

## **South Tabor Neighborhood Association – board meeting and general meeting**

9/20/12

Trinity Church 2700 SE 67<sup>th</sup> Ave. Portland, OR 97206

Meeting called to order: 6:03 pm

Board Members present: Ben Olsen, Sandra Hay Magdaleno, Jamison Cavallaro, Lars Jorgensen, Duane Hanson, Aron Stephens,

Community members present: Amy Vaught, Craig Kolins, Bill Stauffer, Gina Whitehill – Baziuk, Officer Cara Sweeney, Annie Hicks, Rose Hart, Jeff Patten, Rhys Scholes, Joan Medlen

### **Board meeting minutes:**

#### REPORT: President's report on by laws committee – Sandra Hay Magdaleno

The by-laws committee (Sandra Hay Magdaleno, Jeff Hammond, Mark Vanderford) met on Thursday 9/13/12 to discuss areas of concern within the current by-laws. A preliminary timeline was established for the review process, with the first draft of proposed changes being presented at October's meeting, and a vote at to approve the by-laws at March's general meeting. The next by-laws meeting is 9/27/12 @ Pizzicato.

Committees need to contact Sandra by the 1<sup>st</sup> Thursday of each month if they need to be included on the agenda for the upcoming meeting. Committees should request time, as well as submit their agenda.

**MOTION:** November board meeting will be a finance meeting. Committee chairs are asked to provide preliminary budget proposals for 2013. (Aron). 2<sup>nd</sup> (Lars). Approved unanimously.

#### REPORT: Harvest Festival – Duane Hanson

Harvest fest was a success! Gross expense for the event was \$392.65, while revenue came in at \$216, resulting in a net cost to STNA of \$176.65.

**MOTION:** Reimburse Duane Hanson and Ute Munger for reimbursement for expenses related to Harvest Fest, approximately \$132.39 and \$15.65, respectively. (Duane). 2<sup>nd</sup> (Aron). Approved unanimously.

At next month's meeting we need to decide an appropriate fee to pay Trinity for their help with tents and sound equipment.

REPORT: Communications – Aron Stephens

The committee continues to work on the newsletter and kiosk project, and will have a new proposal for the kiosk project soon. The kiosk project and newsletter project go hand in hand, so moving forward with the printed newsletter project depends on the approval of a kiosk project. Also, the idea of an E-newsletter was discussed, and literature was passed around for a possible newsletter format.

REPORT: Planning and Sustainability - Jamison Cavallaro

Planning and Sustainability is looking to add Amy Vaught as the new committee chair. A motion will be presented at the general meeting to elect Amy.

**MOTION:** Adjourn board meeting at 7:01pm. (Lars). 2<sup>nd</sup> (Aron). Approved unanimously.

Meeting adjourned.

**\*\*BREAK\*\***

General Meeting:

Called to order: 7:06pm

**MOTION:** Approve minutes from last board meeting on 8/16/12. (Ben). 2<sup>nd</sup> (Lars). Approved unanimously.

REPORT: Communications committee – Aron Stephens

The logo contest has been extended to 10/31/12. The community is encouraged to submit their idea for a new STNA logo to [logo@southtabor.org](mailto:logo@southtabor.org). The winner of the contest will receive a \$50 gift card to Powell's books. Please visit [www.southtabor.org](http://www.southtabor.org) for more information.

SEUL has requested several records to be submitted by 9/26/12 so that STNA is eligible for a dispersement of up to \$800 from SEUL for communications funding.

A draft budget proposal was submitted to the board. This will be reviewed in more detail at next month's meeting.

The community is encouraged to visit [www.southtabor.org](http://www.southtabor.org) for community updates. Also, please visit our Facebook page, and "like" us so that you receive regular updates.

REPORT: Planning & Sustainability – Jamison Cavallaro

**MOTION:** Elect Amy Vaught as the new Planning & Sustainability chair. (Jamison). 2<sup>nd</sup> (Duane). Approved unanimously.

Amy is working on a neighborhood emergency preparedness plan, including an earthquake plan. Neighbors are reminded that 10/18/12 is the "Great Oregon Shake Out," an annual event to encourage residents to prepare for an earthquake. Committee meetings are held on the 2<sup>nd</sup> Monday

REPORT: Resource sharing – Lars Jorgensen

The resource sharing committee encourages STNA residents to join [collaboratepdx.org/southtabor](http://collaboratepdx.org/southtabor).

REPORT: Division safety committee – Sandy Hay Magdaleno for Mary Louise Ott

All are welcome and encouraged to participate in a public meeting regarding Division Street safety. The meeting is Wednesday 9/26 from 6:30 to 8:00 at Warner Pacific College, Egtvelt Hall, Room 203.

General note: Lars and Sandra suggest devoting one general meeting to street safety, and to the topic of unimproved and under improved streets. The issue of under improved streets, and how to deal with them, was raised by Rose Hart.

REPORT: Officer's report – Officer Cara Sweeney

Overall crime statistics have remained about the same compared to last month. Residents are encouraged to visit [www.portlandonline.com](http://www.portlandonline.com) for tips on emergency preparedness.

Guest speakers from PCC (Craig, Bill, and Gina) provided information about, and pictures of, the renovation and expansion of PCC's campus on Division Street. The new building at the corner of 82<sup>nd</sup> and Division will have retail space on the first floor. Residents are encouraged to contact PCC with ideas for the types of businesses they'd like to see in that location. Visit [www.bond.pcc.edu](http://www.bond.pcc.edu)

Rhys Scholes gave a presentation on the Portland Public Schools bond measure. The bond will add \$1.10 per \$1000 of assessed property value to annual property taxes. Visit [www.portlandmaps.com](http://www.portlandmaps.com) to find your assessed property value. For more information, visit [www.ourportlandschools.com](http://www.ourportlandschools.com).

**MOTION:** Proclamation that STNA seeks to modernize and maintain the schools in our neighborhood. (Jamison). 2<sup>nd</sup> (Rose). 5 yes votes, 1 no vote, 1 abstained. Approved.

**MOTION:** Adjourn meeting at 8:20pm. (Sandy). 2<sup>nd</sup> (Ben). Approved unanimously.

Meeting adjourned.

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