



## MEETING MINUTES

Jan 23, 2024 | 6:30 PM

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

- **6:30 Welcome & Introductions**
- **6:35 Call to Order**
  - **Board Members:**

Kim Bandy	Yes
Kimbra Kasch	Yes
Lars Kasch	Yes
Lisa Maddocks	Yes
Gail Morris	Yes
Ross Hiner	Yes
Sarah Mongue	Yes

- **Guests:** None.
- **6:40 Review Agenda - Call for new business**
  - None.
- **6:40 Approval of November Minutes**
  - [https://docs.google.com/document/d/1xf5q\\_Uta3oXLdEUff3eR7yjVniF\\_hzKS9IMbZOwQ0tY/edit?usp=sharing](https://docs.google.com/document/d/1xf5q_Uta3oXLdEUff3eR7yjVniF_hzKS9IMbZOwQ0tY/edit?usp=sharing)
  - Kimbra moves to approve minutes, Lisa seconds.
  - All in favor.
- **6:50 57th & Flanders Development (Todd Kent)**
  - Scheduled for February 20th meeting @ Community of Christ Church
- **7:15 2024 Clean-up Event with Mt Tabor NA**
  -

*E-mail 2024-01-21:*

This past Wednesday, the MTNA board approved partnering with the NTNA on another joint neighborhood cleanup this spring.

Is the NTNA interested? I checked the Metro Equity Focus Area Map, and NTNA still qualifies for the Metro cleanup grant.

Let me know if the NTNA is interested in partnering up to do another cleanup.

If so, we should get the planning process started.

I hope you are all safe and warm and made it through the ice storm.

All the best,

Paul

Paul Leistner, board member  
Mt. Tabor Neighborhood Association

- Yes, we are interested in doing the clean-up with Mt Tabor NA. We will need to apply for the grant. Having an EIN will make this easier to pay the invoices and receive the money. Will need someone to lead the committee on this project. Sometime in April 2024.
  - Lars and Ross will be the leads. Will include Robert as well. Will have to get more volunteers from the neighborhood.
  - Kimbra motions and Gail seconds for us to partner again with MTNA on a 2024 clean-up event - Lars and Ross will be the NTNA points of contact for this initiative. All in favor - 6 yea's
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- **6:57 Committee Reports**
    - Treasurer's Update (Gail)
      - Attempted to get an account setup with On-Point CU, however, were unable to because NTNA does not have its own EIN.
      - Sarah to attempt contacting IRS to establish EIN (phone: 1-800-829-4933)
      - US Bank Balance: \$3,864.44
    - Land Use & Transportation (Lisa)
      - No updates
    - Communications Update (Kimba)
      - Host Papa (every 2 year) service bill is due in Feb.
      - Host Papa (annual) website domain registration was paid in Nov.

- Subscription to MailChimp has expired and needs to be paid
  - Kimbra will look into SE Uplift Communications Grant -
- SE Uplift Update (Kim)
  - New District boundaries will modify neighborhood coalitions. NTNA will remain within SEUL's boundaries (District 3). SE Uplift might see a reduction in funding by 30%, even though they are still the largest by population.
- **7:50 Community Announcements**
  - <http://www.northtabor.org/calendar-month-view/>
  - <https://www.pdxjazz.org/schedule>
- **7:45 - Future meetings**
  - **Topics for next meeting February 20th, 2024: (Ross)**
    - Intro
    - Clean-Up event in April - need volunteers
    - 57th and Flanders St development meeting for February 20th
    - Energy Hub and Seismic Risks Presentation
  - **Next Board Meeting March 19**
- **8:00 Meeting Adjourns**
  - Lisa motions to adjourn the meeting, Kimbra seconds. All agree.