

## SHNA Sustainability Committee

October 27, 2009 Meeting Minutes

**In Attendance:** Catie Beattie (chairperson), Bryan Burch, Rafael Figueira, Dave Malcolm and Mark Wensel.

Catie began the meeting at 6:39 pm. We unanimously approved the September 22, 2009 meeting minutes as amended.

**Recycling Resources.** We discussed recycling resources re Styrofoam. Packing peanuts are accepted by mailing facilities like Postal Annex by Safeway on Beaverton-Hillsdale or by Joy Wok at Miller and Barnes.

**NWNW Small Grant Application.** We discussed the following details re the grant program: event postcards, funding communication efforts (budgeting and timelines), a 2010 budget, web site costs (1, 2 and e year url costs and hosting costs of approximately \$60/year), partnering with East Sylvan School on tree planting, time constraints and volunteer efforts, the cost of trees (note that this is a capital improvement) and communication costs. The grant application deadline is 2:00 pm, Monday November 2 at NWNW. If we are awarded a grant, the funding is available January 30. We envision our SHNA project to include the following events: a bike event/ride, an invasive/weed plant walk, picnic and/or movie night, August national night out, tree planting events (possibly with Portland Parks & Recreation, East Sylvan School, Cornel Farm), Zoo Lights, Earth Day SOV cleanup, and e-recycling.

**Website.** The SHNA website will start soon. We can prorate its cost re funding if we're awarded a NWNW grant. Ideas for content included who we are, SHNA calendar, meeting minutes, crime, contact information, resource links, history, committee matters, etcetera. While discussing content we considered webmaster and technician roles, approval authority and the like. Rafael will proceed with the website construction and template purchase.

**Upcoming Meetings.** The next committee meeting is November 17. There will not be a December meeting.

The meeting ended at 7:48 pm.

Respectfully submitted by Dave Malcolm, acting secretary.