

**North Tabor Neighborhood Association  
Monthly Meeting**

**Date: Tuesday, October 17, 2018**

Time: 6:30 - 8:00PM

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

**NTNA General Meeting- Board Elections**

Meeting called to order at 6:30PM.

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

**Board Members absent:**

**Guest:**

**Quorum @ 6:30PM**

**I. Welcome and Introductions**

- Everyone on went around the table and introduced themselves

**II. Approval of Agenda**

- Lars motioned to approve the agenda with no corrections, Chuck Tubens seconded the motion. All approved.

**III. Board Election Process and What a board does**

- Robert Jordan talked about what a NA does and the elections where going to happen tonight after the presentation.
- Board Elections, depending on the number elected, will be voted on as a slate. If more than 15 people are running, then would vote on members per person.
- After the elections raffle prizes will be handed out.

**IV. House Bond Presentation 102 and 26-199**

- Bob Stacey, Councilmember METRO
- Q&A

**V. Board Elections**

- Robert Jordan and Josh Carey did a call out to see who wanted to be on the NA Board. The following people nominated themselves:
  - Emma Stocker
  - Patty Lackaff

- Robert Jordan
  - Sarah Mongue
  - Chuck Tubens
  - Stephanie Kaza
  - Lars Kasch
  - Sam Fuqua
  - Zack Michaud
  - Keith Dechant
  - Suzanne Gardner
- Robert motioned and Terry Dubinski-Milton seconded the motion. All elected to the board.

General Meeting Adjourned 7:39PM - Sarah Mongue motioned and Emma Stocket seconded. All approved to adjourn.

### **Board Meeting:**

#### **I. Approval of September Meeting Minutes**

- Robert Jordan motioned, Sam Fuqua/Josh Carey seconded. All approved.

#### **II. Treasury Report**

- Current balance is \$3,454.57

#### **III. Clean-up Round-up**

- Patty Lackaff recommended making a \$50 donation to Mt Tabor Middle School. Stephanie Kaza motioned, Sam Fuqua seconded. All approved. Check needs to be cut by Josh Carey before he leaves the board.

#### **IV. Land Use and Transportation**

- The Division Street fast speed bus will cut the commute from Gresham to Downtown by 20 minutes.
- When will this be implemented?

#### **V. SEUL**

- Emma Stocker reported that the board has been onboarding new members
- Emma Stocker is working on a committee that will make tool kits for NA's: How to do mailers, web sites and etc. Should be helpful for many NA's.

#### **VI. New Business**

- Bring ideas for programming to the November board meeting

Adjourn meeting 7:56PM - Emma Stocker motioned and Patty Lackaff and Josh Carey seconded. All approved.