



Next, President Dugan led a “SMILE budget update”, along with Treasurer Pat Hainley. Pat commented, “As of July, we’re doing quite nicely.” We are \$15,000 ahead of budget, he said, even without factoring in the city grant received for the remodel of the SMILE Station basement. (We are down to the last \$40,000 of the grant, Pat told us, not quite enough to do everything we wanted.) Elaine O’Keefe asked how close we are to finishing the basement renovation project? The answer was, “pretty close”. O’Keefe observed that, at that point, we will be able to prioritize the expenditures for the rest of our fiscal year (which ends September 30th). Elaine also mentioned that some landscape repair is going to be needed at SMILE Station when the project is done.

President Dugan called the Board’s attention to exceptional service from Gus at Make It So Printing, who did a nice job on a new SMILE banner for display at our summer concerts, putting aside other work to get it done fast, and without charge to SMILE.

Tracy Fisher, new Chair of the “Community Safety”/Crime Prevention Committee, announced that the September General Meeting will center on issues of community safety – he envisions it as “an open discussion meeting” on this topic, although he is attempting to arrange one or more guest speakers, too.

There followed a brief discussion of problem traffic locations in the neighborhood, and the logistics of how to mitigate them.

At 8:33 p.m., President Dugan asked that the room and ZOOM be cleared of anyone not a Board Member, for an Executive Session dealing with legal matters related to our negotiations with the City of Portland for our continued operation of the Oaks Pioneer Church. No publicly-available minutes are kept in Executive Sessions.

**<<<<EXECUTIVE SESSION; NO MEETING MINUTES KEPT>>>>**

At 8:49 p.m. President Dugan ended the Executive Session, and reopened the meeting to all attendees. Tracy Fisher said he would be willing to also Chair the SMILE Transportation Committee, which still has members, but which has had no Chair for some time, and thus no recent meetings. David Dugan thanked him, and appointed him to this additional Committee Chair position.

There being no other business on the agenda or offered from the floor, Pat Hainley moved that the meeting be adjourned, Bob Burkholder seconded the motion. The subsequent Board vote was unanimously in favor, at 8:55 p.m.