

Montavilla Neighborhood Association Board Meeting

Monday, June 14th, 2010, Montavilla United Methodist Church

Board Members Present: Brian Wong-Chair, Fritz Hirsch-Co-Chair, Roger Warren –Parks, Marisa Swenson-Secretary, Liz Sullivan-Sustainability, Lew Scholl-Land Use, Eli Elder- Member at Large

Neighbors&Guests: Beth Jones, Dan Jones, Cathy Skimer, Sydney Linden, Lua Masumi, Donna Lemay, Patrice Mays

Meeting called to order at 6:30pm

Approval of the Agenda: approved

New business - Proposals for future agenda items: National Night out August 3rd, MNA needs a liason volunteer between Montavilla Farmers Market and MNA, no volunteers at this time, discuss next meeting.

Childcare – Roger Warren – Proposed that Donna Lemay is the new person for childcare during MNA meetings, provides resume. Roger Warren makes a motion that the MNA provide childcare for all meetings (2 times per month) for 3 month trial that will cost the MNA \$180 in funds for the childcare provider, Lew Scholl seconds, approved unanimously (7/0/0)

Approval of the May Minutes: approved

Save the Date for Progressive Restauranting MNA board members, July 10th Brian Wong- starts at 5pm at the Observatory, Flying Pie, then Bipartisan.

Thatcher Community Fund- Condense List to Three –

-Vestal School – presentation by Beth Jones requesting the Thatcher funds go towards the annual 8th grade field trip.

- Lua Maumi – Madison School after school program for youth – presentation on keeping program open to help at risk youth with activities at the Madison library.

First Friday –“Family and Friends” Partnership - Sydney Linden – discussion with JOIN on how to get involved with the business community possibly during First Fridays. MNA to request (from METBA) to set up a community table at First Friday where JOIN could share table space.

Treasurer Language - Informative, motion to present to General June 14th for discussion and vote in July

Roger Warren moves to present new Treasurer language at general meeting June 14th, Lew Scholl seconds, approved unanimously (7/0/0)

Beloved Community – Patrice Mays – presentation on program/concept that honors differences in a community. Proposed that the community should do a needs assessment to see what livability concerns there are in all areas of the community, proposed outreach to organizations within the neighborhood, renters.

7:20pm –Adjourned – Eli Elder motions to adjourn seconded by Lew Scholl, approved.

Submitted by: Marisa Swenson, Secretary