

St. Johns Boosters Business Association Board Meeting

8:20 Call to order :

Members present : Michael Johnson, Risa Davis, Jean Schwartz, Charlie Te, Scott Berry, Deanna Cantrell, Rachel Jones, Beth Preciso, Maria Rojas, Liz Smith, Audrey Voon,

8:35 Guest Introductions and presentation of proposed 20 Person Pod Village at the N. Richmond site within the St Johns Business District , present Do Good Multnomah, Joint Office of Homeless Services .

9:35 motion made by Liz Smith to approve the minuted from the May Boosters Board Meeting . Beth Preciso 2nd . Passed unanimous.

9:40 presentation of a cookie fundraiser proposed by Cindy Scheel and Liz Smith.

10:25 New Business - opportunity to host a Pancake Breakfast for the Jazz Fest . July 19-20 . Discussion will continue when more information is received From Risa. Suggested 2nd Board meeting before the Jazz Fest . Possibly the end of June .

10: 35 Treasure's Report - suggested use of Quick Books for monthly reports For \$20.00 a month the reports will be available to board members .

Scott Berry motions to switch day to day banking to Beneficial Bank .

Jean Schwartz 2nd . After discussion motion withdrawn.

10:50 Mike informed the board that our 501C-6 Nonprofit has been suspended for failure to file taxes for three years . Discussion to find a competent CPA to help us through the process . Adding articles of Incorporation

11:00 adjourn