

The second event of the year is the SMILE Easter Egg Hunt on the Saturday morning before Easter (this year, that would be March 30th); Sellwood Community House has managed it for the last couple of years, and held it at Oaks Park, where it has been a large draw for the whole city. SCH no longer wants to run it, and SMILE would like to return it to being primarily a neighborhood event, and we would hope to hold it at a location where a large permit fee is not required. Board Members are checking out three possible locations. The Oaks Bottom Lions Club is evidently willing once again to provide volunteers at the egg hunt, but they don't want to coordinate it. There followed a brief discussion of other hoped-for and planned SMILE events this year.

Next on the agenda was a discussion of the annual SMILE budget, as it stands to date; it is for the period between October of 2023 and September of 2024, our Fiscal Year, and we have been operating off the tentative budget which attempting to finalize it (as is usual). Treasurer Pat Hainley e-mailed the financials, as of December 31, to the Board earlier today (incorporated into these minutes by reference), and pointed out that our expenditures and income have not varied substantially from the tentative budget. David Dugan said the remodel of the upstairs meeting room at SMILE Station is well underway; it was determined that there was no insulation above the ceiling (which is being raised), so new insulation had to be bought and installed (\$2,800). The bathrooms there have been painted, and there is other painting to be completed. We have by now used our entire city grant in completing the renovations at SMILE Station. Eric Norberg then made a motion that the tentative operating budget be adopted officially as our actual budget for this fiscal year, subject to adjustments. Jim Friscia seconded the motion, which then passed unanimously.

----- EXECUTIVE SESSION FOR CONTRACT NEGOTIAION RPT. AT 8:50 p.m. -----

(No minutes taken)

----- EXECUTIVE SESSION ENDED AT 9:03 p.m. -----

President Dugan introduced the final agenda item: "Any other Board business". He asked if there was any. None was offered.

Pat Hainley then moved that the meeting be adjourned; Bob Burkholder seconded the motion; and the motion carried with evident unanimity at 9:04 p.m.