

## **Montavilla Neighborhood Association**

Board Meeting - Minutes

Monday, February 8, 2016

Montavilla United Methodist Church

6:30 pm to 7:30 pm

**Board Members Present:** Chris Cooper, Paula Funatake, Elaine Hakala, Benjamin Kerensa, Jane Lawson, Miranda Molea, Lew Scholl, Victoria Swink, Jennifer Tamayo, John Whitman

**Board Members Absent:** Michael Sonneleitner, Noah Patraw

**Others Present:** Neil Mattson, Fritz Hirsch

### **1. INTRODUCTIONS & AGENDA REVIEW/MODIFICATIONS/APPROVAL**

6:33 pm

- Called to order: Benjamin Kerensa
- Agenda: Approved

### **2. MINUTES APPROVAL**

6:35 pm

- Correction for January minutes: Elaine Hakala, not Elaine Lawson
- Minutes: Approved

### **3. MONTAVILLA JAZZ FESTIVAL - FISCAL APPLICATION**

6:33 pm

- Fiscal budget presented by Neil Mattson and Fritz Hirsch
- **Motion:** Paula Funatake. Move to approve the fiscal budget of the Montavilla Jazz Festival as presented to MNA.
- **Second:** Chris Cooper
- **Motion:** Passes

### **4. FISCAL SPONSORSHIP APPLICATION TO SEUL**

6:40 pm

- Topic: Fiscal Sponsorship Application to SEUL
- Areas for funds: General fund, Montavilla Jazz Festival, Wilcox Park
- Decision: Terminate Dreamhost - no need money, funding is in-kind
- Decision: Terminate Berrydale Concert fund
- Decision: Terminate public safety account
- **Motion:** Paula Funatake. Move to authorize Michael Sonneleitner, Benjamin Kerensa, and Jennifer Tamayo to finish the fiscal sponsorship application and submit to SEUL.
- **Second:** John Whitman
- **One abstention:** Elaine Hakala
- **Motion:** Passes

## 5. MULTNOMAH UNIVERSITY / MNA NEIGHBOR FORUM

6:45 pm

- Recap of meeting, Feb 15th 6:30 to 8:30 am
- Multnomah University and neighbors only; not a formal meeting of MNA; voluntary and not sanctioned by MNA.
- Advertised on MNA website, MNA Facebook private group and page
- Moderated restricted discussion format
- One question per person, follow ground rules, respectful to one another

## 6. NO LEFT-TURN ON WASHINGTON STREET LETTER (Lew Scholl)

6:49 pm

- Draft letter presented, recap of meeting with governing agencies
- **Motion:** Jane Lawson. Move MNA will accept the letter presented by Lew Scholl and submit accordingly to governing agency.
- **Second:** Paula
- **Motion:** Passes

## 7. MONTAVILLA COMMUNITY AWARDS NIGHT (Benjamin Kerensa)

6:56 pm

- One item in 1996 comprehensive plan is for MNA to incentivize neighbors and business owners to get involved and earn an award.
- Proposal: Montavilla Community Awards night in April (or another month)
- Award Options: Community Ambassador, Leadership Excellence, Youth Leadership, Sustainability, Neighborhood improvement (art, signage), Neighborhood Advocate, Youth Advocate, Business of the Year, Non Profit of the year, Board member of the year (all members of any boards, METBA, Co-op, etc.), some will allow for multiples, singles, etc.
- Big party - donate food and beverages, other non-profits in Montavilla.
- Need: nominations committee, board and community members.
- Need: \$700 in funds to buy awards, frames, print certs, costs related to event
- Responsible Committee: Communications. Committee will oversee project and spending. Joanna Beatty, former MNA board member, will be involved.
- Reach out to organizations to gain nominations, donations, and support.
- **Motion:** Chris Copper. Move MNA will authorize the communications committee to plan the awards night, fundraise, start outreach, and spend up to \$700 on the event.
- **Second:** John Whitman
- **Motion:** Passes

## 8. TREASURER REPORT (Elaine Hakala)

7:07 pm

- Balance as of 2/8/16: Checking: \$4,197.51 and Savings: \$2,697.30

## **9. ADJOURNMENT**

7:09 pm

- Adjourned by Benjamin Kerensa

### **Submitted By:**

Jennifer Tamayo

Secretary

Montavilla Neighborhood Association

3/7/2016