



Sullivan's Gulch Neighborhood Association, c/o Holladay Park Plaza, 1300 NE 16th Ave., Portland, Oregon 97232
<http://www.sgnablog.blogspot.com>

Meeting Minutes: Regular Monthly Meeting of the Board of Directors

Publication Date: May 10, 2015

Meeting Day, Date & Time: April 14, 2015, 7:00PM-8:30 PM

7:15 PM: The meeting was not called to Order as there was no quorum.

Attendance of Members of the Board of Directors

Present: B. Brewer, A. Capage, St. Chase, J. Frewing, D. Lerch-Walters, B. Lopez,

Excused: A. Alvis, M. Cannon, Sa. Chase, C. Gossett, K. LaForge, M. Mutschler, C. Nyschens

One Board member called the afternoon before the meeting with notice of an emergency with the message that if not there by 7:15, the Board Member would not be able to attend.

Below, please find the Agenda planned for the meeting, that was to be.

Our speaker did present to the Board members and the three neighbors who were there. We thank her for coming.

1. Welcome, identification of SGNA Board of Directors and introductions of neighbors and visitors.
2. A report from the Portland Police representative, if present.
3. NECN Announcements/Notices.
4. Approval of the meeting's minutes from the February & March 2015 Regular Monthly Meetings.
5. Speaker: Melanni Rosales, Communications Director of Our Oregon will speak about some of the programs their organization has underway. Our Oregon is a 501(c)(4) organization dedicated to fighting for economic and social fairness for all Oregonians. Their coalition represents organizations and individuals who care about a range of issues, from preserving funding for our schools and critical services to protecting the environment. (See their website for more details, <http://www.ouroregon.org>) We welcome her to our neighborhood.
6. Land Use & Transportation Committee (LUTC) - A report on general Committee activities, and the preparations for the upcoming Charrette on April 25th. The Broadway Weidler Alliance - a report on organization efforts.
7. Finance Committee Report - Treasurer & Secretary - Report. A review and approval of the expense report submission for NECN to secure the next Communications grant.
8. Events Committee - A brief report. Spring Clean-up preparations. Elizabeth Basaca, a neighbor, will introduce herself as a volunteer for the Events Committee. She has some suggestions to amend the Committee's events for the Board's consideration.
9. Gulch Tree Team (GuTT) - A report.
10. Safety & Livability Committee - A report.
11. Communications Committee - progress and planning update by the Chair on how we are working to maintain our new website with the departure of the site's creator.
12. Adam Capage - a request for Board support - draft letter attached.
13. Grant Park Neighborhood Association - a request for Board support - draft letter attached.
14. Mediation with D. Lerch-Walters - progress report.
15. Concluding Remarks