

**Wednesday, March 22, 2017 -7:00 pm**

**SWNI Board Meeting - Multnomah Center, Room 30 in Senior Center**

**Suggestion: Please bring a can or two of food for SWNI's SW Hope: Feed the Hungry barrel**

**Agenda**

- 7:00 pm Call to order
- 7:03 pm Agenda approval\*
- 7:05 pm Introductions
- 7:10 pm Minutes – February 22, 2017 Minutes\*
- 7:15 pm SWNI Executive Committee Report
- President’s Report: Sam Pearson
  - 1<sup>st</sup> Vice President Report: John Gibbon
    - SWNI Spring Retreat: Saturday, April 29, 2017, 9:00 am to 2:00 pm (New Date)
    - Reminder to start Action Plans for Fiscal Year 2017-2018
  - 2<sup>nd</sup> Vice President Report: Fran Laird
    - Celebrate Our Success Event: Monday, June 5, 2017, 6:30 pm
  - SWNI Treasurer Lee Buhler:
    - February Treasurer’s Report
    - Community Budget Forums:
      - April 11, 2017, 6:30 pm to 8:30 pm at IRCO, 2013 NE Glisan St.
      - April 18, 2017, 6:30 pm to 8:30 pm at Mt. Scott Com. Ctr, 5530 SE 72<sup>nd</sup> Ave
- 7:25 pm SWNI Executive Director Report: Sylvia Bogert
- 7:30 pm Committees Reports:
- Schools Committee: Maripat Hensel
  - Parks & Community Centers: Fran Laird
  - Transportation: David Martin
  - Public Safety Committee: Donna Herron
  - Land Use Committee: Jan Wilson
  - Communications Committee: Lee Buhler
  - Equity and Inclusion Committee: Glenn Bridger\*
  - Watershed Committee: Jill Gaddis
- 8:10 pm Unfinished Business
- SWNI Bylaw Committee Update and Board Discussion
- 8:30 pm New Business
- Review Business Association Memberships
- 8:40 pm Neighborhood Associations – Hot Topics
- 8:45 pm Announcements/Suggestions for the good of the organization
- SWNI Schools Committee: Beginners Cyber Security: April 1, 2 pm, Capitol Hill Library
  - BES Open House: Wednesday, April 26, 5:00-7:00 pm, Room 29 (before SWNI Board)
  - Traffic Safety Action Shop: Thursday, April 27, 6:30 p, Room 30
  - SWNI Spring Retreat: Saturday, April 29, 2017, 9:00 am to 2:00 pm (NEW DATE)
  - SWNI Spring Cleanup: Saturday, May 6, 2017, 9:00 am to 1:00 pm
  - Celebrate Our Success Event: Monday, June 5, 2017, 6:30 pm
- 8:50 pm Adjournment

**Meeting Reminders:**

SWNI Communications – Mon., April 3, 7:00 pm  
SWNI Parks & Community Centers – Thur., April 6, 7:00 pm  
SWNI Transportation – Mon., April 17, 7:00 pm  
SWNI Watershed - Thursday, April 20, 7:00 pm  
SWNI Board –Wed., April 26, 7:00 pm  
SWNI Spring Retreat: Saturday, April 29, 9:00 am to 2:00 pm

SWNI Public Safety–Thurs. April 6, 7:00 pm  
SWNI Newsletter Deadline- Friday, April 14, 5:00 pm  
SWNI Land Use – Tues., April 18, 7:00 pm  
SWNI School Committee– Thursday, April 20, 7:00 pm  
SWNI Equity & Inclusion: Monday, April 24, 4:30 pm

\* Needs board approval.

*Please note all times are approximate.*

*“SWNI empowers citizen action to improve and maintain the livability of Southwest neighborhoods.”*