



**Board Meeting**  
**Monday, April 13, 2020**  
**By Telephone due to COVID-19 Emergency**

***In Attendance:***

Rachel Lee  
Shayan Rohani  
Claire Bollinger  
Vanessa Renwick  
Adrienne Cohen  
Don Rouzie  
Maria Hein

Meeting begins at 7:07 pm

1. Announcements. Claire asks if SCA received a letter from Urban Forestry postmarked April 1 re an order to cut down a mature sequoia tree on 12th south of Mason, 4058 NE 12th Ave, owned by Theo Smith, and the tree is on the border with the adjacent property. Don is not aware of SCA having received any mailing, but NECN is likely closed and not processing our mail. Maria moves that we hold an emergency meeting to comment on the issues of (1) the tree; and (2) the unpermitted foundation work. Rachel notes that as LUTC chair, she has the authority to schedule LUTC meetings. Maria withdraws the motion. Vanessa asks if LUTC could reach out to the City and request more information.

Vanessa proposes sending out a mail-chimp announcement about where people can get help and resources. Claire will also forward some information and/or contact a former board member for info about additional resources.

2. February minutes. Shayan moves to approve the February board minutes without changes; Maria seconds. Approved unanimously, Adrienne abstaining. Motion is carried.
3. Officer and Committee Reports. Adrienne sent out a financial report from NECN after the last meeting, which did not have a balance, but showed the last six months of transactions. She believes we currently have slightly more than \$10,000 in our account. Adrienne will be stepping off the board, so we will need a new treasurer. Maria expresses that she is capable of undertaking it, but she is also interested in recruiting new members.
4. Clean-up & Garage Sale. Shay reports that all the neighborhood associations are postponing the clean-up indefinitely. Shay has cancelled on SCA's behalf. Some neighborhoods are talking about doing it in the fall, but it is not clear that can be relied on either. The alternative is to abandon the clean-up entirely for 2020. NECN is working with BDS to see if the funding can be used in the fall.

**[www.SabinPDX.org](http://www.SabinPDX.org)**

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Regarding the Sabin Yard Sale, Ben Foote is waiting to hear from SCA re whether we intend to cancel outright or delay until the fall. Maria expresses that it's ideal to hold it at the same time as the clean-up, and that there are synergies. Autumn weather is often good. Shay will contact Ben and tell him that we would like to wait and see whether it is possible to do a clean-up in the fall.

5. The General Meeting. There's a discussion about holding another General Meeting in the fall, to reach out and involve the community. But our bylaws require us to hold a General Meeting and elections in May or June. Vanessa is deciding whether she will be able to stand for election. Vanessa suggests that the covered area on the Sabin playground is a possibility. Adrienne suggests having NECN host a Zoom meeting. The NECN Office might also serve as the physical location open to the public, if NECN is willing to open its door. Rachel moves that SCA consult NECN re legality of holding elections by video or conference call, and hold the General Meeting and elections the June 8 by video or conference call with an open door for the public at NECN, if possible. Adrienne seconds. Approved unanimously, no abstentions.
6. No new business.

Meeting adjourns at 8:18 pm.