

## SPNA DRAFT Minutes: 03/02/2022

Board Members ('X' not in attendance):

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1. Luis Patron-Diaz	6. Jeff Lang	11. Ilyse Ball
2. Abdul Amin (X)	7. Andra George (X)	12. Thomas Gornick
3. Christine Treadwell	8. Michael Kaplan	13. Laura Campos
4. Michael Harrison	9. Jim Gardner	14. Michael Sammler
5. Marc Mucatel	10. Pete Collins	

### ZOOM SPNA BOARD MEETING AGENDA - MARCH 2022

7:00 PM - Call to Order

7:02 PM - Approval of Agenda (Kaplan Motion / Gornick Second / Unanimous Approval)

7:05 PM - Very brief introductions of guests and/or community members

7:10 PM - Introduction of board members

7:15 PM - Approval of Minutes of February 2, 2022 ( X Motion / X Second / Unanimous Approval)

7:17 PM - Collins opened the floor for public comments

7:18 PM – Upcoming April Elections – Michael Kaplan & Jim Gardner

- Gardner described the process for Election / Re-election Procedure

#### **Who is up for re-election? See summary below**

Abdul (#2), Caryanne (#4), Marc (#6), Michael K. (#8), Tom G. (#12) - all will be leaving the Board. Michael S. and Pete C. will be running for re-election

#### **Who will not be returning to SPNA?**

Abdul (#2), Caryanne (#4), Marc (#6), Michael K. (#8), Tom G. (#12)

#### **Sub-Committee – Advertising elections (Sammler)**

- Workign on flyers and posting on social media platforms

7:35 PM – Tom Gornick provided an update on the 2300 Naito Parkway project

- The city was aware about the group that will be occupying the site
- The communication with the city and stakeholders has been very poor
- Good neighborhood agreement - no drugs on site

8:05 PM – Michael Sammler provided an update on the Website Redesign

- It has been very difficult making the jump to a new website platform because its attached to SWINI's home page.
- Request number cost from Michael
- \$255/year
- Square Website Design
- Updating the website discussion

8:20 PM – SWNI reimbursements – Pete Collins & Jim Gardner

- SPNA sends proof of payment to Civic Life
  - Lya with Civic Life
  - Discussed the
- Civic Life issues payment to SPNA
- SPNA deposits payment in SWNI account
- SPNA discussed reimbursement process and voting on Andread proposal from last month
- SPNA discussed the possibility of opening our own account
- Michael provide all the micka
- 1:38 pm timer
- Luan oppose
- Motion by Harrison to authorize Michael Sammler \$168/year for one year and ask the communication committee (Harrison Motion / Lang Second / Unanimous Approval)

9:05 PM - Meeting Adjourned (Gardner Motion / Gornick Second)