North Tabor Neighborhood Association
Monthly Meeting

Date: Tuesday, December 19, 2017
Time: 6:30 - 8:00PM
Location: 4837 NE Couch St (Community of Christ Church)

**NTNA General Meeting**

Meeting called to order at 6:35PM.

**Board Members present:** Sarah Mongue, Sam Fuqua, Chuck Tubens, Joshua Carey, Robert Jordan, Dawn Madden, Emma Stocker, Patty Lackaff, Suzanne Gardner, Lisa Hersh, Lars Kasch and Stephanie Kaza

**Board Members absent:**

**Guest:** Brandy McIntosh and Dana Bostrom

**Quorum @ 6:35PM**

I. **Welcome and Introductions**
   - Everyone on went around the table and introduced themselves
   - Brandy McIntosh from North Star Clubhouse introduced herself and talked about the services that NorthStar offers its members. Also they have a new clothing recycling hut and are taking collections.

II. **Approval of Agenda**
   - ? motioned to approve the agenda with no corrections, ? seconded the motion. All approved.

III. **Approval of November Minutes**
   - With no corrections, Lars Kasch motioned and Sam Fuqua seconded. Vote: All approved.

IV. **Land Use/Transportation Update**
   - No updates to report.
   - Co-Chairs Robert Jordan and Patty Lackaff asked for 10 minutes on next months meeting about painting curbs.
V. Communications Update

- Emma Stocker took all the sign in sheets from the last year and compiled an email distribution list to use for future announcements/projects.
- Talked about putting together a flyer (¼ sheet size) to advertise our general meeting in February and the neighborhood clean-up for April. Josh Carey said he can do the layout.
- Patty Lackaff volunteered to be the associations business contact for the year. She will start walking the neighborhood and introducing herself with the fliers beginning of February.
- Decided that February general meeting will be Emergency Preparedness 101 and May's general meeting with be a Neighborhood Watch speaker.

Tasks to report back at next meeting:
- Josh Carey needs to get the administrative passwords from Cathy Riddell for the NTNA social media accounts.
- Josh Carey will also start working on the NTNA graphic, so we can start screen printing shirts, etc. for the clean up in April.
- Need to get the Residential InFill Project link onto the NTNA website for informational purposes.
- Patty Lackaff will stay in contact with Paul Leistener from MTNA for the clean-up. Dawn Madden said she can help make signs for items that will not be taken at the clean-up and a sheet for how to dispose them.

Meeting adjourned at 7:49PM - Emma Stocker motioned and Josh Carey seconded the motion.