



Board Meeting
Monday, March 14, 2016
7:00 – 9:00 p.m.
Whole Foods Conference Room

MINUTES

Meeting commenced at 7:03 p.m.

Board Member Attendees

Erin Brasell	Dave Paumier
David Finkelman	Don Rouzie
Michelle Ganow-Jones	Clay Veka
Lauren Gross	Bill Youngren
Paul Hustedt-Krasnove	Jane Zwinger
Rachel Lee	

Guests

Gavin Dluhosh
David Schor

Approval of February Meeting Minutes

Rachel moved to approve the February minutes. Lauren seconded. Motion carried with Erin and Paul abstaining.

Treasurer's Report

Clay shared copies of the February Treasurer's Report and provided a summary of recent deposits and withdrawals to the SCA account.

Committee Updates

NECN: NECN board is scheduled to vote on changes to the bylaws tomorrow, with minor amendments from what Rachel shared at our last meeting. If approved, the bylaws go into effect in June. Two staff members have left NECN in the past several weeks. Rachel still is looking to transition off of the NECN board when her term ends in June.

Communications: April newsletter is in the works. April lineup includes: feature story on neighborhood cleanup, SCA small grants process, update on annual meeting, article on Klickitat Mall, and some other short community briefs.

Emergency Preparedness: A new Neighborhood Emergency Team (NET) has been formed for Sabin. That group is meeting monthly and developing an Operations Plan for the neighborhood.

Clean-Up: Heiberg's only open date is May 28. Rates also have gone up from \$140 to \$175 per box. City of Roses charges \$120/box and is available on May 21, but is saying they won't schedule before one week out. Board expressed a preference to confirm a hauler for May 21, and willingness to go with May 28 if confirming May 21 is not possible.

Sabin Small Grant Program Proposal

Sabin Small Grant Subcommittee met to discuss options. Recommendation to board: start out by asking community members for their ideas, for example, asking community members to respond to a question in the newsletter: "If you had \$X to spend on a project in Sabin, what would you do?"

Annual Meeting: Agenda and Elections

Agenda: SCA Annual Meeting is scheduled for May 9, which will include elections and any business, with about an hour available for a program. The board discussed potential ideas, with preference for spring-themed meeting. Possible presenters could include pollinator experts, Friends of Trees, information about the street tree inventory, gardening advice, etc.

Elections: Clay shared a table of board members' current positions and terms of office. Over the next month, think about other community members who might be interested in a board position. We need to fill vacancies for the President, 1st Vice President, and Secretary positions. Clay asked anyone who is not intending to run again to let her know.

Meeting adjourned at 9:04 p.m.