



Minutes of the SCA Board Meeting, November 13, 2023, Free House

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

7:07 Call to order

Location moved to Free House Bar on the day of the meeting due to school closure due to the PPS teacher strike.

No quorum today.

Meeting minutes

Minutes approved

Update: NECN meeting was actually Oct 17th. Josh was unable to attend but arranged for Jean to attend in his stead.

Treasurer report – information

Michael was unavailable for the meeting. Josh will ask Michael to send Treasurer report via email, and ask for status update on social network.

Website and other external facing site updates – information and action

Jean will send Josh a list of At Large Board members shown on the website.

Josh will reach out to Don and other At Large Board members who haven't been seen.

Website updates are still in process.

LUTC report - information

No report was available.

Josh will ask Kathleen for an update via email.

Financial reorganization - discussion

Potential concerns were identified for further discussion:

- Financial controls such as dual signatures
- Managing access to funds every time roles change
- What are reporting/filing requirements?

Cascadia Action Letters – information and discussion

SCA has been asked, but has declined to sign on due to concerns about accuracy. Kermit will respond to Diane and copy others. Jean volunteered to work with Diane if wanted.

Information signs for meetings - information

Pending. Dave will check with Sarah and pursue a design.

City Reorganization Update - information

Neighborhood associations are now reporting to Assistant in City Manager Office in the revised organizational structure, which was the desired outcome. City changes won't happen til the beginning of 2025, rather than mid 2024, with a 6 month overlap.

Leaf Day update - information

Most of Sabin will have the first Leaf Day this week.

Newsletter – information and discussion

Josh heard from a few people who wanted to be added to the distro.

Jean will ask Michael for stats.

Next newsletter release – aiming for late January.

Josh will let Jean know who to contact for a Rose Quarter update.

Potential articles discussed. Jean will try to interview a local restaurateur, perhaps from the Vietnamese place on 15th, or the Mexican place on Prescott.

Consider asking businesses to provide a small incentive to attend meetings.

Next meeting

January 8, presumably in Sabin library.

8:11 Meeting adjourned