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 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 compute 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.