



**Meeting Agenda and Notes
General Meeting Thursday September 21, 2017
Location: SMILE Station**

Board Attendance and Contacts

<input type="checkbox"/> President: Lee Cannon ~ American Family Insurance	<input type="checkbox"/> Treasurer: Cameron Brown ~ Brown Properties
<input type="checkbox"/> Open	<input type="checkbox"/> Secretary - Nancy Lisac ~ Cypress Wellness
<input type="checkbox"/> Shanti Campbell ~ Snap Fitness <input type="checkbox"/>	<input type="checkbox"/> Francisco Salgado ~ Portland Digs
<input type="checkbox"/> Tom Brown ~ Brown Properties	<input type="checkbox"/> Diana Richardson ~ Property Owner
<input type="checkbox"/> Nick Wilkins ~ Therapeutic Associates Sellwood PT	<input type="checkbox"/> Carolyn Miye ~ Oodles for Kids
<input type="checkbox"/> Dominga Ramirez ~ Perican Bing	<input type="checkbox"/> Denise Stern ~ Attorney At Law

Welcome / Introductions / Attendance

SMILE board: fundraising drive for engraved brick path at Sellwood bridge. Bricks can be Biz name," in memory", etc. \$100 each for 574 available small bricks; \$500 each 48 available large bricks. 10% off orders until Dec 31st,2017. Supports the SMILE fund for building maint.,events that SMILE supports, etc. Info on how to order available soon.

Treasurer's Report

Balance/Activity

\$ 19,100 in checking (after Venture PDX deposits check) \$5,032 in PayPal account

Fall Social/Networking event

Piknik Park 5:30-8pm on Tuesday September 26th.

6:15-6:30 Introductions and announcements

All invited; if you cannot attend please send rep and invite your neighbor biz folks.

Opportunity for biz notices in SWBA newsletter; submit requests

Venture Portland Grant Status: Due 10/6/17

- Catalyst Grant for increased staffing start up costs
\$2,000 available to pay for staff support
- Benchmark Grant for improved Website
\$3,000 grant Focus: Redo the SWBA website, add directories and make it more user friendly
- RFP for website re-do; accepting member suggestions for website designer



Board Planning Session October 12th, 9-12pm

Input greatly encouraged for suggested changes and ideas

Decemberville Planning: Event is Saturday December 2nd 11am-4pm

Activities in place: Movie at 10am, Cleveland Choir, Santa at Oodles 4 Kids, Toys drive, double decker bus

What is needed now:

Folks to help on December Committee

Suggestions for holiday movies

Reports:

SMILE General Meeting: Linda

Next meeting 7:30-9:00pm October 4th at SMILE bldg.

Next year Portland Picnic on 2nd Saturday in September

Portland Sunday Parkways 9/23

TriMet survey on the SMILE homepage; input needed: www.sellwood.org/2017/08/29/tri-met-survey/

SouthEast Service Enhancement plan on the website: trimet.org/future/pdf/southeast-final-report.pdf

SMILE Transportation Committee: Charles

PBOT reports no silver bullet for signal at 6th and Tenino

New/Old Business and Announcements.

- Dominga: interest in closed FB page. Will send a link to SWBA neighborhood biz
- Rachel : 10/11 career and college day fair at Cleveland HS. Link in the newsletter
- WW Guide Finder: SWBA member-businesses highlighted
- October 29 Monster March 3pm start, Cookies and juice at Llewellyn Elementary School after
Propose print off 50 2 sided Monster March posters to hang in the neighborhood biz
Llewellyn can use SWBA graphics for t shirts
- Gus Hill tendered his resignation; huge recognition and appreciation for his years' service!
Tom Brown proposed an annual Gus Hill Appreciation Award
Motion that SWBA purchase a brick in his name.

Adjournment