Montavilla Neighborhood Association General Meeting

Monday, January 10th, 2011 Montavilla United Methodist Church

Board Members Present: Brian Wong-Chair, Fritz Hirsch – Safety,Lew Scholl – Land Use,Marisa Swenson- Member at Large,Mary Faith Bonnery –Member at Large.Patrick Collins –Member at Large, Jennifer Tamayo – Member at Large

Neighbors&Guests:, Maria Sworske, Liz Milliken, Susan Schaffer, Linda Fraze

Meeting called to order at 7:34pm

Approval of the Agenda: approved

Approval of the Dec Minutes: approved Jennifer Tamayo moves and Lew scholl seconds 11/0/0

Police Update: crime analysis done and there are car prowls, burglaries, stolen cars close to Mt Tabor area. Tip: if you go out of town you can call police and request extra patrols past your property, Q & A with neighbors on misc items.

Bylaw Changes – Liz Milliken moves to approve the by law changes seconded by Lew Scholl, approved 11/0/0

General Announcements:

Green Starts Grant – Mary Faith Bonnery announces that a Green Starts Grant was approved for a project in front of Milepost 5 (81st and Oregon)

Brian Wong – the Feb 14^{th} meetings are cancelled and the community workshop night is scheduled Feb 28^{th} , 2011 6:30-8pm

Montavilla Street Fair – if you want to participate contact Dokken Ramey

Prostitution Task Force - Maria Sworske announced meeting on January 26th, 2011 at the East Precinct from 6-8pm

8:20pm – **Adjourned** Lew Scholl moves to adjourn seconded by Jennifer Tamayo , approved 11/0/0

Submitted by: Marisa Swenson, Member at Large

Montavilla Neighborhood Association Board Meeting

Monday, January 10th, 2011, Montavilla United Methodist Church

Board Members Present: Brian Wong-Chair, Bobbi Sue – Treasurer, Fritz Hirsch – Safety,Lew Scholl – Land Use,Marisa Swenson- Member at Large,Mary Faith Bonnery – Member at Large.Patrick Collins – Member at Large, Jennifer Tamayo – Member at Large

Meeting called to order at 6:30pm

Approval of the Agenda: Lew moves, Bobbi Sue2nds, approved 8/0/0

Brian Wong proposes to change next months Feb board meeting from Feb 14th to Feb 18th,2011 6:30-8pm, Bobbi Sue moves to change, Lew Scholl seconds approved 8/0/0

Discussion on newsletter delivery, Fritz Hirsch to drop at Karma, Marisa Swenson at Bipartisan Café, do we want to add more drops, will discuss in future.

Lew Scholl –announcement – Planning and Sustainablilty Meeting 1/11/2011 from 12:30-3:30 pm, the Bipartisan Café wants to link our monthly newsletter from the MNA website to the Café site, Bobbi Sue moves to allow the Café to do this, seconded by Lew Scholl, approved 8/0/0

Treasurer Report – per Bobbi Sue is looking into changing the current bank to a local Montavilla bank, will discuss further at a different date.

7:30pm Meeting adjourn - Jennifer Tamayo moves to adjourn seconded by Lew Scholl, approved 8/0/0

Submitted by: Marisa Swenson, Member at Large

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