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 (proceedes 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*