



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

**Agenda**  
**Regular Monthly Meeting of the SGNA of Directors**  
**September 12, 2017 7-9 PM**  
**Holladay Park Plaza**

- I. Welcome, roll call of Board members, introduction of guests**
- II. 7:05-7:20 Open Mike: time for members of our community to raise concerns/questions**
- III. 7:20-7:25 Approval of August 8 Minutes and September 12 Agenda**
- IV. 7:25-7:30 Update – Turner Construction update**
- V. Treasurer's Report 7:30-7:40**
- VI. 7:30-8:30 New Business**
  - 7:40-7:50 Agenda for November 14, 2017 Neighborhood Meeting**
    - Elections**
    - Bylaws**
    - Crime prevention guest speaker Kelly & Deanna**
  - 7:50 -8:05 Discussion of elections –**
    - transition to annual elections, two Board members will have a 6 month shorter term, two will have a six month longer term. (see attached transition plan)**
    - appointment of elections committee?**
  - 8:05-8:15 Newsletter – discussion of process for submitting items, making editorial decisions- Kelly Francois**
  - 8:15-8:30 Gulch-O-Rama report & discussion**
  - 8:30--8:45 Should we begin process of becoming 501(c)(3) (see attachment)?**
    - Background: In order to accept donations that qualify for tax deductions, we need to be designated as a special kind of non-profit organization, a 501(c)(3). This is necessary for many grants as well as tax deductible donations. NECN will serve as a fiscal sponsor for both of these circumstances, as well as a fiscal sponsor for our whole association. They charge if the number of donations for any event exceed 25; or for a grant, up to 10% for administrative costs. The alternative to NECN sponsorship is to form our own 501 (c)(3).**
- VII. 8:45-9:00 Reports and Committee updates: only late-breaking reports.**
- 9:00Adjournment**

**Reminders:**

**Next Board Meeting: October 10, 2017**

**Next Scheduled Committee Meetings:**

**Land Use: September 28, 6:30-8:00**

**Safety and Livability**

**Communications**



**SULLIVAN'S GULCH**  
Neighborhood Association Portland, OR

Sullivan's Gulch Neighborhood Association, c/o Holladay Park Plaza, 1300 NE 16<sup>th</sup> Ave., Portland, Oregon 97232

<http://www.sgnablog.blogspot.com>

Next Neighborhood Meeting

November 14, 2017 Grace Memorial Episcopal Church