

## Minutes to be approve on January, 19th, 2022

### St. Johns Boosters Business Association General Meeting – November 17th, 2021 Meeting Minutes

**Called to order @8:03 a.m.**

**In attendance: 24 Total**

#### **BOARD**

Liz Smith, Christine Longmuir, Rachel Jones, Daphne Girard, Maria Bubrlski, Abbie Denton and Leah Dowling.

**Venture Portland:** Tanya Hartnett

**ABSENT, EXCUSED-** Carol Trichome

**TREASURERS REPORT:** Grant Revenue, Venture Portland Grants = District Light \$5,000.00

Native plant garden \$4,100.00 VP Catalytic Investment Grant \$3,500.00

There are still CD grants that were designated for the lights. Also Ace Hardware round up reached around \$2,000.00.

**Secretary Report:** Christine Longmuir made a motion to approve October 20<sup>th</sup>, 2021 Board meeting minutes and Daphne Girard seconded the motion to approve.

**Membership Committee:** 85 members currently

**Bar Crawl:** December 10<sup>th</sup> thru the 12<sup>th</sup> Post a Special drink = 1 ticket

Wear an Ugly Sweater =1 ticket.

**Native Plant Pocket Park:** Project Intern: Dylan Kenney from the WayFinding Academy.

**Board Member Nominees:** Rebekah Courpet @ Cathedral Eye Care, Jay Chadney @West Coast Fitness, Kelly Lagergren @ IQ Credit Union, Catlin Hemphill @ Two Stroke Coffee

Board Retreat in January All Nominees were voted in to director positions.

**Membership Committee:** Deanna Cantrell has been updating the CRM but help with membership is in need. There are 5 new members that joined this past month.

**Map Committee:** Map is ready for pick up today. We will have a table to distribute at the Tree Lighting. Nice Lady in St John's is helping with the holders. There were 3,000 maps printed from Brown Printing.

**Light Up St. Johns:** The tree goes into the plaza on Thursday and the lighting will happen on Friday. IQ will distribute 400 ornaments for the community to decorate and hang.

**District Relations:** Lombard Street Project moratorium in effect November 18<sup>th</sup>, 2021 till January 4<sup>th</sup>, 2022. Holiday Night Market along with pop up shops coming through the holidays. St John's sustainability > Recycling & Clean-up function between all neighborhood groups.

**Adjourn @ 9:37 a.m.**