Montavilla Neighborhood Association Board Meeting Monday, December 12th, 2016 – 6:30 PM to 7:30 PM Montavilla United Methodist Church

232 SE 80th Avenue, Portland Oregon

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenters** | **Info** | **Disc** | **Action** |
| 6:30  (0 Mins) | Consent Agenda: Minutes, Finance Report, Other non-verbal updates | Benjamin Kerensa | x |  |  |
| 6:30  (5 Mins) | Andrew Taylor Wilkins / Public Safety Chair Vacancy | Benjamin Kerensa | x | x | x |
| 6:35  (25 Mins) | Events Calendar | Elaine Hakala |  | x |  |
| 7:00  (5 Min) | WordPress Plugin Spending Approval | Benjamin Kerensa | x | x | x |
| 7:05  (15 Minutes) | Awards Night | Benjamin Kerensa | x | x | x |

Next Board Meeting: 1/9/2016. 6:30-7:30 pm MUMC 232 SE 80th Avenue, Portland Oregon

**Consent Agenda Note:** Any board member may, by a motion without a second, remove a consent agenda item to the normal agenda for discussion and action. Absent removal of consent agenda items at beginning of meeting, the consent agenda is approved or received if non-actionable.

**Board Meeting Ground Rules:** 1.) Discussion is limited to board members and invited guest speakers on the board agenda. Guest members may be allowed to provide feedback on a agenda item after being recognized by the Chair. 2.) Disruptive or intentionally disrespectful conduct may result in your removal from the meeting.