



SCA Board Meeting – 1/23/2023

Revised date from standard Second Monday of every month

7:00 – 8:00 p.m. via Zoom

Minutes

Attending: Josh Bale, Maria Hein, Sean Green, Kathleen McConnell, Jean Rystrom, Dave Paumier, Mark Meininger of Neighbors Helping Neighbors

- 7:03 p.m. Review/Adjust Meeting Agenda (All)
- Minutes from previous meeting approved;
 - still missing minutes from September meeting; Jean has notes she will share with Josh
- 7:05 p.m. Announcements (All)
- Treasurer's Report
 - Sean reported the resignation of Justin, the latest ED at NECN; due to current disorganization at NECN no current financial report was available
 - Jonna is acting ED until a permanent appointment can be made
 - Neighbors Helping Neighbors (A NET Project)
 - Mark Meininger reported on the status of the project and thanked SCA for supporting the grant application the project made, and was awarded, from NECN
 - NET is based on a FEMA designed program meant to enlist neighbors as first responders in the event of disasters
 - NET provides 30 hours of training to volunteers, who may then also respond to other events such as wildfires, etc.

- o NET grew out of a perceived need during the COVID lockdown
- o Goal is to get connect 10-15 near neighbors with one “neighbor coordinator”; 50% of the Sabin neighborhood has a coordinator identified
- o Neighbor contact info is all kept at coordinator level rather than aggregated to protect people’s privacy
- o Anyone interested in becoming a neighbor/block coordinator should email Mark at markmeininger@yahoo.com
- Traditional meeting date will be held for March, 7 pm on the 13th.
 - o Meeting will be in person at Sabin School and Dave Paumier will arrange for the scheduling
 - o Maria will try to track down the signs that have been placed outside in the past to direct attendees to the meeting
- Special meeting February 8th re: Prescott traffic and safety concerns
 - o Representatives from Portland Bureau of Transportation (PBOT) will attend the meeting to hear concerns re: traffic volume and speed on Prescott
 - o Kathleen McConnell, Sabin Land Use and Transportation Committee Chair (LSAC) will chair the meeting; her plan is to have an agenda and insure that it is a listening event for PBOT staff to hear neighborhood concerns
 - o She will be asking for most recent data on #s of cars on Prescott, speed, etc.
 - o She will also address concerns about equity by providing actual demographics on # of Section 8 housing and # of apartments contiguous to Prescott
 - o The King neighborhood will be invited and announcements are being posted on the Sabin Facebook page, Nextdoor, in the Madeleine School newsletter and the Sabin School newsletter; an email blast has been sent via the Sabin email listserv

7:25 p.m.

Other Business (All)

- Community Newsletter
 - o Maria will make an appeal via the Sabin listserv
- Community Spring Cleaning event?
 - o It was agreed to hold a Sabin garage sale event this spring and pursue the possibility of coordinating it with a clean-up; suggestion was made that we approach other neighborhoods to see if we could partner with them on a clean-up; Sean believes the City funds to cover costs have been reinstated in the City budget
 - o Benjamin Foote will be asked if he is willing to coordinate the garage sale again

- Portland Clean Air
 - Nothing to report
- Other?
 - Begin consideration of speaker for the General Meeting in May as well as a slate of officers for the annual election

8:45 p.m. Meeting Adjourned