



Montavilla Neighborhood Association Board Meeting

Monday, April 8th 2013 @ Montavilla United Methodist Church, 232 SE 80th St

Board Members Present: Fritz Hirsch, Diana Marshall, Roger Warren, Lew Scholl, Stefanie Dieffenbach

Neighbors and Guests: Laura Spidell, Benjamin Kerensa, Richard Kiely

Meeting called to order at 6:40pm.

Approval of the Agenda: Agenda approved with no additions.

Chair Updates:

Neighborhood Cleanup: Diana/Lew

- Flyer distributed- printed flyers/color posters @ Home Run Graphics
 - 50 window 8.5/11 color window banners \$200
 - 500 flyers B/W \$25
 - Motion was made by Lew to purchase 50 window banners in color and 500 flyers in B/W from Home Run Graphics. Roger seconded, all in favor none opposed 1 abstained. Motion passed.
- Adding batteries, removing fluorescents from flyer
- Adding computer screens, TV's and other electronics- discussion made on if this is necessary, no motion was made to change the flyer

Finances: Diana Marshall

- Checking account balance \$4052.06
- Savings account balance \$2662.57

Communications: Fritz Hirsch/Stefanie Dieffenbach

- Burgerville night will be Tuesday, April 30th from 5-8pm.
- 3-4 volunteers to serve, bus and socialize
 - Motion was made by Fritz to book Tuesday, April 30th from 5-8pm as a fundraiser for MNA. Seconded by Diana. All in favor none opposed. Motion passed.
- Contact person is Heather @ heatherb@burgerville.com

Guest:

Richard: Inviting us to the Ave of Roses Parade on Saturday, April 27th from 10-1pm @ Eastport Plaza. Parade will hit Stark around 11am. The carnival is a family event and lasts all weekend. There will be live music, carnival, cultural events and car show. Richard is requesting some sponsorship from MNA (\$50/mo suggested) which gives us a booth @ the carnival to utilize for advertising (located inside the Eastport plaza) and lots of air time/announcements. We will need to provide a volunteer to man our booth for the weekend.

- Motion made by Lew Scholl to donate \$200 to the 82nd Ave. of Roses Parade. Seconded by Stefanie. All in favor, none apposed, and one abstained. Motion passed. Funding to be removed from the Thatcher's Account.

Parks: Roger Warren

Resolutions NW facilitated another meeting. JOIN (Mark Jolen) came to this meeting to support the idea of long term solutions and ONI (Brad Taylor) is the police liaison.

Public Safety/SE Uplift: Lew Scholl

- Letter approved online, all members signed

Guests:

Laura Spidell: to be voted into SE Uplift position next month

Benjamin Kerensa: Benjamin is willing to update our website and address some security issues on the website. Benjamin is interested in serving on our Board regarding Public Safety issues. To be voted in next month.

Meeting adjourned at 7:33pm

Submitted by: Stefanie Dieffenbach, Secretary