

MNA Emergency Meeting
Montavilla Social Club
December 14 2016

Attendees: Benjamin Kerensa, Michael Sonnleitner, Jane Lawson, Jennie Shaver, Nick Mira,
Mack Ipox, Justine Scannell

6:29 meeting called to order

Continuing discussion of same day agenda item of Monday dec 12

Request of donating \$400 each to two families to help in the winter/ holiday season.

General discussion begins 6:31 with Jennie Shaver leading discussion and about five minutes into discussion she is interrupted by Michael Sonnleitner to which a general member interjects and asks Michael Sonnleitner not to interrupt people when they are speaking. Letter from over 100 neighbors supporting Jennie Shaver's proposal.

Nick asks whether we have the cash on hand and board discusses the fact it is well within our current funds available in the fiscal account.

Neighbors have offered to add \$336 to match \$800 MNA is considering to give.

Proposal of december 12 2016 to grant two families in the neighborhood who asked for financial help \$800 divided accordingly \$75 per person and \$100 for food, jennie shaver proposed and jane lawson moves, jennie seconded. Funds would come from MNA General Fiscal Account at SEUL.

Michael again says he feels this might create an appearance of conflict of interest or bias.

4 people vote yes

2 abstain

Motion passes

Michael abstains because he has concern of the appearance of approving this proposal, due to neighborhood judgement and bias.

Benjamin abstains to show there is strong support for the item among the board.

Meeting adjourned 7:08

