

APPROVED
**SUMNER NEIGHBORHOOD ASSOCIATION
GENERAL MEMBERSHIP MEETING
Tuesday, May 17, 2022**

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

1. Welcome, Call to Order & Introductions: meeting called to order at 7:02 pm by Chair, Yvonne Rice.
Board Members present: Dave Ganslein, Karen McAninch, Ronda Johnson, Virginia Petersen, David Wiens.
Not in attendance: Henry Shannon and Janet Shannon. In attendance: Evan Burton, Becca Burton, Meg Cotner, Charlene Williams.
2. Approval of Agenda: motion moved to accept the agenda as written by Dave Ganslein,, seconded by Virginia Petersen, MSP. Motion adopted.
3. Approval of DRAFT Minutes from Mar 15, 2022 General Meeting Minutes: meeting was cancelled.
4. Treasurer's Report, Ronda Johnson: current \$4,600.48. Motion moved to accept the treasurers report by Dave Ganslein; seconded by Virginia Petersen, MSP. Motion adopted.
5. Crime & Safety, Yvonne Rice: discussed trailer camping at SanLot, continue to report to pdxreporter; talked about Marty's Transmissions, Jeremy's camp at NE 87th Ave & Sumner St and his other newer camp at NE 92nd Ave and Emerson St, the camp at NE 82nd Ave & Webster St.
6. Land Use/Transportation, Dave Ganslein: neither PBOT or ODOT want to claim the SanLot at this time. Neighbors are not happy with the camper that has been camped there for several weeks.
7. Parks & Open Spaces, Yvonne Rice: nothing new to report
8. Missing from agenda.
9. Sumner Small Grant Update, Committees & Volunteers: Yvonne Rice and David Wiens: tentative dates are Sep 17 2022 for the neighborhood cleanup, Sep 10 2022 for neighborhood yard sale, Jul 30 2022 for neighborhood parade and ice cream social. Looking for volunteers to help David Wiens plan this event.
10. Open Comments: would like to have a Neighbors Night Out event the first or second week of August. Suggestions were to hold it at the SanLot or Helensview School parking lot.
11. Adjourn Meeting: motion moved to adjourn the meeting 8:01 pm by Meg Cotner; seconded by Karen McAninch, MSP. Motion adopted.