



Board Meeting
Monday, April 13, 2015
7:00 – 9:00 p.m.
Whole Foods Conference Room

MINUTES

Meeting commenced at 7:03 p.m. on April 13, 2015 in 2nd floor Conf. Room of Whole Foods

Board Member Attendees

Clay Veka
Diane Benson
Rachel Lee
Cara J. Frey
Michelle Ganow-Jones
Dave Paumier
Erin Brasell
Gurpreet Takher

Guests

Michael O'Connor: Artists United
Felicia Heaton: Portland Bureau of Emergency Management

Approval of March Meeting Minutes

Dave moved to approve March Minutes with the amendment put forward by Michelle. Michelle seconded the motion. Motion approved with 5 voting in favor and 2 abstentions.

Treasurer's Report

Clay reviewed the March 2015 Treasurer's Report

Last Thursday

Artists United was formed to help make decisions for Last Thursday through stakeholder groups. Artists United wants to understand the financial impacts of Last Thursday. Wants to measure quality of living for Alberta residents and figure out community projects that are needed. Artists United wants to be the "owner" of Last Thursday.

They would pay all expenses and raise revenue through sponsorships and vendor fees. Testimonial with City Council on April 29. Artists United is asking for an endorsement.

General Meeting—Emergency

Felicia Heaton (Portland Bureau of Emergency Management): Reviewed hazards, resources, etc. of Sabin vis-a-vis emergency preparedness.

- Red Cross Preparedness Presentation
- Sabin Specific Information
- Emergency Kits
- Register for Public Alerts
- Save 503-823-3947 (Emergency Alerts)

Board Nominations/Elections

Discussion regarding adding new Board members

Bee-Friendly Expenditure

Sabin bee-friendly garden project will be recipient of bag credit for Whole Foods from April 18 – July 12. Diane moved that instead of writing a check to Portland Urban Bee Keepers for up to \$200, SCA will keep the money in SCA fund and Diane will manage the project and use the money for such project. Rachel seconded the motion. Motion approved.

LUTC Letter

Send letter to all City Council members regarding two houses being built on NE Going and NE 16th (issue of partitioning corner lots). Michelle moves that Rachel send the letter as is. Diane seconds the motion. Motion approved; 1 abstention.

SCA Events

Looking for volunteers to take on events. If nobody steps up to take on an event, then we won't have the event.

Meeting adjourned at 9:05 pm

Treasurer's Report

Income:

4 SCAN ads at \$225 each (\$900total)

Communication funds partial reimbursement for February SCAN: \$154.85

Expense:

February SCAN: \$268.85

Previous balance: \$6,358.17

New balance: \$7,143.33

We owe for March and April SCANS, and we have \$50 in communications grants left.

Committee Reports

None.