

APPROVED

Sumner Association of Neighbors Board Meeting Minutes Sep 13 2022 at 7:00 pm

Due to COVID-19, this meeting was held electronically via Zoom

1. Meeting called to order at 7:00 pm by Chair, Yvonne Rice. In attendance: Karen McAninch, Dave Ganslein, David Wiens, Ronda Johnson. Not in attendance: Virginia Petersen, Janet and Henry Shannon.
2. Approval of Agenda: **motion moved to accept meeting agenda as written by Dave Ganslein; seconded by David Wiens, MSP. Motion adopted. Vote unanimous.**
3. Approval of Minutes: approval of draft for Sep May 17 2022 board meeting minutes moved to next meeting.
4. Treasurers Report, Ronda Johnson: nothing new to report. Nothing has been spent since last report.
5. Crime & Safety, Yvonne Rice: talked about camp at NE 91st Ave & Emerson, fire at camp on NE 82nd Ave & Webster, neighbors are concerned.
6. Land Use/Transportation, Dave Ganslein: nothing new to report.
7. Parks & Open Spaces, Yvonne Rice: nothing new to report.
8. Sumner Small Grant Update, Committees & Volunteers, Yvonne Rice: 30 gift cards from Fred Meyer presented to graduating seniors at Helensview School; neighborhood parade and ice cream social were both a success (thank you to board member, David Wiens), yard sale included about 13 addresses (thank you to neighbor, Scott Stebbes), cleanup scheduled for October 29, 2022 at Helensview School, possible shredding event in November. Suggested SAN send request to Metro for \$2,000 Metro Regional Refresh Funds to do a neighborhood cleanup next year.
9. Adjourn Meeting: **motion moved to adjourn the meeting at 7:33 pm pm by Dave Ganslein; seconded by Karen McAninch, MSP. Motion adopted. Vote unanimous.**