



Board Meeting
Monday, April 11, 2016
7:00 – 9:00 p.m.
Whole Foods Conference Room

MINUTES

Meeting commenced at 7:05 p.m.

Board Member Attendees

Adrienne Cohen

David Finkelman

Michelle Ganow-Jones

Lauren Gross

Kyann Kalin

Rachel Lee

Dave Paumier

Gurpreet Takher

Clay Veka

Jane Zwinger

Guests

Gavin Dluhosh

Approval of March Meeting Minutes

David moved to approve the March minutes. Rachel seconded. Motion carried with Kyann and Adrienne abstaining.

Treasurer's Report

NECN is changing the threshold for charging SCA a fiscal agent fee of 5% from 60 transactions to 25. We haven't ever met the previous threshold of 60 but likely would have more than 25 transactions, especially with checks from the Clean-Up. Adrienne will ask NECN if the Clean-Up could be exempted from this rule or counted as one transaction.

Adrienne shared copies of the March Treasurer's Report and provided a summary of recent deposits and withdrawals to the SCA account.

Sabin Clean-Up

The Clean-Up is scheduled for May 21 from 10 a.m. to 2 p.m. For an additional \$100 the hauler will provide a box that would be emptied at the hauler's site that we can use if

people show up with yard debris or construction materials, which we've asked people not to bring but know that some people will bring anyway.

Because construction materials are not allowed, Re-Store will not be coming to neighborhood clean-ups. Lauren is looking into options for other organizations to take salvageable items and/or to promote a free exchange area at the clean-up. We could rent a box truck if we can have someone from Community Warehouse on site to let us know what they will accept.

Michelle will look into purchasing corrugated lawn signs to promote the Clean-Up and the SCA Annual Meeting.

Lauren will promote volunteer opportunities. Suggestion to offer volunteers a free load if they volunteer for an hour.

Sabin Annual Meeting

The theme of the meeting is "Sabin Budding and Buzzing" on May 9 from 6:30 p.m. to 8:30 p.m. Elections will be from 7:00 – 7:30 p.m. followed by the program. Julie Fukuda will present about the Sabin/King Street Tree Inventory. Jeff Strang will talk about Ariadne Gardens and the Sabin Orchard. Clay has asked Mandi Hoyt-McBeth to talk about the Certified Backyard Habitat program; Mandi is not available, but connected Clay with someone at the Audubon Society. Another idea is to hear an update about how the restoration of the Sabin School field impacted the tickle bees. Adrienne will see if Backyard Birdshop is interested in setting up a table and/or leading an activity for any kids who attend the meeting.

We'll post on NextDoor and Facebook and will post signs around the neighborhood, once signs are made. SCA board members will bring food and drink to share at the meeting.

Set up tasks on the day of the meeting: signs to direct people to open door, food set up, chair set up. Clay will ask NECN to run our elections.

Projects/Volunteer Opportunities

We still don't have someone identified to run for President. Clay discussed options if the position remains vacant.

Other volunteer opportunities:

- Clean-up coordination
- Small grant subcommittee
- Communications (newsletter, online)
- Land Use & Transportation Committee
- Sabin Orchard
- NECN Representatives (NECN board and committees)

- Plan community events (National Night Out, Sabin Yard Sale)

Small Grants (and other?) Announcements

Lauren handed out cards for the Small Grants program. Ideas are due by May 1.

NECN Update

NECN terminated its executive director. Adam has been hired as interim executive director. Rachel will be stepping down from the NECN board and encouraged SCA board members to consider serving on the NECN board.

Meeting adjourned at 8:50 p.m.