



Minutes of the SCA Board Meeting, September 25, 2023, Sabin auditorium

Board members attending: Josh Bale, Kermit McCarthy, Jean Rystrom, Dave Paumier, Genna Golden

Community members: Sarah, Michael, Brett, Kathleen (LUTC Chair)

Presenter: Jan Zuckerman

7:05 Call to order

- Introductions
- Quorum is 5 board members. Community meetings is 10 members

CEI hub/Zenith letter reviewed

- Approved by vote.

LUTC report/Prescott report

- Fall meetings starting next week
- PBOT placed 6-month temporary speed readers on Prescott this summer
- Working with other NE neighborhoods on "In motion" intervention planning with PBOT
- No significant permit issues at this time

Treasurer's report

- Not available
- **Josh** will be attend NECN Oct 10 meeting, get updates and check to be sure Ben has been reimbursed
- Treasurer position duties: reach out to NECN, get report, make sure it looks right, bring results to SCA, annual registration with state
- **Michael** Muniz was elected Treasurer by vote, in addition to volunteering for communications
- Note: Board member at large positions continue to be available

SCA meeting announcement signs

- **Dave** is following up. About \$25/sign roughly 18" x 24"
- Add "All are welcome" and possible replaceable date
- **Sarah** will prepare a sign mockup with QR code for the website
- Approved by vote

City reorganization update

- Discussion of emails forwarded by Josh today. Proposed new structure is potentially concerning, as is the timeframe for comments and decisions
- **Josh** will email in support of the request for an additional 30 days for comments
- Approved by vote

Newsletter and communications

- Send newsletter via Mailchimp with mention that website is under construction
- Approved by vote
- **Jean** will refresh articles on Saturday and Josh will consolidate and send out via Mailchimp
- **Josh** will continue to try to reach Rachel for the password to the website, checking with Maria and/or Clay
- **Michael** will check with Maria about who is the Facebook administrator

SCA Goals for '23-'24

- Revive communications (newsletter, website, Facebook)
- Increase community awareness/involvement in SCA
- Agreed by consensus

Future guest speaker

- Any ideas about who might draw neighbors to the May meeting (or any other meeting)?
- **Jean** will check on "health of trees" presentation
- There is precedent for involving the business community, though many are unaware of the SCA

Other business

- Dave suggested Nov 13 post-meeting gathering for those interested

July meeting minutes

- Approved by vote

8:26 **Meeting adjourned**