

Sunnyside Neighborhood Association

December 11, 2024 Board Meeting

In Person: SE Uplift 3534 SE Main St.

Online: <https://us06web.zoom.us/j/85776168096?pwd=dTU3V0wycWZxTmhSVGNjNjJxdjNldz09>

Times are approximate. Agenda items subject to change.

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|-------------------------|---|---------------|
| 7:05 PM (15 min) | Committee & Officer Reports <ul style="list-style-type: none">• Treasurer's Report - Chris• SNACC - Hannah• LUTC - Chris for Geoffrey• Business Associations - Andru/Dresden• SES PTSA - Chris for Valerie• SE Uplift - Chris• Fundraising/Piazza - Crystal | Board Meeting |
| 7:20 (1 minute) | Approve November minutes | |
| 7:20 (10 minutes) | Discuss and approve proposal to write a letter of support for the Hawthorne Plaza Project | Board Meeting |
| 7:30 (15 minutes) | Continue discussion on the possibility of going bank-account free. -What would it mean for our operations? -Potential Advantages -Potential Disadvantages | Board Meeting |
| 7:35 (10 minutes) | Discuss signing or writing a letter supporting or opposing a proposed ballot measure from Metro that would potentially cut funds from permanent support housing programs by instituting a reduction in tax rates. Read the request at https://docs.google.com/document/d/12gSw0nJk-hMNsIBrfGEQXs4KF1K5IV1O68zzM-uabPw/ | Board Meeting |
| 7:45 PM (15 minutes) | Discuss neighborhood priorities and needs for the upcoming SE summit with our newly elected council members. Take the survey from SE Uplift at https://docs.google.com/forms/d/e/1FAIpQLSc78l3rq5YcXpyo28p6dkhQhoJB4ninhjeFCNV_f2zt_wpCCw/viewform?usp=share_link | Board Meeting |
| 8:00 PM (15 minutes) | Discuss SNA priorities for 2024. Issues to focus on, projects, fundraising | Board Meeting |
| 8:15 PM (15 minutes) | Plan for January general meeting. Potential Agenda Items Spreadsheet | Board Meeting |
| 8:30 PM | ADJOURN board meeting | |



Helping connect neighbors through events and information in Portland's Sunnyside Neighborhood.

COMMUNITY AGREEMENTS

- Come prepared to participate - but not dominate
- One person speaks at a time
- Encourage and respect diverse perspectives
- Allow for question, dissent, and debate
- Strive to always be constructive