

SNA Minutes July 11th, 2019

Meeting came to order at 7:05PM

Introductions around the table

No officer present for report

Announcements: Matt announced Portland Marathon/OHSU Neighborhood Cheer-NA's can participate for a fee

Mary Ann Schwab reminds neighbors to get the POLST registry done (Advanced Directive)

Bill Stites talked about Sunnyside sign, which must be moved from SCH soon. We still need a permit to hang the sign, a rebar. Lorraine and Matt will follow up-David Econome at Laurelhurst Village was last contact for that sign location.

Belmont Street Fair-Tonya Oyala announced a call for volunteers-needed are block captains, 7AM-11AM to help vendors move in, 5-7PM block captains for move out, info booth, and general event help.

Committee reports were given (except for KC, who is absent). David and Colin are working with Amy and Alex at SES to store equipment

Colin-Homelessness Response-Colin gave short report including info on Hygiene for All, and Right to Survive-Sandra Comstock.

Business Associations-Dave announced the current planning for Belmont Street Fair. Belmont Street Maps will be stuffed in newsletters.

HBBA-Street Fair is Aug 25th

Communications-Colin-no report-

Sunnyside NET-no report

S+L-Pat-this is her last Board Meeting. Russell Rinaldi announced next S+L meeting will be August 6th -meeting time and place will be announced.

Sunnyside Community House Potluck Permit partial sponsorship-Board

Motion to approve we authorize 50% of permit cost at \$127.00. (Dave)

Seconded (Lorraine) Motion carries 4 in favor, 1 opposed.

June minutes were reviewed. Motion to approve June minutes (Dave) seconded (Colin) Motion carries

Aug/Sept meeting scheduling and planning-Board

Board discussed meetings, and it was decided due to absences of many Board members in August, our next meeting will be Sept 8th and we will host an Ice Cream Social on the north side of Laurelhurst Park.

Event Planning will be discussed. Meeting adjourned at 9:00PM