

## **SABIN COMMUNITY ASSOCIATION APRIL 13, 2015 MINUTES**

Meeting commenced at 7:03 p.m. on April 13, 2015 in 2nd floor Conf. Room of Whole Foods

### *Board Member Attendees*

Clay Veka  
Diane Benson  
Rachel Lee  
Cara J. Frey  
Michelle Ganow-Jones  
Dave Paumier  
Erin Brasell  
Gurpreet Takher

### *Guests*

Michael O'Connor: Artists United  
Felicia Heaton: Portland Bureau of Emergency Management

### **Approval of March Meeting Minutes**

Dave moved to approve March Minutes with the amendment put forward by Michelle. Michelle seconded the motion. Motion approved with 5 voting in favor and 2 abstentions.

### **Treasurer's Report**

Clay reviewed the March 2015 Treasurer's Report

### **Last Thursday**

Artists United was formed to help make decisions for Last Thursday through stakeholder groups. Artists United wants to understand the financial impacts of Last Thursday. Wants to measure quality of living for Alberta residents and figure out community projects that are needed. Artists United wants to be the "owner" of Last Thursday. They would pay all expenses and raise revenue through sponsorships and vendor fees. Testimonial with City Council on April 29. Artists United is asking for an endorsement.

### **General Meeting—Emergency**

Felicia Heaton (Portland Bureau of Emergency Management): Reviewed hazards, resources, etc. of Sabin vis a vis emergency preparedness.

- Red Cross Preparedness Presentation
- Sabin Specific Information
- Emergency Kits

- Register for Public Alerts
- Save 503-823-3947 (Emergency Alerts)

### **Board Nominations/Elections**

Discussion regarding adding new Board members

### **Bee-Friendly Expenditure**

Sabin bee-friendly garden project will be recipient of bag credit for Whole Foods from April 18 – July 12. Diane moved that instead of writing a check to Portland Urban Bee Keepers for up to \$200, SCA will keep the money in SCA fund and Diane will manage the project and use the money for such project. Rachel seconded the motion. Motion approved.

### **LUTC Letter**

Send letter to all City Council members regarding two houses being built on NE Going and NE 16<sup>th</sup> (issue of partitioning corner lots). Michelle moves that Rachel send the letter as is. Diane seconds the motion. Motion approved; 1 abstention.

### **SCA Events**

Looking for volunteers to take on events. If nobody steps up to take on an event, then we won't have the event.

Meeting adjourned at 9:05 pm