

Montavilla Neighborhood Association Board Meeting

Monday, November 22th, 2010 Montavilla United Methodist Church

Board Members Present: Brian Wong – Chair, Fritz Hirsch – Public Safety, Eli Elder –Secretary, Roger Warren – Parks, Mary Faith Bonney – Member at Large, Jennifer Tamayo – Member at Large

Meeting called to order at 7:10pm

Harrison Park School Playground Grant – Roger Warren

Roger discussed efforts to raise money to install new play equipment at Harrison Park K-8. Funding has already been received from Intel and Pepsi but \$10,000 still needed. Playground committee is applying for a grant for the remaining money. Roger presented a letter of support to be signed by MNA board in support of the grant application.

Brian Wong moved to support signing the letter of support, seconded by Fritz Hirsch, approved (6/0/0)

Stark Street Festival Meeting Discussion – Brian Wong

Proposed scheduling meetings for the Stark Street Festival committees on the MNA committee meeting night at United Methodist Church. These would start in February. There was concern that these meetings would interfere with MNA business. Roger suggested possibly looking into other churches to host Festival meetings. Brian said he would discuss issue further with Dokken Ramey, Chair of Festival committee.

Budget Discussion – Brian Wong

Brian Wong presented 2011 budget for review by board and for a vote at December General meeting. Roger proposed adding \$250 for childcare at meetings. Roger also mentioned a possible concert at Berrydale park to be added to budget. Budget is to be voted on next board meeting.

Thatchers Thank You - Brian Wong

Discussion of need to thank Thatcher's Restaurant for their support of the MNA. Discussion of appropriate award. Possibly a plaque or an award such as Good Neighbor Award.

Outreach Chair Reorganization Proposal – Brian Wong

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). This would divide up a heavy workload and allow for more and better outreach and avoid burnout for Outreach Chairs. Proposal was discussed. Concerns included: whether or not new positions should be board members. Would there be difficulty meeting quorum with new board members? Proposal was not voted on at meeting.

Meetings in December – Brian Wong

Historically meetings in December have been cancelled. Proposed to have meetings on 2nd Monday (Board and General) and cancelled on 4th Monday.

Roger Warren moves to have meetings as scheduled on 2nd Monday of December and cancelled on 4th Monday of December, Seconded by Jennifer Tamayo, approved (6/0/0)

8:00pm – Adjourned –

Roger Warren moves to adjourn, seconded by Jennifer Tamayo, approved (6/0/0)

Submitted by: Elijah Elder