



STNA General Meeting Minutes
Thursday, May 17, 2012

Board Members Present: Sandy Hay Magdaleno, Markia Feibel, Ute Munger, Aron Stephens

Committee Chairs Present: Jameson Cavallaro, Lars Jorgensen, MaryLouise Ott, Margaret Jeppesen

Community Members: Mary Hogue, Reatha White, Zachary Ray, Ben Olsen, Josh Lighthipe, Blythe Plavik, Rose Hart, Duane Hanson

Guests: Josh , Brad Taylor, Officer Bacon

Meeting was convened by Sandy at 7:05pm.

INTRODUCTIONS & REVIEW OF MINUTES

Introductions were done and Sandy offered a welcome to the group. Last month's meeting minutes were reviewed. Discussion included:

- Joan Browning needs to be added to the guest list
- MaryLouise, Lars and Jameson need to be added to the list of board members present

ACTION: Motion made by Lars to approve the April minutes with changes and seconded by Ute. The motion passed.

SUPPORT OF FRANKLIN HS SENIORS

Sandy reviewed the request from Franklin High School for a monetary contribution from STNA to support high school seniors in attending their senior party. The request was for approximately \$50/student.

ACTION: Motion made by Jameson to authorize \$100 to Franklin contingent on the Treasurers report and seconded by Lars. The motion passed.

TREASURER'S REPORT

There is currently \$3,172.76 in the bank. The Clean Up should increase that amount.

ACTION: Motion made to approve the Treasurers report by Marika and seconded by Margaret. The motion passed. A second motion to increase the Franklin contribution to \$150 was made by Margaret and seconded by Marika. The motion passed.

GUESTS

Officer Report: Officer Bacon didn't have much to report and didn't have a hard copy print out for the group. He spoke generally to break ins in the area.

Marika spoke about the burglary at her home at 59th and Tibbetts. Officer Bacon offered the following number as a resource for residents impacted by burglary: 503.823.BERG. The neighborhood listserv has been put to good use recently with communication re: stolen property. Dogs have even been reunited with owners!

City of Portland: Brad Taylor, Crime Prevention Coordinator

Brad sits on the gang violence task force and youth violence task force and coordinates work re: vacant buildings, graffiti, drug houses and neighborhood watches. He's currently meeting with motels on 82nd Ave in an effort to enhance security and operating standards as a deterrent of illegal activity.

Cafe Au Play: Josh, Board President

Announced to the group that the Tabor Farmer's Market is up and running again and attendance and purchases are needed. The market has between 6 and 10 confirmed vendors, and will be operating June 2nd – September 15th on Saturdays from 10am-2pm.

STNA will post market information on the Facebook page, listserv and web site.

COMMITTEE UPDATES & ANNOUNCEMENTS

Harvest Festival: Duane would like to serve as the Harvest Festival chair. Duane will connect with Aron to learn more about past events.

Movie in the Park: MaryLouise is currently coordinating the Movie in the Park event being held on Saturday, August 18th. She would like to hand off the coordination to someone. The commitment involves just a couple of meetings and day-of support. The event is a collaboration between STNA, Mount Tabor Neighborhood, Portland Parks and Recreation and Warner Pacific College.

South Tabor Clean Up: Ute continues to coordinate the event. There are approximately 40 confirmed volunteers, but additional volunteers, as well as trucks, drivers and tools are needed. Dumpsters cost approximately \$500 with an additional \$300 "tipping" fee. Another vendor may have cheaper dumpsters for rent. Although STNA received a check from Metro for \$924, the overall bottom line from the Clean Up will be less due to receiving smaller vouchers than in previous years. If dumpsters fill up sooner, the event will close down to ensure add'l dumpsters aren't purchased. Volunteer training is scheduled for May 24th at 6pm at Trinity Fellowship Church.

ACTION: Motion made by Jameson to shut down the event before losing money, and seconded by Aron. No discussion. The motion passed.

Resource Sharing Committee: Lars will be working at the U-Price It tent at the Clean Up to help make good reuse of items! The Committee has convened once, where ideas were exchanged. Meetings will continue to be held on the first Thursday of the month at Lars' house.

Division Safety Corridor: MaryLouise gave an update that the June Portland Bureau of Transportation meeting has been postponed to September.

Garden Walk: Margaret offered an update that the event is confirmed for Saturday, August 4th. There are 4 confirmed garden "hosts" thus far. Volunteers are needed.

Ute passed around the STNA general information flier and asked for feedback. Since the date for the *Movie in the Park* has been set, the flier should be updated to reflect that.

BYLAWS UPDATE

Board members to make notes re: recommendations. Bylaws can be adjusted by new board.

ACTION: Motion made by Jameson to commend the President's efforts to keep the board active over the past year and seconded by Marika. No discussion. The motion passed.

ACTION: Motion made by Jameson to postpone the elections and do adequate public outreach and promotion and seconded by Lars.

Discussion: Would more promotion bring more people to the table? Sandy's made dozens of phone calls, and it has been publicized on the listserve and Facebook. Aron wanted to do lawn signs but got no traction. There was additional discussion that was not captured in the minutes. The motion did not pass.

ACTION: Motion made by Aron to extend the meeting past 9:00pm for fifteen minutes. The person who seconded the motion was not captured. The motion passed.

NOMINATIONS

The following nominations for each position were offered:

- Vice President: Jeff Hammond, Lars Jorgenson
- Secretary: Ben Olson
- Treasurer: Ben Olson
- SE Uplift Representative: Lars Jorgenson
- SEUL Land Use/Transportation Representative: Lars Jorgenson
- Communications Chair: Aron Stephens
- STNA Sustainability/Neighborhood Land Use Chair: Jameson Cavallaro

Per discussion about the number of allowable Board positions, MaryLouise made a recommendation to the Board to amend the bylaws to expand the maximum allowable number of board members should we have more positions than the bylaws currently allow.

ACTION: Motion made to vote on the nominated positions. The minutes didn't capture who the motion was made by or seconded by. The motion passed.

Discussion around how to change the general and Board meetings began. It is desirable to have board meetings and general meetings alternate months. The meeting time/format will stay the same for June, at which point the Board will vote on a new format/time/space.

Meeting adjourned at 9:40pm