

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

10/18/12

Trinity Church 2700 SE 67th Ave. Portland, OR 97206

Meeting called to order: 6:05 pm

Board Members present: Ben Olsen, Sandra Hay Magdaleno, Jamison Cavallaro, Lars Jorgensen, Duane Hanson, Mary Louise Ott.

Community members present: Joan Medlen, Ute Munger, Kyle Gunsul, Officer Tim Bacon, Officer Tim Larsen

Board meeting minutes:

REPORT: By laws committee – Sandy Hay Magdaleno

Attendance at meetings is public information, but personal e-mail and address info is not.

REPORT: Treasures report – Ben Olsen

Current bank account balance is \$5185.38, not counting the \$804 we just received from SEUL for communications related expenses. An “income vs. spending” report was distributed that covers 5/1 to 10/18/12.

**MOTION:** Approve treasurer report (Mary Louise), 2nd (Duane), Approved Unanimously.

**MOTION:** Approve minutes with the clarification to the proclamation at last meeting on 9/20/12. The Proclamation should read: *public schools and lands*. (Jamison), 2<sup>nd</sup> (Lars). Approve unanimously

REPORT: Communications: Mary Louise Ott and Ben Olsen

The committee had a meeting on 10/4/12. Attendees were: Ben Olsen, Mary Louise Ott, Aron Stephens, and Amy Miner. Amy is new to the communications committee, and has taken on the task of forming the electronic newsletter. The idea of branded bags to distribute a welcome gift to new residents was offered. The kiosk idea is being scaled down to be less expensive, and the pilot project will include kiosks in the yards of board members. Committee is considering applying for a grant for the kiosk project. Application must be submitted by 11/5/12.

**MOTION:** STNA will apply for a grant through SEUL for funding for the kiosk project (Mary Louise) 2<sup>nd</sup> (Lars). Approved Unanimously.

REPORT: Division Safety – Mary Louise Ott

The next Division safety meeting is on 11/7/12 at 6:30pm at Warner Pacific. PBOT is considering applying for a grant in November that will support what they think should be done on Division based on the feedback received from the last meeting. PBOT is considering changing the configuration of the street to a three lane street with one lane in each direction, and one center turn lane. South Tabor neighbors are strongly encouraged to attend the meeting.

STNA supports moving forward with safety upgrades to Division Street, in keeping with the existing neighborhood plan.

REPORT: Resource sharing – Lars Jorgensen

There is a community resource sharing workshop hosted by SEUL this Saturday 10/20/12 from 10am to 12pm. For more information visit [www.southeastuplift.org](http://www.southeastuplift.org).

Ute Munger would like to continue to be part of the “welcoming crew,” but not officially on a committee. The welcoming crew will distribute welcome gifts to new neighbors moving into the neighborhood.

REPORT: Harvest Fest - Duane Hanson

Duane submitted a “tip sheet” for next year’s Harvest Fest. The packet includes a layout of the event, a plan for the event, and details of how to prepare for the event. Duane suggests possibly charging \$2 per ear of corn next year.

Sandy suggest next year charging 25 cents per cup of cider. Also, maybe we advertise that people can bring their own apples for the cider press.

Joan and Sandy suggest more signage next year promoting the event. Sandy suggests “block captains” next year to pass out flyers on specific blocks.

REPORT: Jamison Cavallaro

Committee is looking for more participants. The committee is planning a workshop (date unknown), and the nature tours are also being planned at this time. Jamison has talked to Mary Louise to see if the Division Safety committee would like to consider combining committee meetings with Jamison’s committee.

REPORT: Officers report

Officer Tim Larsen: Sunshine Division is a charitable organization that collects donations and distributes them to people in need. Officers can distribute directly to people in need, or people can go to the physical location and pick up supplies. Their location is 687 N Thompson, M-F 9:30 to 11:30, 12:30 to 3:30. Saturday 9 to 1. About 5000 households were helped last year by the Sunshine Division. Volunteer applications were distributed. [SunshineDivision.org](http://SunshineDivision.org).

SE precinct is open for day shift at this time, serving 39<sup>th</sup> to 82<sup>nd</sup> Ave. There is talk of opening the afternoon shift.

General Discussion: budgeting process – Sandy, Ben, Jamison, Lars

STEP 1 – Committees shall submit budget proposal for 2013 to Sandy by 11/1/12 for discussion and consideration at the November board meeting.

STEP 2 – At the November meeting, budget proposals will be included in a draft 2013 budget. Budget items will be voted upon for inclusion in the budget, but not the specific dollar amounts requested.

STEP 3 – At the January 2013 meeting, appropriation dollar amounts will be approved for 2013.

**MOTION:** Continue trial format for 3 more months after November's meeting for 6-7, 7-8 split Board/General meeting (Lars) 2<sup>nd</sup> (Ben). Approved unanimously.

Jamison volunteered to coordinate with Aron on contacting the people who attended the visioning meeting in 2011, and invite them to the next board meeting.

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