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