



18342 NW Sauvie Island Road
Portland, OR 97231
www.sauvieisland.org

Date April 26, 2012

Board Meeting
5 pm at the Fire Station

Present: Linda Wisner, Diane Kunkel, Julia Bergren, Linda Klarquist, John Houle, Sandra Krueger, Lora Creswick.

Treasurer's Report: John Houle indicated that we have \$8, 959 in the account as of April 26th.

Minutes for April 12, 2012 were read and approved.

OLD BUSINESS:

The website needs to be updated with current SICA officers---Mark Greenfield is out of town at present.

Policy on Public Comment:

Possible policies were discussed, Diane Kunkel will write a draft which will be sent to board members via email and discussed by the board before the next general meeting. The approved policies will be added to our bylaws.

Hashem Communication:

Board members approved that the drafted letter be sent to Mike Hashem, inviting him to speak publicly at a General Meeting.

Giving notice to the Public of Board meetings:

This will be done through the SICA Newslinks. General members must give notice of intent to attend, and may not speak except for by invitation of SICA President.

Future Meetings:

The Annual meeting went well and was well attended.

The topic for the May meeting is Sturgeon Lake Restoration Strategies.

The June meeting could be a talk by Jane Hartline on island birds, or the ODFW plan recently approved for Sauvie Island.

Status of Planning for Emergency Plan- Julia Bergren indicated that she did not hear back from the Fire Chief. We need to wait until we can get everyone together— (School, the fire dept, SICA, others)—to be able to begin.

We will wait until Fall to invite Legislators to a meeting.
The picnic will be planned for August.

Planning for Upcoming 4th of July Marathon: Mark Greenfield volunteered to get volunteers for water stations. We plan to mention the need for volunteers at the next general meeting, and hopefully we'll be able to get the necessary volunteers. More volunteers needed at certain times, rather than spread evenly across the run.

Website:

Katherine Hathaway is working on the website and sponsors. John Houle said that we had about 27 sponsors last year. Having the sponsor's email addresses on file would be helpful. We are currently paying about \$50 a month for webmaster. Linda Wisner suggested that we pay this quarterly, and pay for 2nd quarter and for March.

Membership documentation requirements per by laws: new members need to verify that they reside on the island.

Need for Budget Meeting:

Lora Creswick indicated that we have not had a Budget Meeting this year, and that it would be helpful in understanding the big picture. John has one year's worth of data. We also need to have the Budget available for members to see. The Budget was put on the Agenda for the June Board Meeting. Also, what kind of status do we need to apply for, and do we need to file for taxes?

In addition, we need to plan for an audit of the books. Kathy Andresen and Pam Vetsch were considered for this job.

The meeting was adjourned.