

APPROVED
**SUMNER NEIGHBORHOOD ASSOCIATION
GENERAL MEMBERSHIP MEETING
7:00 pm to 8:30 pm
Tuesday, Nov 15 2022
Meeting Site: Parkrose Elmer's Banquet Room**

1. Welcome, Call to Order & Introductions: meeting called to order at 7:08 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: Janet Kunnecke, Robert Reghitto, Marvin Thiessen, Alison Stoll, Jacob Loeb, Rosie Williams, Julie Baasch, Meg Cotner, Sue Ellen Behnke, Karen Butterworth, Donna Mori, Mara Stine. Guest Speakers: Sgt Israel Hill (North Precinct) and Robert Bowles (East Portland Tool Library).
2. Approval of Agenda: agenda not approved. Agenda changed due to guest speakers and their time limits.
3. Approval of DRAFT Minutes from Sep 20, 2022: previous minutes not approved. Tabled to next meeting.
4. Treasurer's Report: treasurer's report not approved.
5. East Portland Tool Library, Robert Bowles: talked about opening a Tool Library in east county that will be open to all Sumner residents. The space they were hoping to get is no longer available; looking for another site that is free.
6. Alison Stoll, Executive Director, CNN: tabled to next meeting.
7. Crime & Safety, Sgt Israel Hill: discussion about Marty's Transmission with questions and answers, importance of filing reports online.
8. Land Use/Transportation, Dave Ganslein: tabled to next meeting.
9. Parks & Open Spaces, Yvonne Rice: tabled to next meeting.
10. Summer in Sumner Small Grant & Resiliency Grant Updates, Yvonne Rice: tabled to next meeting.
11. Events for 2023 – Plan events, Committees, Volunteers, Yvonne Rice: tabled to next meeting.
12. Adjourn Meeting, Yvonne Rice: **motion moved to adjourn the meeting 8:25 pm by Karen McAninch; seconded by Meg Cotner, MSP. Motion adopted.**