

APPROVED

Sumner Association of Neighbors Board Meeting Minutes Nov 8 2022 at 7:00 pm

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

1. Meeting called to order at 7:06 pm by Chair, Yvonne Rice. In attendance: Karen McAninch, Dave Ganslein, David Wiens, Virginia Petersen, Ronda Johnson. Not in attendance: Janet and Henry Shannon.
2. Approval of Agenda: **motion moved to approve meeting agenda as written by Virginia Petersen; seconded by Karen McAninch, MSP. Motion adopted. Vote unanimous.**
3. Approval of Minutes: **motion moved to approve Sep 13 2022 draft board meeting minutes by David Wiens; seconded by Karen McAninch, MSP. Motion adopted. Vote unanimous.**
4. Treasurers Report, Ronda Johnson: cleanup profit \$624, shredding profit \$250. Account balance \$5,224.48. Motion moved to approve the treasurer's report by Virginia Petersen; seconded by Karen McAninch, MSP. Motion adopted. Vote unanimous.
5. Crime & Safety, Yvonne Rice: beacon light being installed on NE 82nd Ave & Alberta St.
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: received good feedback for neighborhood cleanup and shredding. Sumner is eligible to apply for another grant. Need to ask for volunteers for future events. Discussed email from Evan Burton regarding one of our board members. A letter has been created to address Evan's concerns. Board decided to have Ronda Johnson contact Evan Burton and schedule a meeting with him and the board before sending him the letter. CNN Board had a bylaws training meeting; next meeting on December 7 2022 is Roles & Responsibilities, everyone is invited. Next general meeting will include someone from Tool Library, a representative from North Precinct and Alison Stoll with CNN. A representative from 82nd Ave Business Association (Nancy Chapin or Jacob Loeb) has been asked to the meeting, may need to reschedule to the January 2023 general meeting. A Sumner neighbor has been doing his own cleanup, board decided to send him a thank you card and invite him to future meetings.
9. Adjourn Meeting: **motion moved to adjourn the meeting at 8:06 pm by Dave Ganslein; seconded by Virginia Petersen, MSP. Motion adopted.**