# North Tabor Neighborhood Association Monthly Meeting

Date: Tuesday, November 16, 2021, 6:30pm

**Location:** Zoom Meeting

**Board Members present:** Robert Jordan, Patty Lackaff, Sarah Mongue, Jules Unger, Greg Scott, CJ Alicandro, Kim and Lars Kasch, Ross Hiner, Suzanne Gardner, Stephanie Kaza

**Board Members absent:** Lisa Maddocks

Guests: Keith Dechant, Kim Bandy, John Boyd and Trang Sharbaugh

Quorum @ 6:36PM

### I. Call to Order

-

#### II. Introductions

- Went around the Zoom room

### III. Agenda for November - Approval

# **IV. Approval of October Meeting Minutes**

approved

## V. Treasure Report (Patty)

- HostPapa was paid by Sarah and will be reimbursed by Patty.
- Jules will get with Patty for expenses approved in October.

### VI. SEUL Update - (CJ)

- Changing the charter about electing officers from Neighborhood Associations
- Competitive grants funds for NA
- Officer elections

### VII. Communications (Jules)

- Keith can put together an excel spreadsheet with all of our credentials and upload that to our Google drive with restrictive access.
- Sarah can upload all the meeting minutes from past meetings
- Jules will get access to WordPress and Facebook for Sarah and Kim
  - Kim and Sarah give Jules your Facebook username and email
  - Jules would like images for newsletter and etc Suzanne
- Sarah will update our contact information and send it out to the Board.

- Sarah will set up a meeting after Thanksgiving with Jules, Suzanne, Kim, Ross and Patty to discuss what needs to be done on the web site, Facebook, Nextdoor, etc.

#### VIII. New Business

- NTNA Election
  - Robert Jordan (rgjordan1948@gmail.com)
  - Patty Lackaff (plackaff@hotmail.com) Treasurer
  - Sarah Mongue (<u>sarah.mongue@gmail.com</u>) Secretary
  - Jules Unger (<u>julztruli@gmail.com</u>) Communications
  - Greg Scott (gregolaspdx@gmail.com)
  - CJ Alicandro (alicandro.cj@gmail.com) Chair
  - Kim Kasch (kimkasch@comcast.net)
  - Lars Kasch (lars@pitb.com)
  - Ross Hiner (ross.hiner@gmail.com) Vice Chair
  - Suzanne Gardner (suzannekgardner@gmail.com)
  - Stephanie Kaza (skaza@uvm.edu)
  - Lisa Maddocks (<u>lisamaddocks5@gmail.com</u>) Land Use/Transportation
  - Robert moved that above bolded folks be elected to board positions, Suzanne and Kim seconded. Unanimous vote
  - Jules and Lisa will serve as Communications and Land Use/Transportation reps
- Hard Hat tour of new project at 52nd and E Burnside Green Hammer Builder. Patty can ask the builder/Robert Pyle for two dates and then Suzanne can send out a doodle poll.

Fresh Produce/Farmers Marketplace - Trang Shanbaugh - Connect local farms and producers to local people to purchase items. Web site: www.masafresh.com

- Kim Bandy will attend the SEUL with CJ and feel out the meeting and see if she would like to represent NTNA.

Adjourn 7:45PM