STNA Monthly Meeting Minutes

February 17, 2011 prepared by Malina Neville

In attendance: Ute Munger, MaryLouise Ott, George Nicola, Jay Coolman, Hal Burnworth, Jonah Paisner, Malina Neville, Marika Feibel, Sandra Hay Magdaleno, Steve Reinemer, Jen Browning, officer Joe Corona of the Portland Police Bureau.

The meeting was opened at 7:00 pm by president Jonah Paisner. The agenda was presented and unanimously approved.

Previous Meeting's Minutes

January 2011 minutes were presented by Malina Neville and unanimously accepted.

Treasurer's Report

Ute Munger presented the treasurer's report. The current bank account balance is \$1057.84. The report was unanimously accepted.

Guest Speakers

Officer Joe Corona of the East precinct discussed the crime statistics for January: again, most are motor vehicle thefts. It appears a majority of these cars are used to commit other crimes, then abandoned and retrieved. Also, most thefts continue to happen on Mondays.

Announcements

Sandra Hay Magdaleno noted that at the recent SE Bikeways meeting our neighborhood had the largest representation.

MaryLouise Ott proudly announced the opening of the movie "Cold Weather," written, directed, and edited by her son, Aaron Katz, on February 25th, continuing through March 3rd.

Delicious homemade pie and popcorn were kindly offered by Sandra Hay Magdaleno.

STNA Committee Reports

1. Clean-up

It appears the position of clean-up coordinator may not remain vacant much longer: neighbor Kim Herschberer has expressed interest in taking this on. She will be assisted by board members Marika Feibel (clean-up planning leader,) Sandra Hay-Magdaleno (clean-up volunteer coordinator,) and Ute Munger (event treasurer.) Everyone agrees having the clean-up on Memorial Day week-end leads to less participation, so the hope was to have it a different Saturday. However, as Jen Browning noted, the Trinity Church lawn and parking lot are dedicated to soccer games all the other Saturdays in May. Ute Munger clarified that the event has to happen before June according to city budget deadlines. It is unclear if there are any other venues in the neighborhood that would offer the same access as the Trinity parking lot.

2. SEUplift

MaryLouise Ott, our SEUL representative, announced the existence of a box of records pertaining to STNA that SEUL has, and that needs to be sorted through, as some records may need to be archived with the city. Steve Reinemer offered to stop by SEUL and examine the contents.

3. Election

A reminder was made that the position of president becomes vacant at the May election.

New Business

1. Movie In The Park

MaryLouise Ott announced Warner Pacific College's offer of hosting a movie in their outdoor amphitheater this summer. They extended the invitation not only to STNA, but to Mt. Tabor Neighborhood Association, Friends of Mt. Tabor Park, and Portland Parks and Recreation, who have

also welcomed it. The date chosen is August 20. Arrangements are being made for a band to open the evening.

2. Neighborhood history

MaryLouise Ott announced that SEUL is sponsoring a presentation by architect and University of Wisconsin professor Thomas Hubka, regarding his project of documenting "common houses" in our neighborhoods. It is hoped that at least one STNA member will be interested in working with Dr. Hubka on his project that will lead to a slide show presentation of the houses in our neighborhood, and the priniting of a book about the "common houses" in our community. The event will be held at SEUL, 3534 SE Main St., 7-9 pm.

3. Sponsorship donation to Franklin High School

In response to Franklin High School Class of 2011's request for sponsorship for the upcoming Senior All Night Party, STNA voted unanimously to sponsor two graduating seniors, for a total amount of \$110.

4. Suspending the newsletter until further notice

Options for disseminating the information usually contained in the green newsletter will be discussed at a brainstorming meeting on March 8, arranged by MaryLouise Ott. Another idea is the development of a South Tabor brochure with help from SEUL.

5. Suspend 501(c)3 application until response from SEUL on postage costs.

Filing for 501(c)3 status costs \$400 and was being attempted as a means to decrease postage costs for the now defunct green newsletter. The motion to suspend the application process was approved unanimously. We are awaiting a reply from SEUL on whether the neighborhoods can use SEUL's nonprofit status or need to have their own.

The meeting was adjourned at 8:34 pm. Next meeting will be March 17, 2011.