

**SUMNER NEIGHBORHOOD ASSOCIATION
GENERAL MEMBERSHIP MEETING (DRAFT)
Tuesday, June 16, 2020**

Due to COVID-19 Virus this meeting was held electronically through Zoom

1. **Call to Order & Introductions:** meeting called to order at 7:05 pm by Chair, Yvonne Rice via Zoom.

Board Members present: Dave Ganslien, Hannah Lewis, Ronda Johnson, Tim Batog, David Wiens, Virginia Petersen, Karen McAninch. Excused: Paul Lamb, Donna Moir. Not in attendance: Henry Shannon, Janet Shannon. Neighbors: Meg Cotner, Jody Gray, Evan Burton, Bill Boyce, Susan Bergdahl.

2. **Voting Electronically:** it is now required that all votes electronically must include the first and last name of the person speaking.
3. **Approval of Agenda:** motion moved to accept the June 16, 2020 meeting agenda by Dave Ganslien, seconded by Virginia Petersen; MSP. Motion passed.
4. **Minutes from May 19, 2020 General meeting:** motion to approve previous meeting minutes postponed until the next General Meeting on September 15, 2020.
5. **Treasurer's Report, Ronda Johnson:** current balance is \$1,580.65. Motion to approve treasurer's report by Virginia Petersen, seconded by Dave Ganslien, MSP. Motion passed.
6. **Parks & Open Spaces, Tim Batog:** nothing new to report.
7. **Crime & Safety:** talked about recent robberies in the area.
8. **Land Use & Transportation, Dave Ganslein:** nothing new to report.
9. **Communication with Neighbors thru email, Website, Facebook and Next Door- Yvonne:** future newsletters will be posted on our web page with a link on Facebook and Next Door. Deadline to accept articles for next newsletter is June 26, 2020.
10. **New Business:** City of Portland has moved Neighbors Night Out to October 6, 2020.
11. **Old Business:** nothing new to report.
13. **Adjourn Meeting:** motion moved to adjourn the meeting at 7:43pm by Dave Ganslein, seconded by Hannah Lewis; MSP.