



**Board Meeting
Monday, February 8, 2016
Whole Foods Conference Room**

MINUTES

Meeting commenced at 7:05 p.m. on February 8, 2016 in 2nd floor Conf. Room of Whole Foods

Board Member Attendees

Clay Veka
Cara Frey
Jane Zwinger
Kyann Kalin
Michelle Ganow-Jones
Dave Paumier
Bill Youngren
David Finkelman
Rachel Lee
Adrienne Cohen
Gurpreet Takher

Guest Attendees

Officer Jeremy Anderson
Barbara Christopher – Irvington Community Association

Officer Jeremy Anderson Sabin Report

Low crime rate in Sabin.

Racial profiling – explained that after an officer stops somebody, the officer needs to fill out a questionnaire regarding the person that was pulled over (reason for search, who did you think the person was prior to stopping him or her, who did you think the person was after stopping him or her, etc.). Those answers are then compiled and statistics are available.

Approval of January Minutes

With the removal of Lauren's name twice, Adrienne moved to approve January Minutes. Gurpreet seconded the motion. Motion approved with two abstentions.

Treasurer's Report

Adrienne presented a treasurer's report for January 2015. Approximately \$9500 in the account.

Klickitat Mall Report

Irvington Community Association (ICA) has been discussing various projects in the neighborhood, one of which is improvements to Klickitat Mall (NE Klickitat right-of-way between NE 14th and Irving Park). The proposal is a two-part project: 1) a volunteer clean-up effort perhaps in June, 2) physical improvements to address drainage and safety of the right-of-way. ICA is interested in putting together a core committee for the project, made up of a couple of people from Sabin and a couple from

Irvington. SCA will post the request for volunteer leads on the Sabin Facebook page. Barb will follow-up with the appropriate point of contact at ICA.

NECN Bylaws

Bylaws were discussed at January NECN meeting, will be discussed again at the February NECN and will be discussed again and voted on at the March NECN meeting. NECN supports SCA, provides liability insurance, fiscal sponsorship, etc.

Major changes are:

- Makes Board smaller and shifts balance of power; 6 at-large members and each neighborhood association only sends one member.
- Create ability for Board to allow Executive Director to approve actions of community committees.
- Required annual member meeting
- Remove requirement that Board meets every month. Most likely will meet every other month.
- Grievance and grievance appeals

Kyann moves to have Rachel vote to approve the proposed Bylaws with any additional changes that she deems appropriate. Dave seconds the motion. Motion passes with two abstentions.

NECN Hard-Copy Newsletter

NECN Board wants to create a quarterly hardcopy newsletter in order to reach a larger demographic. How are they going to measure whether it is being successful?

Letter of Support for Sabin Emergency Supply Cache

Sabin emergency preparedness leaders are looking for ways to fund a Sabin emergency supply cache, a large storage container filled with water, blankets, food, emergency supplies, etc. to be placed at Sabin School. Those organizing this effort are looking for funding sources. One funding source is the Sabin School auction special appeal. Do we want to write a letter of support for effort? Clay shared a draft letter of support. With a change to the last sentence that indicates the SCA is not endorsing this project over the other two applications for the special appeal funding and a few typo clean-ups, Rachel moves to approve the letter. Kyann seconds it. Motion passed with two abstentions (Dave Paumier and Michelle Ganow-Jones).

Discussion of Homeless Camp Letter

Concern from NECN is that there has been no public outreach on this. Plan that the Mayor can unilaterally approve.

Small Grant Program

Not ready to move forward with proposal to Board.

Spring General Meeting

Second Monday of May

Ideas for General Meeting -- Build an Emergency Kit, Election Day, Homelessness, Summer Preparedness

Update on SCAN Ads

5 people want to renew; four spots are available; two businesses are not renewing.

Meeting adjourned at 9:10 p.m.

Treasurer's Report

SCA Treasurer's Report - January 2016				
			\$9,347.87	Jan. Starting Balance
Revenue & Support	6-mo. budgeted	Total 2016	January	Note(s)
Contributions (Clean-up)	\$2,000.00			
Grants (ONI Communications + BPS)	\$1,566.00			
Program Service Income (Newsletter Ads)	\$1,589.00	\$160.00	\$160.00	(Jobs by Rob Newsletter)
Total Income	\$5,155.00	\$160.00	\$160.00	
Expenses	6 mo. budgeted	Total 2016		
Printing and Reproduction (SCAN + Flyers/Signs)	-\$953.40			
Contributions/Sponsorships	-\$500.00			
Grants Made	-\$3,000.00			
Meetings - community events	-\$100.00			
Misc.	-\$500.00			
Neighborhood Cleanup	-\$1,000.00			
Postage & Delivery	-\$25.00			
Taxes, licenses	\$0.00			
Website	-\$50.00	-\$47.88	-\$47.88	(Website)
Total Expenses	-\$6,128.40	-\$47.88	-\$47.88	
			\$9,459.99	Jan. Ending Balance