

Minutes to be approved on April 1st, 2020

St. Johns Boosters Business Association Board Meeting – March Meeting Minutes

In attendance:

BOARD

Liz Smith, Abbie Denton, Rachel Jones, Jean Schwartz, Deanna Cantrell, Daphne Girard, Christine Longmuir and Maria Rojas.

ABSENT, EXCUSED

Scott Berry, Leah Dowling

ABSENT, INEXCUSED – None

TREASURERS REPORT: The P & L's have been completed for 2019 and current for 2020, the board reviewed all data presented by Abbie Denton. Abbie Denton made a motion to consolidate our current bank accounts. The current bank accounts are Oregonian Credit Union, US bank, and Beneficial Bank. The motion is to consolidate all bank accounts, CD's into using IQ Credit Union account services. Jean Schwartz seconds the motion and all were in favor for approval to have all the bank accounts for the St. John's Boosters to be moved to IQ Credit Union.

There will be 2 signers for the account Liz Smith, President and Abbie Denton Treasurer.

Note any deposits or pay outs need to have a form completed that Abbie created.

Abbie will invest in a square reader to help with accepting payments with PayPal.

SECRETARY REPORT: The Board Minutes were presented for February's meeting for approval. Rachel Jones made a motion to add adjourned time to both the Board and General Meeting Secretary Reports. Christine Longmuir second the motion and all were in favor to have the adjourned time added to General and Board meeting minutes.

Christine Longmuir made a motion to approve the February Board Meeting minutes. Daphne Girard second the motion to approve the board meeting minutes for February Board Meeting and all were in favor.

GUESTS/MEMBERS/PRESENTATIONS – Maria Rojas presented on key word values that we as a Business Association would like to be seen as our vision. Some words that were chosen that relate to our mission were Community, Inclusiveness, Uniqueness, and Ethics.

AGENDA ITEM 1: Committees/ Events: Mixer another success with around 30 participants
Membership committee needs to come up with policy about what a barter membership

agreement entails. Maps Committee will reach out to SJCO to see about all the information they have collected about the St John's business corridors. John's Bites Calvin sent emails to the business district with a response by April 3rd for participants. Jean will lead the Halloween walk this year. Marie & Jean suggested we find a different marker rather than balloons that would be reusable. Pancake Trail Gate: Risa needs cash box, Volunteers, Supplies. Jazz Festival joined so we can have better cross collaboration during Jazz Fest and the Pancake trail Gate.

AGENDA ITEM 2: Booster bought a leaf blower for \$250.00 to help Tom Stubblefield clean the plaza every other Friday at 1:00pm with the community starting March 6th. The leaf blower will be stored in Tom's garage. The rules and use need to be addressed.

ANNOUNCEMENTS: Farmers Market 2020 will be in the St, John's Christian Church parking lot.

Roosevelt's big clean-up will happen on April 4th. New Committee formed for Saturday Foot Traffic due to change in location of Farmers Market. Reach out to City Hall about cutting the North Portland Neighborhood Services staff hours.

Adjourned @10:19 a.m.