

Montavilla Neighborhood Association Board Meeting

Monday, March 12th, 2012, Montavilla United Methodist Church

Board Members Present: Jennifer Tamayo – Co-Chair, Fritz Hirsch – Co Chair/Public Safety, Patricia Earnest – Member at Large, Diana Marshall – Treasurer, Roger Warren – Parks, Lew Scholl – Land Use, Paul Knight – Events , Marisa Swenson –Member at Large

Meeting begins -6:30 pm

Approve February Minutes – Review of the prior meeting minutes took place, with Paul Knight motioning to approve, Diana Marshall seconding. All approve unanimously.

Treasurer report – Diana Marshall provided an account of the two bank balances.

Chair reports – varied chair reports ensure, with no significant issue except the discussion of holding a fundraiser rummage sale (see below)

Concert in the Park – Parks Chair Roger Warren puts forward the idea of holding a concert in the park, at Berrydale Park in the east part of the neighborhood. Discussion ensues over benefits of such a concert, risks, etc. At the end of the discussion a vote is taken to allow Roger to move forward with planning, with help from Diana Marshall. Diana Marshall moves to allow Roger to begin planning, Paul Knight seconds. All vote in favor (8/0/0). Subsequently, Roger Warren moves that MNA provide \$300 to help pay for the concert; Jennifer Tamayo seconds. All vote in favor (8/0/0).

Secretary position – Discussion of approaches to obtain a new board Secretary. Discussion over how to obtain a committed Secretary who will serve a full term. Board decides to promote heavily on our website, Facebook and listerv, as well as during the general meetings.

Adjourn- Lew Scholl moves to adjourn, seconded by Jennifer Tamayo, approved (8/0/0). Meeting adjourned 7:28 PM.

Submitted by Jennifer Tamayo, Co-Chair