

**North Tabor Neighborhood Association
Monthly Meeting**

Date: Tuesday, May 15th, 2018

Time: 6:30PM

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

NTNA General Meeting Minutes

Meeting called to order at 6:30PM

New Business (so guests did not have to wait through meeting)

Nathan and Daniel, Community of Christ Church

- Idea to have a neighborhood yard sale, anyone can bring items to sell, keep own profits, flea market, closing portion of Couch st.

- Idea to create more of a community block party, other vendors

host in July 6 and 7 (but looking at other dates b/c there are lots of city wide events that time). could be in the morning... details TBD.

April may are good months, fall good time.

FYI - august 7 national night out.

Daniel Rose - Drose@cofchrist-gpnw.org

Approval of Agenda -

Dawn no present, Josh to make tresure report
motion - chuck and patty, approved unanimous

No access to April Minutes - will move approval to next month

Clean Up Update:

busy all day

issue with someone dropping in a prohibited item (old roofing material), made it so that one of the dumpsters got returned due to contaminants,

for next year, should charge more money for each load

resale made ~\$350

need to reassess styrofoam for next year, batteries (need to be more explicit)

folks who staffed it are working on a de-brief and making notes for next year

Treasury Report:

Dawn provided written report

\$2,877.57

Issue with filing reports to DOJ (income and expenses reports), filling costs est. \$120 for 15-16 (due to it being late)

~\$70 for 16-17

\$747 in SEUL account waiting for us to access and spend on communications

Dawn will be sending in the request for release of funds

RE: Question from Dawn about charitable contribution to building host. In past did \$100 donation to Northstar. Josh will add this to the agenda for the full board budget conversation. Vote in june on donation to church.

Budget Conversation:

Revenue Brainstorm:

clean up (amount unknown from year to year)

SEUL (\$750 each year, has to be targeted for communications)

Silent auction

Spaces to have events: A&L (maybe donate beer?), Lagunitas event space (proceeds from beer sales go to neighborhood)

Neighborhood T-shirts

Fun Run

Historic walk

Seek donations from local business (in past had been for ads in newsletter)

Chili cook off in the fall

something with/at fred meyers - fundraiser - bbq outside

Expenses Brainstorm:

- communications (web, flyers, postage)

- donations (building host, as requested) - do we want to set upper limit for request / for year

- mandala upkeep

- banners

- Obligatory: fees (DOJ, state of or)

- event costs

Budget Practice: Min to keep from year to year - reserves / carry over

Budget Strategy - have several revenue building events throughout the year (spring and fall)

Emma will ask SEUL to ask for example budgets

Decided to have a budget subcommittee , meet may 29th, 6:30pm

- review categories / ideas

- set goal budget

- review budget policies

Tabled discuss of Mt Tabor donation until June meeting

Josh will let them know that we are still in process

New business:

Suzanne Gardner sent josh email re Help Block Implementation of RIP, requesting the information be posted on NTNA facebook page

Recommendation is that she post on FB as a private citizen

Sam suggestion to have land use meeting - to inform neighbors of zoning changes, RIP as well. invite city staff first Tuesday of June, June 5.

Patty reach out to city staff re date.

Adjourn 7:50pm