

**Montavilla Neighborhood Association – Board Meeting**  
**September 12, 2011**

Chairman Brian Wong called the meeting of the Montavilla Neighborhood Association (MNA) Board to order at the Montavilla United Methodist Church at 6:30pm. Board members in attendance include, Brian Wong, Chair; Diana Marshall, Communications; Bobbi McCollum, Treasurer; Fritz Hirsch, Safety; Louisa Lakos, SE Uplift Representative to MNA, Roger Warren, Chair Parks; Lew Scholl, Chair Land-Use Committee, Patrick Collins, Member-at-Large; and Marissa Swenson, Member-at-Large; and Jennifer Tamayo, Member-at-Large.

The minutes of the previous meeting were reviewed. Ms. McCollum made a motion to approve the minutes from the previous meeting. Ms. Tamayo seconded the motion. Motion passed by vote 8-0-0.

First order of business was to discuss the decision for Ms. Marshall and Ms. McCollum to both change board positions effective immediately. The new proposal was for Ms. McCollum to assume the Communications Chair position (current held by Ms. Marshall) and for Ms. Marshall to assume the Treasurer position (current held by Ms. McCollum). Mr. Warren made a motion to approve the proposal. Lew seconded the motion. Motion passed by vote 7-0-0.

Discussion resumed around moving the Montavilla Neighborhood Association bank account away from WellsFargo to either MBank as previously approved by the board, or to Umpqua Bank at the recommendation of SE Uplift representative Lousia Louka. The board agreed to use MBank and Ms. Marshall agreed to initiation the effort to move accounts.

Next item for discussion was Chairman Wong's resignation from the board effective September 13, 2011. Ms. Louka advised the Board that according to the bi-laws, the MNA Board may not function without an active chairman, even if the chairperson is temporary for not more than two months. Ms. Tamayo and Mr. Hirsch. agreed to serve as temporary co-chairs until a new chairman is voted in, but not for more than two months. The new co-chairs proposed the MNA meetings continue per usual and to start advertising for a new board chairman. Vote on this proposal to be held at the general board meeting. Ms. Swensen to update the board's website to reflect these changes and the new co-chair's contact information if approved at general meeting.

Subsequently, Paul Knight introduced himself to the MNA Board and indicated his interests in serving the board in the capacity of Events Chairman. Vote to be held at the general board meeting.

Treasurer Marshall sought clarification for reimbursements for past expenses she is due and who would sign the check made out to her since she is now board Treasurer. It was agreed that the chairman and/or co-chairs are authorized to sign reimbursement checks owed to the Treasurer.

Parks Chair Roger Warren proposed the board consider adding an additional board member dedicated as an Education liaison between the board and local schools. Proposal was tabled for discussion until a future meeting.

It was discussed that it is the desire of the board to have an informational discussion at the October meeting to describe and define board member positions including chairman.

At 7:30pm Mr. Scholl motioned to adjourn the meeting; seconded by Ms. Marshall. Approved by vote 7-0-0.