

# BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Lily, Josh, Mike Erwin, Joanna, Tom, Don, Mike O'Conner, Katherine Heath (resident), Gaby from SEUL

## Approving Meeting Minutes

November minutes will be approved at the January board meeting

## Gaby from SEUL Introduction

The board discussed how Gaby could be a resource for the BAC moving forward. She works with Fiscal Sponsorship of the board.

## Leaf Pickup

Our neighborhood only gets random pickups. It would be nice to know when these are happening.

We would like to get someone from the city lined up to come to the February meeting.

## Newsletter

GBBA, the FOBP gala, Southreach meeting recap and postcard, postcards require space this issue.

## Post Cards

We require 2500 post cards. Don moves, Guy seconds, that we approve the expenditure not to exceed \$234.90 to print the post cards for distribution. Motion carries. Don will write a blurb/headline about the postcard

## Southreach Meeting Update

Several members and former members attended. Brooklyn river access is broadly mentioned throughout the meeting. It was suggested that supporters of the river access lean on PBOT to come up with a more refined idea for what the plan might look like.

## Clean Air Hearing

Scheduled for tomorrow. Don will send a blurb to Marie for the newsletter telling the neighbors what is being worked on/considered.

The BAC has a letter of support to present. Guy moves, Melaney Seconds, to approve the letter of support. Motion carries.

It turns out that PNDA does need to have the board as a sponsor in order to avoid fees with SEUL. Before the board approves this, we would like to see a written summary of the relationship between the BAC and PNDA. Don will draft this and we will vote on it at the next meeting.

## FBP Gala

Went well.

## Inner Powell Alliance

Meeting occurred at Hopworks. They are meeting with the developer and the architect for the Safari Site at 30<sup>th</sup> to see what their plans are. IPA is a group of liaisons.

## LUTC

No meeting this month.

## Fundraising

We want to look into amazon smile and keep pushing Fred Meyer rewards participation.

## Treasurers Report

For the garden, a check bounced for a plot fee. This was due to the check being held too long before being cashed. A system for tracking payments needs to be followed.

The BAC had a mysterious fee. Turned out to be because we had an account with a requirement to have 10k and our account dipped to 9k. The account was changed and the fee was reversed.