

St. Johns Boosters - General Membership Meeting Minutes

1/18/2023

Attending Board Members:

Liz Smith
Zoe Pezet
Tanya
Rebekah Courpet
Carol Tricoche
Laura Streib
Jay Chadney
Amod
Charles O'Neill

Attending Members:

Kayla from IQ
Trica Juettemeyer
Stepanie POIC
Donna Stewart
David Seymour
Allison Kirley
Kate Simer
Aaron Hemphill
Keith's fancy new SE
Jacob Esbenshade

Agenda:

8:04 Meeting called to order

Introductions for all members attending. Meeting reviews, Rebekah motions to approve, Zoe seconds.

Treasurer Update (Zoe/Tanya): Zoe presented the P&L report. Membership highest income. Total Net Income: \$3,208.06

Board Retreat (Liz): At La Poloma. Reflecting on previous year, set new year goals, board achieved and created a mission statement. Decided all board members should be on a committee.

Committee Updates

Membership/Volunteers (Rebekah) - Our final count for new members 106 in the year. Catlin will take over the membership and Rebekah will do volunteers.

PEMO/District Safety/Security (Tanya) - Tanya attends the every other week meetings for PEMO. She reports the information from Signal and reports to PEMO. Working on bio swells clean up. Tanya collected theft and vandalism info from business to present.

Events (Tanya) - Ugly Sweater Shopping Event had great media coverage. The Shopping Extravaganza went all month long. Business claimed out of district people came.

Tours (Liz/Tanay) - Commercial spaces tour went really well - Thanks Risa and SJCO. Will pick up in 2023.

PBOT North Portland Main Street Repairs (Tanya) - New Stop sign, SJNA has talked with PBOT and will pilot the crosswalk program. Add lights for cars to see and remove broken light post.

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N Portland in Motion (Carol) - The greenway projects are the Upper St.Johns and North St.Johns greenways. The corridor improvements on Willamette and Lombard (over the cut) have been approved. Next phase is to finalize the priorities for St.Johns. Go on the website and see the timeline from start to present to see progress.

Plaza/Pocket Park (Tanya) - Charles is taking over this committee. Monthly meetings on Wednesday. He will help get any supplies and items it needs for securing features. PEMO/Grants might help replace stolen grants. Clock still needs to be fixed. PBOT will not help.

Trash Cans (Liz) - All the old can are gone!

Nominations, Meet the Board Mixer (Liz) - Went really well and we have some exciting new board members!

Venture Portland Update (Liz) - Venture is working on district visits to help promote small business. Federal adult in June. Venture need committee volunteers.

Marquees + Calendar (Zoe) - Zoe is getting up to speed with Daphane.

POIC (Stephanie) - Summerworks contractor. Paid internship program for youth summer jobs. Up to 116 hours. Program is now year round. Email stephanie.blair@portlandoic.org for more info.

SJCO (David) - Monthly update: Storefront improvement grant is open. Vendor applications SJFM. BIPOC business newsletter highlight.

Business Announcements -

- Trisa: Educational series for members on business law.

9:27 Adjourn