Minutes of the SCA Board Meeting, May 8, 2023, Sabin School Auditorium

Attending: Josh Bale, Maria Hein, Jean Rystrom, Dave Paumier, Kermit McCarthy,

7:05 p.m.   Called to order
- minutes approved from previous meeting

Announcements/Planned Agenda Items (All)

- Special Guests
  - Rueben and Ashley filled in for Diane Meisenhelter and reported on the situation re: oil transport and storage in the earthquake-sensitive area along the west side of the Willamette River in the northern industrial area
  - approval for continued storage in the area was made behind closed doors
  - a consortium of community and faith-based groups are planning events and action items to bring awareness to the considerable danger posed by the transport and storage

- Treasurer's Report:
  - Sean Green was not present to give a Treasure's Report
  - Josh Bale will follow up on non-profit status with State
- NECN update: none available
- LUTC report and speed reader update
  - no date given yet for installation of signs; meanwhile another accident occured near the intersection with NE 24th
- Yard Sale Planning

- o June 3, 2023
- o Maria will do an all-neighborhood email as a reminder about the sale

- Portland-Wide Neighborhood Association meeting follow-up re: attendance at other neighborhood association meetings was positive
  - o one outcome was the realization that the information online at the City of Portland Office of Civic Life on contact information for other associations is really outdated; NECN should have contact for other member associations
- Maria's departure from SCA Board
  - o continued efforts need to be made to increase communication re: SCA events, activities
  - o reiterated the need for a regular newsletter; both Jean and Josh with work on that
  - o social media needs to continue to be a tool to reach the community
    - ▪ Maria will share login info, etc. with Jean and Josh

Other Business

Elections:

Josh Bale, President

Dave Paumier, President Elect

Jean Rystrom, Secretary

Treasurer: deferred

Approx. 8:30 p.m. Meeting Adjourn   (Josh)