

As approved 9/14/2015

MNA Board Meeting Minutes,  
Location: Montavilla Methodist Church; 232 SE 80<sup>th</sup>

DATE: June 8, 2015

LOCATION: MUMC, 232 SE 80th Ave, Portland, OR

Board Members Present: Ben, Lew, Peter, Devin, Kaila, Jennie, Michael

Absent: Mai

Others Present: Nicole Olsen

Quorum: YES

Meeting called to order by Fritz at 630

Board Meeting Minutes: board meeting minutes to be found by Peter and sent to Devin ASAP, currently unpassed

Introductions as board to guests

Finance Report: No finance report because Mai is absent

MNA Storage Locker: Lew presents - our current locker at MP5 is damaged - need to get more information - option to utilize storage at SEUL - other options potential - discussion regarding options - tabled until next meeting

Tabling at Jade District Night Market: Jennie presents - \$25 tabling fee for both nights - board to vote on approval to fund the tabling fee - payment due by July 1st - great opportunity to reach non-native speakers in the community - Jennie moves for the board to vote in support of funding the tabling fee, Kaila seconds, vote passes unanimously.

MNA Bylaws: Lew Scholl presents - changes proposed to articles in the bylaws specifying that (article 5, section 4) a director missing three consecutive board meetings may be considered for removal by the board, and (article 9, section 2) that the election of offices occurs by a vote of the board to choose from already elected board members who will serve as Chair, Vice Chair, Secretary, Treasurer, SEUL Delegate. Lew moves that the board vote to make the changes to the bylaws, Peter seconds, vote passes with 2 objections, 1 abstention.

Montavilla Jazz Festival: Fritz introduces Neil Mattson presents - going through budget - background: MJF first time last year, 2 days, 13 bands, at MP5 theatre, big support from the Portland jazz community, festival was funded by local businesses, all volunteer workers. Budget is increased this year. Advertising on KMHD. Planning on Providing funds via Montavilla School Music Fund, estimated at \$1,170, after net revenue and holdback for next year (\$3,000) - Portland Metro Arts max capacity: 150ish - last year we donated \$500, with contingency that a certain amount of tickets go to low-income households (20 tickets were set aside, but were not disseminated due to capacity restrictions and other issues), Ben moves that the board contribute \$1,000 from SEUL general fund to MJF, with MJF agreeing to contributing 20 passes

that the Communications committee will donate to low income community members, Michael seconds, motion passes with 1 abstention.

MNA Letter to a property owner: Ben presents - lessee has asked mna to send a letter to BDS to remedy landlord tenant issues at 7901 NE Glisan - big safety issue for the residents and business owner, Peter moves to send the letter, Lew seconds, votes passes unanimously.

National Night Out - Ben presents - requesting \$500 from MNA general fund - no budget - event is in August - Ben moves to pass, Jennie seconds, vote passes with 1 abstention.

## General meeting minutes

Fritz calls to order at 7:40PM

## Board introductions

### Board updates:

Lew - 82nd ave improvement coalition met with ODOT for their plans to improve pedestrian crossings/access - rapid flash beacons at PCC. Brought in developer to talk about development icat 92nd and Hoyt

Peter - Mt Tabor Weed Warrior suport by MNA - June 27th 9-noon - working on relocation of Right to Dream 2

Devin - working on keeping minutes and other items up to date

Jennie - working on lots of events - planning

Kaila - working with Jennie

Ben - working on Public Safety with neighbors to prevent break-ins - working with PPD regarding recent shootings, specifically addressing park safety

Michael - also working on Right to Dream 2 with SEUL -

Fritz - MJF update - 2 day festival of local Portland jazz - at Portland Metro Arts (90th&Stark) - Aug 15&16 2P-10P

Proposed Development on NE Hoyt St. - developer rep missing - Lew will address individual concerns directly

Some discussion regarding the plans for signal updates on 82nd - those interested are encouraged to reach out to the 82nd Ave Improvement Coalition

A show of hands by those in attendance shows large interest in facilitating a workshop on homeless, poverty, and gentrification concerns in the neighborhood.

Meeting adjourned at 8:27 PM