

SABIN COMMUNITY ASSOCIATION JUNE 2013 MINUTES

Meeting commenced at 7:02 p.m. on June 10, 2013 in 2nd floor Conf. Room of Whole Foods

Board Member Attendees

Gwenn Baldwin
David Sweet
Cara J. Frey
Naomi Pusch
Diane Benson
Adrienne Cohen
Randy Ward
Paul Hustedt-Krasnove
Clay Veka
Rachel Lee
Michelle Ganow Jones
Don Rouzie
Josh Curtis

Guest Attendees

Shoshana Cohen from NECN
Lamar Tillman from North Northeast Business Alliance

David Sweet proposed a motion to approve the April 2013 and May 2013 Minutes. Clay Veka approved and David Sweet seconded. Motion was approved unanimously.

Lamar Tillman presentation – North Northeast Business Alliance is sponsoring a MLK Dream Run on August 4, 2013. Please help get the word out. Goal is to double participation this year compared to last year.

Naomi Pusch gave the Treasurer's Report that is attached hereto.

Discussion regarding the Sabin Triangle presentation by the Portland State University engineering class that is overseeing this project. Gwenn Baldwin is currently point person for the project. Adrienne Cohen is interested in being involved, as is Paul Hustedt-Krasnove.

Don Rouzie presented his Sabin Clean-up thoughts and will draft a document setting forth such thoughts for future clean-ups. Proposed May 17, 2014 as the Clean-Up date for next year.

Diane Benson presented regarding the Bee Friendly Garden Tour. NECN will not insure because it's high risk. Diane stated that the houses with bee hives will put signs up alerting people that there are hives. All owners of the houses on the Tour must have homeowners insurance in order to participate on the Backyard Tour. Diane will confirm that each homeowner has insurance.

Josh Curtis discussed the "thank you" letter being sent to the City regarding saving the SUN program and asking the City to come up with a long-term plan. The Board affirmed that the letter should be sent on behalf of the SCA.

David Sweet moved to approve Josh Curtis and Diane Benson to serve as Sabin representatives on the NECN Board. Naomi Pusch seconded the motion. Motion approved unanimously. Cara Frey will send a letter to NECN regarding the fact that Josh Curtis and Diane Benson will be the new Sabin representatives.

Rachel Lee presented regarding the City's Comprehensive Plan. Goals/issues include "more complete communities," rezoning golf courses to industrial, lack of affordable housing and gentrification, etc. Vision for this is coming off of the Portland Plan. Lots of public outreach.

Neighborhood Association Tax Status and Organizational Structure Discussion. What are we? Options are:

State Non-profit
Federal 501c3 Non-profit
Federal 501c4 Non-profit
Affiliate with NECN as a fiscal sponsor for certain projects

Naomi Pusch moved that SCA has the intent to pursue fiscal sponsorship from NECN and that the President and Treasurer are authorized to negotiate with NECN Board. President and Treasurer will bring back proposal to the SCA Board in September. Clay Veka seconded. Motion approved unanimously.

Many thanks to David Sweet and Gwenn Baldwin who are exiting the Board and will be missed immensely!

Meeting adjourned at 9:05 p.m.