

Montavilla Neighborhood Association Board Meeting

Monday, May 10th, 2010, Montavilla United Methodist Church

Board Members Present: Brian Wong-Chair, Roger Warren-Parks, Carol Cima-member-at-large, Eli Elder-member-at-large, Fritz Hirsch-Vice Chair, Marisa Swenson- Secretary

Neighbors&Guests: Patrice Mays, Louisa Lakos

Meeting called to order at 6:30pm

Approval of the Agenda: approved

Approval of the April Minutes: Fritz Hirsch moves to approve minutes with the following changes: insert effective immediately redirect website, motion seconded by Carol Cima, approved (5/0/0)

6:35 New Business –No new business

6:40-Prostitution Team Update- Fritz Hirsch

Less money has been budgeted for the Prostitution Coordination Team. Fritz wants to send a letter to the city officials requesting \$700k to continue the program. Fritz will write letter and submit for board approval of MNA support at a later date.

6:56- Treasurer Position –Brian Wong

Carol Cima submits written proposal for creating a new position of financial secretary in addition to the treasurer. Financial secretary to keep the ledger and the treasurer to write the checks, presented in depth description. Fritz Hirsch and Carol Cima will write and present finalized description at the next board meeting.

Budget/Treasury Update- Brian Wong

Current Balance in Checking - \$4,686.71, Savings- \$2,642.34

Checks out- \$250 Mt Tabor Concert series donation, \$74.12- Kinko's copies, \$60-post office box

6:50pm – Block parties – Brian Wong

MNA is not going to direct any funds to sponsoring block parties for 2010. Discussion about MNA attending and advertising block parties, per Louisa Lakos (SE Uplift) city is strict about block parties being intended for the neighbors that live on the block where the party is being held.

7:20pm –Adjourned – Carol Cima moves to motions to adjourn seconded by Eli Elder

Submitted by: Marisa Swenson, Secretary