

**MNA Minutes July 13, 2015**

Location: Montavilla Methodist Church; 232 SE 80th

**Board Minutes**

Members present – Michael, Mai, Devin, Ben, Peter, Lew, Fritz – Quorum achieved

Others – Kelly Federson and Ashe Urban from SE Uplift

Lew – add parks letter to agenda same day – approved unanimous.

SE Uplift accounts update – Fiscal sponsorship program needs leadership, Peter to help Ashe sort out how money earmarked for benches could be redirected. Berrydale concerts – MNA is sponsor – current funds in account around \$248.85 – project needs ownership by board member/representative. Unsure of whether the project coordinators are planning to use funds. Funds not yet approved for use. Budget needs board vote and to move forward. Discussion regarding fundraising methods. SEUplift Fiscal Sponsorship Application:

General Activities no estimated income,

Berrydale Concert

Wilcox Park benches – Peter heading to figure out details or repurpose funds,

Dreamhosting -recurring in-kind donation,

Neighborhood Cleanup- in-kind and \$1,000,

Public safety including NNO – in-kind and \$1,000.

Peter motions, Ben seconds, passes unanimously

Mai – MNA account balances update – checking \$3,880.61 – saving \$2,654.91.

MJF update – Fritz – handout – tabling opportunity with MJF at the Montavilla Street Fair. East Glisan Pizza has offered to do a fall fundraiser with MNA.

Letter to parks regarding Montavilla Park – MNA letter requests that a master plan and cooperation with MNA for the park be considered. Ben suggesting a change to more broad message asking for master planning for all Montavilla Parks. Recommendation to add a request for response. Peter moves to approve with recommendations, Lew seconds, motion passes unanimously.

Fritz calls for adjournment at 7:30.

**General Meeting Minutes**

Meeting called to order at 7:39PM

Bylaws vote – all meeting attendees are members – Lew explains new bylaws are a product of utilizing ONI's template – officer appointment has changed thusly: general votes for board members, board then selects internally who will occupy officer positions – Quorum specifics changed for general meeting votes: minimum of 4 non-board members must be present – Minors can be members with consent of guardian – Lew moves to vote on passing the bylaws, Peter seconds, Andy abstains, 12 yes votes, motion passes.

Pollinator Parkways Project – Sherrie Pelsma – explanation of the project: turn parking strip areas into gardens for the purpose of beautification and healthy pollinator habitat – asking for help from MNA members for volunteers for planning committee, asking people to go pesticide-free - 62 people on mailing list – if the NA could back the project, East Multnomah Soil and Water Conservation could provide funding – discussion on how partnership could work –

Fritz calls to adjourn at 835PM