



NEIGHBORHOOD
ASSOCIATION

February, 21 2023 | 6:30 PM | Via Zoom

<https://zoom.us/j/99699816373>

● **6:30 Call to Order, Welcome & Introductions**

○ **BOARD MEMBER ATTENDANCE:**

CJ Alicandro	n
Kim Bandy	y
Kim Kasch	y, after Agenda vote
Lars Kasch	n
Lisa Maddocks, Land Use	y
Patty Lackaff, Treasurer	y
Robert Jordan, Vice Chair	y
Ross Hiner, Chair	y
Sarah Mongue	n
Suzanne Gardner	y

Guests: Mendel Rivers

● **6:35 Review Agenda - Call for new business**

○ **VOTE** to approve this month's agenda:

- Moved (Robert Jordan)
- Seconded (Patty)
- In favor (6)
- Opposed (0)
- Motion **passed**

● **6:40 Approval of January Minutes**

○ [2023-01-17 NTNA Minutes](#)

○ **VOTE** to approve January Meeting Minutes:

- Moved (Robert Jordan)
- Seconded (Lisa Maddocks)
- In favor (7)

- Opposed (0)
- Motion **passed**

- **6:45 Committee Reports**

- Treasurer's Update (Patty):
 - \$2,530, did receive \$500 communications grant money, which Patty will deposit into the NTNA bank account
- Land Use & Transportation (Lisa)
 - January and February meetings fell on holidays so the February meeting was scheduled at 7pm 2/21, which occurs after this February NTNA Board meeting.
- Communications Update (Kimbra)
 - Franklin HS staff is coordinating a meeting with teachers to initiate a contest with the students to design a banner graphic for the NTNA electronic newsletter head. Winning entry would be announced in the SE Examiner blurb. Kimbra will report out on progress.
 - Kimbra noted that there is also a need to gather written entries for SE Examiner section. It may be valuable to post a request for written entries on the NTNA website. NTNA Board will need to review and approve suitable entries.
 - RJ recommended a donation to the art program for participating.
 - **VOTE:** To authorize a \$50 grant to the art program in appreciation for students to help develop banner for the NTNA electronic newsletter.
 - Moved (Robert Jordan)
 - Second (Suzanne G)
 - In Favor (7)
 - Opposed (0)
 - Motion **Passed**
 - Ross recommended setting up a Communications Committee meeting in the next two weeks.
- SE Uplift Update (Kim)

individuals per NA. Robert and Kimbra will coordinate with others if they end up not being able to make it.

- The board discussed and agreed it would be valuable to record presentations at NTNA board meetings to make them available to the public.

- **7:45 Community Announcements**

- Church has agreed to host future in-person NTNA Board meetings. Looking to start in-person meetings as early as May Board meeting.
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- **7:30 Meeting Adjourned**

Motion (Robert)

Second (Lisa)

In favor (5)

Motion **passed**