

**SUMNER NEIGHBORHOOD ASSOCIATION
GENERAL MEMBERSHIP MEETING (DRAFT)
Tuesday, May 19, 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: Yvonne Rice, Karen McAninch, Ronda Johnson, Virginia Petersen, Paul Lamb, Tim Batog, Dave Ganslein, David Wiens (by phone). Excused: Nikki Lamb, Hannah Lewis. Not in attendance: Donna Moir, Henry Shannon, Janet Shannon.

2. **Meeting Changes due to Covid-19:** previous two board meetings were held via Zoom. Until it is acceptable, both board and general meetings will be held via Zoom. It was suggested that future in-person meetings might also be held via Zoom to accommodate people that are not able to attend meetings.
3. **Approval of Agenda:** until there are guidelines for voting electronically, approval of the agenda has been tabled until an in-person meeting.
4. **Minutes from January 21, 2020 General meeting:** until there are guidelines for voting electronically, approval of the minutes has been tabled until an in-person meeting.
5. **Treasurer's Report, Ronda Johnson:** current balance is \$1,580.65. Until there are guidelines for voting electronically, approval of the treasurer's report has been tabled until an in-person meeting.
6. **Parks & Open Spaces, Tim Batog:** a request was sent out asking for volunteers who would be interested in forming a committee to work on a project at 87th & Emerson, this has been put on hold due to the COVID-19 Virus; the property at 87th & Emerson is owned by PBOT, however, they are not interested in maintaining it, there is on-going discussion about what SAN can do to make the property less desirable to campers. Dave Ganslein has been spraying to keep blackberries under control and also working to keep trash from piling up on 87th & Emerson and 89th & Emerson and has also been trimming at the San Lot around the SAN sign and the trees.
7. **Crime & Safety, Paul Lamb:** Stan's Market has a new owner; the house on the hill has been sold to Kate Kula and is in the process of being remodeled. The house across the street at 5029 NE 92nd Ave has overgrown weeds and has become a place for transients to hideout and camp, both Paul Lamb and Dave Ganslein have talked with the renter about cleaning up the yard.
8. **Land Use & Transportation, Dave Ganslein:** there is on-going discussion with those wanting to toll the I-5 bridge, the I-205 bridge and the bridge in Oregon City; Dave he has been in communication with Jonathan Lewis, Program Coordinator, City of Portland, Homelessness/Urban Camping Impact Reduction Program, regarding cars parked long-term on Emerson Street; per Jonathan, cleanup of camp sites has been put on hold until after the COVID-19 Virus.

9. Electronic Newsletters, Communication thru email, Website, Facebook and Next Door – Yvonne Rice: To save money mailing the newsletter, the board has decided to discontinue mailing of the quarterly newsletter and will post it on our website, Facebook and Next Door and asked neighbors to send their email to Ronda Johnson at rondaj@cnncoalition.org or call her at 503-935-4874 (if a neighbor requests a hard copy, we will be happy to mail one). This should save us \$300-400 dollars.

10. March Board Elections Postponed, Annual Neighborhood Cleanup Changes, future of Neighborhood Associations, Rocky Butte Farmers Market and Neighbors Night Cancelled – Ronda Johnson: board elections have been postponed until we have an in-person meeting; City of Portland, Bureau of Planning and Sustainability, has cancelled all cleanup contracts with neighborhoods and all cleanups have been cancelled; Neighbors Night Out has been cancelled; Rocky Butte Farmers Market has been cancelled, some discussion that Central Northeast Neighbors may have one big cleanup as a fundraiser, neighborhoods can still have a cleanup but will have to fully fund it.

11. New Business: a department of the Portland Fire Bureau has moved from 13th & Powell to the community room at Central Northeast Neighbors for approx. 3 month to a year. The office of CNN is closed and only open for appointments. SAN may have to meet at a different location for future meetings if the Fire Bureau is still occupying the community room. Suggestions from neighbors: church on 87th & Going, Hollywood Senior Center and Gregory Heights Library. A neighbor asked if Neighborhood Watch was still active, the City of Portland changed the name to Neighbors Together and no longer supports the Neighborhood Watch Program; thanked neighbors for joining us and welcomed new neighbors.

12. Old Business: postpone bylaws updates;_ electronic meetings and how to verify addresses are not covered in SAN Bylaws and will be addressed at a future date; next general meeting is September 15, 2020; general comments from neighbors included doing a litter patrol, thanking Jonathan Lewis for all his help with campers in Sumner; likes meeting on Zoom. A neighbor asked about all the trash inside the fence at the house at 4354 NE 92nd Ave and although this house is in Maywood and not Sumner, a message was sent to the chair of the Maywood Neighborhood Association and to Officer Bob Boylan asking the current status of this property.

13. Adjourn Meeting: meeting adjourned at 7:49 pm.