

North Tabor Neighborhood Association
Monthly Meeting

Date: Tuesday, November 21, 2017

Time: 6:30 - 8:00PM

Location: 4837 NE Couch St (Community of Christ Church)

NTNA General Meeting

Meeting called to order at 6:30PM.

Board Members present: Sarah Mongue, Sam Fuqua, Chuck Tubens, Joshua Carey, Robert Jordan, Dawn Madden, Emma Stocker, Patty Lackaff and Stephanie Kaza

Board Members absent: Lars Kasch, Lisa Hersh and Suzanne Gardner

Guest: Tom Thomas

Quorum @ 6:30PM

- **Welcome and Introductions**
 - Everyone on went around the table and introduced themselves

II. Approval of Agenda

- Stephanie Kaza motioned to approve the agenda with no corrections, Robert Jordan seconded the motion. All approved.

III. Approval of October Minutes

- With corrections to the Friends of Tree announcement, Sam Fuqua motioned and Robert Jordan seconded. Vote: All approved.

IV. Discuss and Approve Officers

- After discussion the following was agreed upon:
 - Chair - Josh Carey
 - Co-Chair - Chuck Tubbens
 - Secretary - Sarah Mongue
 - Treasurer - Dawn Madden
 - Land Use/Transportation - Robert Jordan (Sam Fuqua will support the committee)
 - SEUL Rep - Emma Stocker
- Robert Jordan moved to vote on the above officers, Josh Carey seconded the motion. Vote: All Approved.

V. Goals for 2018

- After discussion the following items were prioritized for the next 6 months:
 - Neighborhood Clean-up with Mt Tabor NT on April 28th, 2018
 - Communications - website maintenance, NextDoor, Facebook, email lists and announcements
 - Agenda structure/meeting plan for 2018
 - Update By-laws

Tasks to report back at next meeting:

- Patty Lackaff will contact Mt Tabor NT about what we need to be doing for the clean-up
- Robert Jordan will talk with Candace and Cathy Riddell about the website, Facebook, NextDoor, etc.
- Josh Carey will get the NTNA By-Laws up on Google Drive, so folks can start reading through them and we can start to discuss what needs to be updated.

Meeting adjourned at 8PM