

APPROVED
**SUMNER NEIGHBORHOOD ASSOCIATION
GENERAL MEMBERSHIP MEETING
7:00 pm to 8:30 pm
Tuesday, Sep 20, 2022
Meeting Site: Parkrose Elmer's Banquet Room**

1. Welcome, Call to Order & Introductions: meeting called to order at 7:10 pm by Chair, Yvonne Rice. Board Members present: Karen McAninch, Virginia Petersen, Dave Ganslein. Not in attendance: David Wiens, Ronda Johnson, Henry Shannon and Janet Shannon. In attendance: Steve and Janet Kunnecke, Jennifer Davis, Meg Cotner, Tom Ruks, Bill and Shirley Boyce, Evan and Rebecca Burton, Krista Wheeler, Robert Reghitto, Marvin Thiessen.
2. Approval of Agenda: **motion moved to approve the agenda as written by Dave Ganslein; seconded by Virginia Petersen, MSP. Motion adopted.**
3. Approval of DRAFT Minutes from May 17, 2022: **motion moved to accept May 17, 2022 General Board Meeting Minutes by Dave Ganslein; seconded by Virginia Petersen, MSP. Motion adopted.**
4. Treasurer's Report, Ronda Johnson: Ronda Johnson not available for meeting. Estimated total \$4,600.
5. Crime & Safety, Yvonne Rice: talked about homelessness in Sumner. Suggested to invite someone from North Precinct to talk about crime in the area.
6. Land Use/Transportation, Dave Ganslein: NE 82nd Ave transferred from ODOT to PBOT.
7. Parks & Open Spaces, Yvonne Rice: nothing new to report
8. Sumner Small Grant Update (Parade, Ice Cream Social, Yard Sale, Annual Neighborhood Cleanup, Shredding Event – Committees and Volunteers, Yvonne Rice: parade, ice cream social and yard sale were all a success. Looking forward to holding these events again next year. Thank you Dave Wiens, SAN board member for organizing the Parade/Ice Cream Social and Scott Stebbes, SAN neighbor, for organizing the yard sale.
9. In-Person Meetings, Charter Review, Open Comments: thank you to Parkrose Elmers for allowing us to have our first in-person meeting in 2022; spoke about Charter Reform Ballot Measure, encouraged everyone to do their homework.
10. Adjourn Meeting: **motion moved to adjourn the meeting 8:27 pm by Dave Ganslein; seconded by Karen McAninch, MSP. Motion adopted.**