



**General Board Meeting
Monday, November 9, 2015
Whole Foods Conference Room**

MINUTES

Meeting commenced at 7:00 p.m. on November 9, 2015 in 2nd floor Conf. Room of Whole Foods and ended at 9:04 p.m.

Board Member Attendees

Clay Veka
David Finkelman
Jane Zwinger
Dave Paumier
Erin Brasell
Lauren Gross
Cara Frey
Michelle Ganow-Jones

Guests

Kirk Wolfe
Susan Giese
Daniel Greenstadt
Officer Tom Marshall

Officer Marshall Presentation

Officer Marshall is a district officer who relayed the following information:

- Bureau has a new app with crime map (Portland Police Bureau app)
- Scanner (another app where you can listen to all police calls)
- On-line police reports are a good way to report non-emergencies
- Burglaries are most common in Sabin

Treasurer's Report

Please see attached.

Spring Clean-Up

Proposed date is May 21, 2016; Lauren will reach out to hauler to ensure that May 21, 2016 works.

Sabin School Subcommittee Report

\$200 to north playground renovation; \$200 to send Sabin students to Washington D.C.; \$100 to replenish playground supplies

Sabin-Specific Projects Subcommittee Report

- \$500 to Farmers Market Fund
- Conduct a small grant process
 - Selecting criteria
 - Reach out to neighbor organizations
 - Publish article in SCAN

Michelle moved that we approve the subcommittees' recommendations of giving \$200 to north playground renovation, \$200 to send Sabin students to Washington D.C., and \$100 to replenish playground supplies and additionally move forward with outreach to reach people who want to apply for a \$2000 community grant (does not need to move forward if subcommittee so decides; we could give NECN money in the future); Cara seconded the motion; motion passed unanimously

Budget Report (see attached)

Dave motioned to approve the 2016 budget with changes as attached; Cara seconded the motion; motion passed unanimously.

SCAN Printer

Dave motioned to approve switch from Morrel Ink to Document and reduce the number of annual issues from 8 to 5; David seconded the motion; motion passed unanimously

Housing and Renters' Rights Report

Lauren discussed recent meetings related to affordable housing and renters' rights

PPS Boundary Discussion

Meeting adjourned at 9:04.

Treasurer's Report

SCA Treasurer's Report - October & November 2015

Date	Description	Deposit	Withdrawal	Balance	Note(s)
	Starting Balance			\$11,393.86	
10/8/2015	Newsletter box @ WF		-\$19.99	\$11,373.87	
10/8/2015	September SCAN		-\$277.00	\$11,096.87	
10/15/2015	Oregon Dept. of Justice		-\$10.00	\$11,086.87	
11/2/2015	Oregon Sec. of State		-\$50.00	\$11,036.87	
11/2/2015	Oct & Nov SCAN		-\$554.00	\$10,482.87	
11/2/2015	Honey Bucket (Sabin Picnic)		-\$135.00	\$10,347.87	
	Total	\$0.00	-\$1,045.99	\$10,347.87	

Adopted 2016 Budget

Sabin Community Association Proposed Budget 2016			
Revenue & Support	6 mo. 1/1/16 - 6/30/16	1 year 7/1/16 - 6/30/17	Actual 2015
Contributions (Clean-up)	\$2,000.00	\$2,000.00	\$3,231.60
Grants (ONI Communications + BPS)	\$1,566.00	\$1,566.00	\$1,604.64
Program Service Income (Newsletter Ads)	\$1,589.00	\$1,589.00	\$2,250.00
Total Income	\$5,155.00	\$5,155.00	\$7,086.24
Expenses	6 mo. 1/1/16 - 6/30/16	1 year 7/1/16 - 6/30/17	Actual 2015
Printing and Reproduction (SCAN + Flyers/Signs)	-\$953.40	-\$1,589.00	-\$2,493.00
Contributions/Sponsorships	-\$500.00	-\$500.00	\$0.00
Grants Made	-\$2,000.00 -\$3,000.00	-\$2,000.00 -\$1,000.00	\$0.00
Meetings - community events	-\$100.00	-\$100.00	-\$135.00
Misc.	-\$1,000.00 -\$500.00	-\$1,000.00	\$0.00
Neighborhood Cleanup	-\$1,000.00	-\$1,000.00	-\$750.00
Postage & Delivery	-\$25.00	-\$25.00	\$0.00
Taxes, licenses	\$0.00	-\$60.00	-\$60.00
Website	-\$50.00	-\$50.00	-\$47.88
Total Expenses	-\$6,128.40	-\$5,324.00	-\$3,485.88
Projected Loss	-\$973.40	-\$169.00	