no longer have energy to devote to this effort. The project continues to be a line item in the SCA budget (\$1,000 allocated but unspent). Unless someone steps forward to lead the project, Clay recommends that SCA closes out the project and reallocates those funds.

Bill suggested that SCA look at less costly options for cleaning up the Triangle and will consult with businesses and develop a proposal.

Dave moved that SCA close out the Sabin Triangle project. Diane seconded. Motion approved with one vote opposed and one abstention.

### **Last Thursday – follow-up discussion from April presentation**

Review of discussion at our April meeting from Michael O’Connor of Artists United and their plans to operate Last Thursday. SCA appreciates his time in sharing this information with us and would like to continue to be updated on his efforts, particularly how they relate to impacts of Last Thursday on Sabin neighbors.

### **New Sabin Community Orchard liaison**

Rachel Lee contacted Clay with a candidate for Sabin Community Orchard liaison: her husband, David Fikstad. Bill moved that SCA appoint David Fikstad as Sabin Community Orchard liaison. Erin seconded. Motion approved.

**NECN – Sabin representatives**

Each neighborhood has two positions on the NECN board. We currently have one open seat on the NECN board. Rachel will continue to be one of the representatives. Please let Clay know if you have interest in the other position or know someone who might be interested.

Meeting adjourned at 8:59 p.m.

**Treasurer's Report**

| <b>SCA Treasurer's Report - March - June 2015</b> |                                   |                   |                   |                   |  |
|---|-----------------------------------|-------------------|-------------------|-------------------|--|
| <b>Date</b>                                       | <b>Description</b>                | <b>Deposit</b>    | <b>Withdrawal</b> | <b>Balance</b>    | <b>Note(s)</b>                                 |
|   | <b>Starting Balance</b>           |                   |                   | <b>\$6,358.17</b> |  |
| 3/2/2015  | SCAN Ad: Suki Allen               | \$225.00          |                   | \$6,583.17        |  |
| 3/3/2015  | SCAN Ad: Little Green Schoolhouse | \$225.00          |                   | \$6,808.17        |  |
| 3/9/2015  | Comm. Fund Grant                  | \$154.85          |                   | \$6,963.02        |  |
| 3/9/2015  | SCAN Ad: Diamonds in the Ruff LLC | \$225.00          |                   | \$7,188.02        |  |
| 3/9/2015  | SCAN Ad: Amanda J. Hoyt-McBeth    | \$225.00          |                   | \$7,413.02        |  |
| 3/9/2015  | Feb SCAN Printing                 |                   | -\$268.85         | \$7,144.17        |  |
| 4/3/2015  | SCAN Ad: Lily Michaud             | \$225.00          |                   | \$7,369.17        |  |
| 4/27/2015   | Comm. Fund Grant                  | \$50.00           |                   | \$7,419.17        |  |
| 4/27/2015   | March/April SCAN Printing         |                   | -\$587.70         | \$6,831.47        | NECN has our balance at 7056.47 at this point. |
| 6/3/2015  | Clean-up Donations                | \$2,543.10        |                   | \$9,374.57        | Wow!   |
|   | <b>Total</b>                      | <b>\$3,872.95</b> | <b>-\$856.55</b>  | <b>\$9,374.57</b> |  |
|   |                                   |                   |                   |                   |  |
|   |                                   |                   |                   |                   |  |
|   |                                   |                   |                   |                   |  |
| <b>On the Horizon:</b>                            |                                   |                   |                   |                   |  |
|   | Heiberg Hauling                   |                   | -\$750.00         |                   |  |
|   | May SCAN Printing                 |                   | -\$277.00         |                   |  |
|   | BPA Cleanup Grant                 | \$553.00          |                   |                   | May be more.                                   |
|   |                                   |                   |                   |                   |  |
|   | <b>Anticipated Total</b>          |                   |                   | <b>\$8,900.57</b> |  |