

Montavilla Neighborhood Association Board Meeting

Monday, December 13th, 2010 Montavilla United Methodist Church

Board Members Present: Brian Wong – Chair, Fritz Hirsch – Public Safety, Eli Elder –Secretary, Lew Scholl - Land Use, Mary Faith Bonney – Member at Large, Jennifer Tamayo – Member at Large, Patrick Collins – Member at Large

Meeting called to order at 6:40 pm

Bobbie Sue as Treasurer Candidate – Brian Wong

- Brian introduced Bobbie Sue X as a candidate for MNA Treasurer.

2011 Budget– Brian Wong

- Brian Wong presented 2011 budget for approval by board and proposed adding \$50 for Thatchers thank you and \$300 for winter coats for TBVP.
- MNA balance at \$5219.60
- Discussion of what SEUL communication funds can be used for.

Eli Elder moved to approve budget, Seconded by Lew Scholl, approved (7/0/0)

Outreach Chair Reorganizaton – Brian Wong

- Per last meeting Brian Wong and Marisa Swenson propose splitting current Outreach Chair into three positions: 1. Tabling, 2. Social Media (Computer Outreach), 3. Communications (Newsletter and other hard copy outreach strategies).
- Discussion of potential quorum issues.
- New arrangement would add 2 positions to board.
- Discussion of potential strategies for outreach.
- Would change bylaws and require posting for community comment.

Lew Scholl moved to post proposed changes to outreach chair for 30 days , Seconded by Fritz Hirsch, approved (7/0/0)

Join Baskets – Fritz Hirsch

- -Fritz is working with JOIN to create Holiday Food Baskets for recently housed formerly homeless families. He asked for food donations towards creating the food boxes. He and Brian would assembling them.

November Minutes – Elijah Elder

- Eli presented last months board meeting minutes for review and approval.
- 3 Board members were not a last months meeting.
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Fritz Hirsch moved to approve minutes as written, Mary Beth Bonney seconds, approved (5/0/3)

7:35pm – Adjourned

Submitted by: Elijah Elder