

May 11, 2015 – Board Meeting

Present: Michael, Fritz, Mai, Lew, Jennie, Benjamin, Peter

Guests: Neil Matteson, another (?)

Same-day agenda motion(s);

1. To address Agenda Bylaws motion to postpone (Lew) – passed 4-2
2. Nomination of Jennie as Communications Chair – passed unanimously

April Meeting minutes.

– clarification (Benjamin) that meeting minutes can be accepted by Chair upon review. Minutes approved (Fritz)

Budget.

- Annual budget to be created/distributed (Mai) on Wednesday, May 13.
- Finance meeting, schedule and draft a proposed 2015-16 budget for June

Board meeting.

Board Policies .

- tabled (Benjamin), incomplete.

SEUL Coordinators.

- Music/Childcare - communicate with Roger Warren (Fritz) to get donor contact.
- General Fund – Benjamin K assigned/volunteered to be Coordinator
- Jazz Festival – Fritz and Neil Matteson coordinators
- Berrydale – Request Lisa Thornton (Peter) to attend meeting and present project updates. Inquire about donors (to later pursue reallocation of Burgerville funds to general fund vs. Berrydale). Delegated to Finance Committee to discuss.
- Friends of Wilcox – Request Lisa Thornton (Peter) to present updates.

Montavilla Jazz Festival.

- clarification of budget and music reinvestment program. (Neil)
- Vote passed unanimously to support further development of the school proceeds fund from ticket sales

MNA Sign coordinator.

- Benjamin self-nominates as coordinator to pick up MNA sign project. (Ben)

To research neighborhood boundary change process, Mt. Tabor NA discussion, METBA partnership and pricing for a neighborhood sign/archway at 74<sup>th</sup> and Gilham (where Stark and Washington split)

Bylaws.

- motion to bring by-laws vote to June meeting passes (4-2)

Communications Chair.

- motion passes to appoint Jennie Shaver as MNA Communications Chair

Meeting adjourned. 7:30 PM.

Monday, May 11<sup>th</sup>

Minutes from General Meeting of the MNA

7:35pm Lew proposes Same-Day agenda item for the Clay St Development and Developer Q & A to be added to the agenda

7:45pm Metro & PBOT representatives speak about rapid transit

- Maps and info handed out
- Q & A session help

7:55pm Tree Inventory

- Tree Buds representative Leslie presented information about the inventory and put out a call for volunteers

8:03pm Street Fair – METBA

- Stephen Rice presented the update on street fair happenings
- Fair will be held August 2<sup>nd</sup>, from 11am-6pm

8:10pm Clay St. & Market Development and Developer Q & A

- Developer presented information on number of units allowed by the city, number of units they will be building, number of trees on the property being saved and cut down, and the specifications of their plans for the development moving forward.

8:42 Meeting adjourns