Portland Subud Center

Minutes of the Center Business Meeting

Sept 16th, 2018

In attendance; Benedict Herrman, Leana and Morris McClellan, Camille H., Mira Spias, Nirel Jackson, Hariana Chilstrom, Terry Vien Koch, Lusijah Marx, Maya Cleumes, unreadable, Ron Leese, Philip Lindstrom, Samuel Czuba, Raphael Baker, Maria Baker, and Jeff Clemes.

my apologies for people left off, names were taken from a sign up sheet.

1. Minutes of September 16th, 2018 approved unanimously.

2. Treasurer's Report - Morris

3.House Maintenance - Leana

dead tree status, the city will remove the tree at some undetermined time and replant another or a couple of trees between december and february.

it was approved that a carpet shampooer will be purchased, 3 to \$400, to save money on the biannual rug cleaning expenses.

Samual Czuba has inspected the deck, made some minor repairs, and also inspected and repaired the airconditioning unit.

it was unanimously approved to purchase an android tablet for pairing with the front doorlock to help keep tabs on entries and exits for keeping tabs on rentals occupation. \$250

I was unanimously approved to research and upgrade our antique projector and buy a new one. \$90.

4. Gardening Report

it was unanimously approved to hire Kamal as a gardener, at a rate of \$20 an hour for up to 10 hours, to take care of gardening needs.

which include removing wisteria, replanting and adding ground cover, mulching and watering. It was agreed upon basically to use drought resistant plants if any were added.

5. Unanimously approved to add \$50 a month to the bookkeeping stipend to cover some of the hours required to deposit checks.

6. it was determined to discuss if and how photos would be added to the subud directory.

7. a service list was passed around for those who would like to participate in helping to feed the homeless in conjunction with Jennifer Skyler's project. 5 or six members signed up to help with the

project.

8. Menucha3a. silent auction fund raiser. -it was noted that household goods, arts and crafts, jewelry, were needed and that clothing was not needed.

topics not discussed due to time constraints, what to do with the basement. Maintenance of library.