

Montavilla Neighborhood Association Board Meeting

Monday, April 9th, 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 March 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 issues raised.

Visit from Friends of Montavilla Early Childhood Learning Program – Stefanie Diefenbach from Friends of MECLP visits to discuss potential partnership between her group and MNA. Stefanie explains her group's mission, member, activities, budget and history, and describes several partnership possibilities she sees between MNA and FMECLP. Also states that she would like to ask MNA for funding going forward.

Secretary position – Further discussion of approaches to obtain a new board Secretary, as the current position marketing approach isn't working very well. 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, as well as ask among our varied neighbors.

Adjourn- Lew Scholl moves to adjourn, seconded by Roger Warren, approved (8/0/0. Meeting adjourned 7:30 PM.

Submitted by Fritz Hirsch, Co-Chair