



## **Montavilla Neighborhood Association Board Meeting**

Monday, February 11<sup>th</sup> 2012 @ Montavilla United Methodist Church, 232 SE 80<sup>th</sup> St

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

Neighbors and Guests: Lisa Uzunoe; Larry Johnson; unknown gentleman; Robert Leavey

Meeting called to order at 6:38pm.

**Approval of the Agenda:** Agenda approved with no additions.

### **Chair Updates:**

#### **Finances: Diana Marshall, Treasurer**

- \$50 reimbursement SEUL for Secretary of State Filing Fee  
Checking: \$4609.04  
Savings: \$2661.26
- Roger requesting the budgeted \$500 for PP&R for the Summer Concerts. A Check was signed and given to Roger  
(Revised) Checking: \$4109.04

#### **Fundraising**

- Neighborhood Cleanup (Diana) – review of date, team to carry out, logistical issues, fundraising \$ goal
  - Kevin Stone- Pastor @ Montavilla Baptist Church
  - Volunteers will be provided
  - Saturday May 18<sup>th</sup> confirmed date
  - Donation appreciated, a few fees (per car)- how it's a fundraiser
  - Fritz/Lew to change title of event
- Rummage sale – set date, location, team to carry out, fundraising goal
  - Karen Birt to be contacted by Fritz to utilize the Community Center
- Burgerville nights- Lew in contact Nate/Selena
- Chinook Book

#### **Communications: Fritz Hirsch**

- Brochure- emailed from Fritz
- Newsletter- Fritz will do the content of a Spring Newsletter (1<sup>st</sup> week of April) and collaborate with his neighbor for design; Diana offering to print with her connections; Lisa suggesting Ad in the Bag; Fritz wants a quarterly Newsletter; Fritz and Diana to collaborate and propose at a later date.
- Website
- Totes and t-shirts- Diana

- Ink Brigade (*\$500 budgeted*)
- 36 totes
  - Natural color
  - \$5.40 apiece
- 36 t-shirts
  - Brown and black
  - \$7.15 apiece

**Parks: Roger Warren**

- Safety vests- available; Roger will contact Bran Taylor at ONI Crime Prevention for more of these “foot patrol” safety vests.
- Women’s Strength Training (self-defense training) is a great concept and Roger would like to see this more accessible/co-ed.
- Poetry Posts- our neighborhood is a “desert”.
- MNA support for addressing safety on Glisan Street, the impact of homelessness around 80<sup>th</sup> and Ash and funeral home development near Vestal.
- “Join” flyers provided.

**Community Events: Diana Marshall**

- March 16<sup>th</sup> Bridger Auction. Consider purchasing 8 Raffle Tickets to be given away as was done last year. Other options: sponsor or donate. Will be discussed via email.
- April 22<sup>nd</sup> Day of Service from Multnomah University; Fritz wants to connect them with the SE 82<sup>nd</sup>/SE Division project

**Public Safety:** Lew Scholl out of town

**SE Uplift:** Lew Scholl out of town, Bob Kellet not present

**Meeting adjourned at 7:26pm**

**Submitted by: Stefanie Dieffenbach, Secretary**