

Montavilla Neighborhood Association Board Meeting

Monday, January 9th, 2012, Montavilla United Methodist Church

Board Members Present: Jennifer Tamayo – Co-Chair, Fritz Hirsch – Co Chair/Public Safety, Patricia Earnest – Member at Large, Diana Marshall – Treasurer, Roger Warren – Parks, Lew Scholl – Land Use, Paul Knight – Events , Marisa Swenson –Member at Large

Meeting begins -6:30 pm

Approve February Minutes – Review of the prior meeting minutes took place, with Roger Warren motioning to approve, Diana Marshall seconding. All approve unanimously.

Treasurer report – Diana Marshall provided an account of the two bank balances.

Chair reports – varied chair reports ensure, with no significant issue except the discussion of holding a fundraiser rummage sale (see below)

By-laws discussion – Lengthy discussion of changes to by-laws made by Lew Scholl in consultation with SEUL. Board votes (8/0/0) to approve by-laws changes and forward to membership for a vote; motion by Lew Scholl, seconded by Diana Marshall.

Adjourn- Lew Scholl moves to adjourn, seconded by Jennifer Tamayo, approved (8/0/0. Meeting adjourned 7:28 PM.

Submitted by Jennifer Tamayo, Co-Chair