

North Tabor Neighborhood Association Monthly Meeting

Date: Tuesday, November 15, 2022 6:30pm

Location: Zoom Meeting

Approved: January 17, 2023

Board Members present: Sarah Mongue, Patty Lackaff, Ross Hiner, Robert Jordan, Kim Bandy, Kimbra Kasch, Lars Kasch and Lisa Maddocks

Board Members absent: Suzanne Gardner and CJ Alejandro

Guests: NA

1. Welcome and Introductions

2. Board Officers Assignment (2022-2023)

- Chair - Ross
 - All approved
- Vice Chair - Robert
 - Lisa motions; Patty 2nd the motion
 -
- Secretary - Sarah
 - Robert motions, Patty 2nd the motion
 - All in favor
- Treasure - Patty
 - Kimbra motions, Robert 2nds the motion
 - All in favor

3. Approval of October 18, 2022 Meeting Minutes

- Robert moves, Lars seconded the motion to accept as written
- All approved

4. Treasurer's Report

- \$2555.30

5. Communications Update - Sarah and Ross

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6. SEUL Update - Kim

- November 20th Grant Writing Workshop 6PM - 7:30PM
 - IDEAS Grant
 - Small Communities Grant
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7. SEUL Land Use and Transportation -

- Meeting 11/21
- 57th and Burnside Development had an open house -

- 80 apartments - 400-500sq feet each (\$1500- \$1600)
- Lars Kasch and Lisa Maddocks will want to be a representative for SEUL

8. New Business

- Printed Newsletter Grant Proposal
 - Community outreach
 - Working with Franklin HS
 - Application is due on November 23rd
 - Robert motions to have Kimbra submits the application with our NTNA Sponsorship; Lisa 2nd the motion
 - 1 No; 7 Yes
- Upcoming Board Meeting Schedule
 - December 20th meeting availability
 - Robert motions; Lisa 2nds to cancel 12/20/2022 meeting
 - All approved
 - Meet in person every quarter. Need to get locations in the community.
 - Kimbra going to ask Grace Coventry Church
 - Robert Father's House
 - Discuss at the January 17, 2023 meeting
 - Meeting at designated camping site with Sam Adams tomorrow night at 4:30PM - link in the board email

9. Adjourn

- Ross; Kimbra motions and Robert seconds
- All approved