



July 12, 2021
SCA Board meeting
Hybrid in-person & Zoom

In attendance

Sean Green
Maria Hein
Rachel Lee
Lindsay Adamson
Don Rouzie
Josh Bale
Kermit McCarthy

Meeting begins at 7:02 pm.

1. Introductions.

2. Minutes. Rachel moves to approve the May special board meeting minutes and the May general meeting minutes without correction, Josh seconds. Approved unanimously, no abstentions. Motion passes.

3. Treasurer's Report. Maria reports that she believes our balance is \$10,531. It has been very difficult to get reports from NECN.

4. Budget. Maria projects no income for the next year, because Metro and the City are not planning to provide funding for a clean-up. We anticipate expenses for mailchimp, hosting the website, domain name fee, community events (estimating \$200 for a speaker, fall and spring general meeting), state fees and late fees, likely to total approximately \$1000. This does not assume that we will do a clean-up, which would involve expenses and perhaps income. Maria may explore what the costs/income would be for that. There is support at different levels of local government for various types of clean-up programs. Maria may also continue exploring the possibility of selling ads in the newsletter. Sean points out that we may have the option to cease being our own incorporated association, which would save us the state filing fee. But there are concerns that the downsides of ceasing to be our own state-registered association may be greater than the benefits. Rachel moves to approve the budget as drafted, Kermit seconds. Approved unanimously, Don abstaining. Motion passes.



5. Clean Air project letter to Trimet. Rachel recuses herself and leaves the meeting for the discussion and decision. Maria moved to approve the Trimet letter, Josh seconded. Approved unanimously, Rachel not present. Motion passes.

6. Other Clean Air Project letters.

a. Letter to XPO Logistics. Discussion of potential edits and improvements to the draft letter, including identifying the source of data.

b. Letter to Safeway. Discussion of potential edits, including revising the sentence that ends with “like a natural.”

c. Letter to USF Reddaway.

We do not know if the letters have been sent yet, and whether it is possible to make corrections. There is discussion of delegating future Clean Air Project letters to LUTC, or holding special board meetings. We could add value by comments over email even if it is not possible to hold a meeting. The consensus is that Kermit will distribute the letters by email to the Board, we can provide comments, and we can decide on a case-by-case basis whether to hold a special meeting. Regarding these three letters, Rachel moves to have Kermit go back and ask them to make the changes we have discussed and, if they make those changes to the satisfaction of Kermit and Josh, that SCA will endorse the letters. Maria seconds. Approved unanimously, Don abstaining. Motion passes.

7. Confidentiality. Rachel is concerned that some of the draft letters come with an express request to maintain confidentiality. Rachel points out the bylaws provision, and her personal belief that our meetings and records be made available if the public inquiries. The consensus is to have Kermit inform the Clean Air project that no one has made any request, but that if someone did, our bylaws would require us to disclose our records.

8. Newsletter Committee Report. Maria will coordinate with Rika to send out a short newsletter. They plan to do highlights on interesting people living in Sabin. Josh points out that a lot of homes in the neighborhood are hitting the century mark, and it might be interesting to write about that. Sean suggests posting flags on the 100-year houses, perhaps with a map. Sean thinks that the data can be downloaded in bulk from Portland Maps. Maria will put up a post on Facebook.



9. LUTC Report. Rachel reports that the Bridge Replacement Project made a presentation regarding replacement of the Columbia River bridge. The LUTC will request a presentation from the Rose Quarter project, and the LUTC plans to make a recommendation to the SCA about commenting on the bridge replacement in the fall.

10. Rescheduling the intended speakers from the May meeting. Sean will see if they are available for a general meeting in October, potentially October 11.

11. Yard Sale. This subject was tabled, and we will revisit it if we plan a clean-up for spring 2022. We could charge a fee for registration or signage/promotion.

Meeting adjourned at 8:38 pm.