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To Elaine O'Keefe

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SMILE Board Meeting Minutes July 18, 2018 SMILE Station

<b>Details</b>		11:51 AM	
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Here are the minutes of the July 18 Board Meeting, as amended and approved by the Board on August 15, 2018. (http://www.sellwoodmoreland.org/) (http://www.smilerecords.org/)

Do you want to receive David Ashton's photos of this year's Sundae in the Park for its page on the website? If so, do you want them in high resolution, or adjusted to Web resolution?

Eric  
OFFICERS PRESENT: Joel Leib, President; Gail Hoffnagle, Vice President; Pat Hainley, Treasurer; Eric Norberg, Secretary  
BOARD MEMBERS PRESENT: Bob Burkholder, Elaine O'Keefe, Julie Currin, Tyler Janzen, Kim Borcharding, Julie Currin, Simon Fulford

President Joel Leib called the meeting to order at 7:35 p.m., asking everyone present to introduce themselves, around the room. He then asked the Board to review the minutes of the June 20th Board Meeting. Three misspelled names were pointed out. Then Elaine O'Keefe moved the minutes be approved as corrected, and Gail Hoffnagle seconded the motion, which carried unanimously.

Jim Friscia, a former Board Member, and now Chair of the new ad-hoc SMILE Concerts in the Park Committee, was present to report on this year's four "Monday nights in July" concerts in Sellwood Riverfront Park. Two have occurred, very successfully, with "great support" from the very few members of his committee. \$14,000 has been raised so far this year from local sponsors, of the \$16,000 needed to make up our contribution to finance these concerts; the money has to be collected other than at the concerts themselves now, since - starting this year - Portland Parks' "Summer Free For All" Program is present and collecting all money donated at the free concerts specifically to help underwrite the program throughout the city. We will need to raise the whole \$16,000 for our local concerts next year ourselves (\$4,000 per concert) if it is to happen next year; and, he said, he will need some more help at that time also.

Next to present was Nancy Walsh, Chair of three SMILE committees - but on this day representing the Sundae in the Park Committee - also limited to about three people this year, all of whom are on the SMILE Board. If she does not find someone to take on the chairmanship of the event soon, next year's "40th annual" Sundae in the Park will have to be the last she said.

In the meantime, Nancy reported that she expects to have a table at the fourth and final Concert in Riverfront Park on July 30 to promote Sundae in the Park on the following Sunday. She passed out personal-size copies of the handbill schedule for it, on Sunday, August 5; discussed what will happen during that day, and the opportunities to be part of it; and asked for Board Members' help in putting it all on, all Sunday afternoon. She also needs some brief help at setup (8-9 p.m.) and breakdown (5:30-7 p.m.) She gave out her personal number for contact and questions - 971/570-2702 - and advised that a couple of spots for tables for nonprofits were then still open. She will need some help staffing SMILE's own table at the event.

Vikki DeGaa arose to tell about the just-completed installation of the new media screen and ceiling-mounted projector. The media screen's roll-up mount arrived badly bent and dented, and so temporarily the screen is being held up with duct tape; the mount's free warranty replacement should arrive and be installed within the week. A round of applause from the Board for Vikki. She added that although it was not part of the original plan, the electricians added extra wiring to accommodate sound - to allow for the future addition of sound capability.