

Board Meeting
Monday, March 11, 2019
Location: Sabin School
MINUTES

Meeting commenced at 7:04 pm.

In attendance

Clay Veka
Rachel Lee
Adrienne Cohen
Claire Bollinger
Shayan Rohani
Don Rouzie
Vanessa Renwick

Guests

Bob Dobrich, chair Irvington Community Association
Ryan Gallagher, Sabin neighbor, Friends of Irving Park

October Minutes. The October minutes circulated at the January meeting lacked the last page. Adrienne moves that we approve the last page of the October minutes without changes; Claire seconds. Approved unanimously, no abstentions. Motion passes.

January Minutes. Adrienne moves that we approve the last page of the January minutes without changes; Don seconds. Approved unanimously, Shayan abstains. Motion passes.

Treasurer's Report. Adrienne reports on the fiscal year to date. Newsletter revenue and expenses came in on this fiscal year, although they were budgeted on the last fiscal year. We have now made the \$500 donations to King School and to Sabin School, and the Sabin NET team has used \$623 of its grant. We spent approximately \$1900 on the Spring 2018 clean-up and were reimbursed approximately \$1700 by BPS.

Friends of Irving Park. Ryan Gallagher has been coordinating with the Irvington Community Association, and discussing park issues with the City's Parks Department. He would like to organize a Friends of Irving Park group and would like collaborative support or input from multiple neighborhood associations in the area (Irvington, Sabin, King, Elliot). He originally was interested in the polarizing issue of off-leash dogs, but he is also interested in having the group work on broader issues of equity, accessibility, safety, and the vision for Irving Park. Right now, he is still in an exploratory phase, but is getting closer to putting together an exploratory committee. We are happy to publicize on Facebook.

Clean-up and Yard Sale. Shayan has confirmed the hauler for May 11. He will publicize a call for volunteers through his email list. Ben is doing graphics for the signs for the yard sale and clean-up. We would like a post-clean-up shift of several volunteers to handle the recycling and donation runs. We could offer to accept a load for free from anyone with a truck or van who will stick around for the recycling/donation runs. We will do a map of neighborhood garage sales in the morning, followed by the clean-up in the afternoon. It might be a fundraiser in future years, but we will not charge for listings this year. Adrienne will check with Erin Brasell about a flyer,

targeted for delivery at mid-April, so we need printing by approximately April 1. We will also post on Facebook and the SCA website.

Elections. Clay (current president) will be leaving in July for a year in Norway, so will not be on the SCA Board next year. Erin (current vice-president and communications chair) also will be leaving the Board. Vanessa will contact a potential recruit. Don Rouzie offers to serve as president next year. We would still need a vice-president and a communications chair. We will decide next year's board meeting schedule at our June meeting.

General Meeting. The General Meeting will be May 13. We need to call the community for help to keep the Board functioning next year. If there is no response, we may need to go into hibernation next year. Vanessa reached out to potential speakers. The Audubon Society can supply a speaker (Bob Sallinger) about Cats, Crows, Coyotes. The agenda will be (1) social hour at 6:30; (2) open at 7:00 pm with a 15 minute history of SCA presentation and ask for people to join the Board; (3) Bob Sallinger at 7:15 pm; and (4) elections at 8:00 pm. Clay will see if Sean can plan food, and Claire is available to assist. Clay will contact Bellagio about potentially donating pizza.