Montavilla Neighborhood Association Board Meeting Monday, March 13th, 2017 – 6:30 PM to 7:30 PM Montavilla United Methodist Church

232 SE 80th Avenue, Portland Oregon

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| **Time** | **Item** | **Presenters** | **Info** | **Disc** | **Action** |
| 6:30  (5 Mins) | Consent Agenda: Minutes, Finance Report, Board Dinner Funding | Benjamin Kerensa | x |  |  |
| 6:35  (10 Mins) | Board Member and Committee Updates | All Board Members |  | x |  |
| 6:45  (20 Mins) | Clean Up Approval | Michael Sonnleitner | x | x | x |
| 7:05  (15 Min) | Apply for 501(c)3 Recognition | Benjamin Kerensa | x | x | x |
| 7:20  (10 Min) | Ground Rules | Jane Lawson | x | x | x |

**Next Board Meeting:** 4/10/2017. 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 adopted with a vote called by the chair without a second.

**Board Meeting Ground Rules:**

1.) Discussion is limited to board members and invited guest speakers on the board agenda.

2.) Guest members may be allowed to provide feedback on an agenda item if recognized by the Chair.

3.) Disruptive or disrespectful conduct may result in you being asked to leave the meeting or meeting adjournment.