

As approved 9/15/2015

Montavilla Neighborhood Association emergency meeting June 3, 2015

Location: Fred Meyer 6615 NE Glisan; in the seating area

Board members present Devin Arthurs, Benjamin Kerensa, Jennie Shaver, Fritz Hirsch

Quorum present

Meeting called to order at 5:30 PM

Benjamin presents request from Anita Lord for \$250 for Madison high school graduation night safe party. Discussion regarding the amount of funds requested, decision to provide \$150 is proposed. Devin motions to provide the \$150 to Madison high school for graduation night safe party, Ben seconds, vote passes unanimously.

Next item is the communication budget from Southeast uplift, \$1900. Items for tabling events need to be purchased, outreach activities need to be planned and product purchased. Ben proposes allowing the communications committee to have the authority allocate and spend the funds that are in the communications budget with monthly reporting to the board in order to streamline and make the process for the communications committee much more effective. Board members and general members are notified of when communications committee meetings take place, and are encouraged to attend, so they will also have a voice in how the communications budget is spent, if they choose. Some discussion regarding the amount that the committee can have authority over. Discussion regarding how we as a NA can better utilize our committees to be more effective. Ben moves that the communications committee have full budgeting and spending authority on the Southeast uplift communications funds with regular monthly reporting or as adjustments are needed to the board, Devin seconds, vote passes unanimously.

Next item, Ben proposes to add a same day agenda item to move the childcare and meeting music funds, \$1000, to the SEUL General Fund. Needs to happen now as it will not be able to be discussed at the next board meeting due to a full agenda. Ben moves to pass the proposal to add the same day agenda item to the emergency meeting, Jennie seconds. Unanimous vote to add the same day item to the emergency meeting agenda. Ben moves to pass the proposal moving the childcare and music funds to the SEUL General fund, Jennie seconds, vote passes unanimously.

This meeting could not wait for a monthly board meeting due to the time sensitive nature of the items proposed. Funds needed for MHS were required before our next meeting. Comms committee has tabling and event items that need to be ordered ASAP for upcoming events.

This meeting had to be held as an "emergency meeting" because the purpose was to approve funds for the Madison High graduation "safe party" and the funds were needed before the next regular meeting."