

South Tabor Neighborhood Association – board meeting

2/7/13

Trinity Church 2700 SE 67th Ave. Portland, OR 97206

Meeting called to order: 6:36 pm

Board Members present: Jeff Hammond, Ben Olsen, Jamison Cavallaro, Sandra Hay Magdaleno, Duane Hanson, MaryLouise Ott, Amy Vaught.

Community members present:

Board meeting minutes:

MOTION: Reduce Taggart Creek Educational Signage and Watershed Tours line item to \$250, rather than the \$1000 proposed in January (Amy). 2nd (Mary Louise) Approved unanimously.

Jamison discussed contacting Edie to let her know about the above motion to limit/reduce funding to Taggart Creek (Signage and Tours). Also, STNA may consider volunteer efforts to support her project. Amy volunteered to handle this effort.

MOTION: Approve \$66 for crime watch signage (Duane) 2nd (ML). Approved unanimously.

MOTION: Rather than donating \$100 to Franklin for the auction, STNA will buy tickets to the event, up to \$100. (Jeff) 2nd (Duane) Approved unanimously.

MOTION: Remove the \$250 revenue item for Garden walk in an effort to fix an error in the budget, and in light of the fact that the Garden Walk is not scheduled to happen this year (Ben) 2nd (Amy) Approved Unanimously.

MOTION: Board recommend approval of budget as proposed in November with revisions voted upon at this meeting. Budget will be voted upon by the general public at the 2/21 meeting. (MaryLouise) 2nd (Ben) Approved unanimously.

REPORT – Communications committee - Mary Louise – STNA website is being migrated to a new website. The web address will stay the same. The new format will be “Word Press.” A kiosk prototype is in the works. A new “bookmark” is being worked on. The new logo is almost finalized.

Ben is working on organizing the 2013 Spring Clean Up.

Treasurer report postponed until next meeting.

REPORT – Secretary report:

Duane revised that the 6 volunteers are not block captains, they are just volunteers.

General discussion: At the next general meeting we'll decide on a format for board meetings, and a format for general meetings. What should be discussed at each meeting? How can our general meetings best serve the community? Can we make each general meeting have a specific purpose (safety, etc).

Board should think if there is anybody who might want to run for President in May.

Meeting adjourned at: 8:10