

Montavilla Neighborhood Association
Board Meeting January 25th, 2010

Board members present: Chair - Brian Wong, Sustainability-Liz Sullivan, Member at Large - Eli Elder, Member at Large – Carol Cima, SEUL Delegate - Joanna Beatty, Vice Chair/Public Safety - Fritz Hirsch, Secretary - Marisa Swenson, Parks – Roger Warren
Also present: Kristen Wiener – SEUL

7:00 meeting called to order by Brian Wong

Approval of November Board Meeting Minutes: Liz Sullivan makes a motion to approve the minutes from November as written and seconded by Carol Cima. The motion passed unanimously(8 votes in favor)..

Re-align MNA meeting structure request: A discussion is had to change the times and days of the MNA meetings to allow more time for committees to meet and plan specific projects and to encourage more participation in the committees.

A motion that the MNA Board meeting is moved to the 2nd Monday of every month from 6:30pm – 7:30pm and that the MNA General meeting is the 2nd Monday of every month from 7:30pm – 8:30pm and that the MNA Committees meet the 4th Monday of every month for a trial period of 4 months is made by Carol Cima and seconded by Joanna Beatty. The motion passed unanimously (8 votes in favor).

MNA meetings location change: A discussion is had to move the MNA meeting location from the Community Center to the Montavilla United Methodist Church to allow for more space to encourage more community members to participate.

A motion to change the location of the monthly MNA meetings to the Montavilla United Methodist Church (232 SE 80thAve) is made by Eli Elder and seconded by Joanna Beatty. The motion passed unanimously (8 votes in favor).

Childcare at MNA meetings: A discussion is had to offer childcare at the MNA general meeting to encourage more community participation. More information is needed in regards to insurance, liability of the MNA.

Carol Cima moved that the MNA provide funds for childcare providers for the general meeting if it is determined that childcare is covered (insurance) and only after the attendees have been encouraged to donate funds to the childcare providers seconded by Liz Sullivan. The motion passed unanimously (8 votes in favor).

Changes to the Bylaws: The board in process of reviewing the current bylaws and making changes. Changes will be made and voted on at a later date.

Meeting adjourned at 8:35pm
Submitted by: Marisa Swenson, Secretary

