

General Montavilla Neighborhood Association

Speakers included Courtney Yan from NET (Neighborhood Emergency Team), Don Merrill (CNBSeen), and Jacob provided an update on PCC's low income housing project near SE Division & 82nd Ave.

Board Meeting

Called to order at 7:30PM

Present: Jacob Loeb, Taylor Wells, Matt Moore, Ben Weakley, and Sarah Hartzel

The meeting's agenda was adopted, and the minutes from January's meeting were approved. February's board meeting was canceled.

Jacob gave the Chairman's report, discussed the speaker list and requested other board members recommend meeting speakers. Taylor asked if we maintained a list of prior speakers, and it was determined we would likely need to dig through prior meeting minutes for speaker info. Jacob also discussed board member recruitment and potential strategies.

Taylor gave the Vice Chair's report, recommended implementing multi-factor authentication on our Google Drive and Email accounts. It was decided to put on next month's agenda for a vote. Taylor is continuing to look for speakers, and we weren't selected for SE Uplift's grant program. We had applied for \$3,500.

Sarah provided a brief report on the bank balances: as of the month of February, the association had \$3,180.51 in the checking and \$5,265.51 in the savings. Suggested organizing another trash pickup neighborhood event, Jacob recommended selecting some potential dates.

Matt gave the Communications report. Discussed new poster design, added iconography. The board agreed to vote on the banner/poster idea at the next meeting.

No public safety report.

The SE Uplift report was brief. The organization currently is focused on internal restructuring.

Old Business:

- Revisit Air Quality letter the board signed awhile back. Organization is requesting additional resources, needs a point of contact. Jacob to send Email correspondence to rest of the board members.
- In person meetings. Discussed a hybrid approach that would retain our virtual option. Should we send another survey? Could possibly partner with local business to air meetings.
- CNBSeen, do we want to pursue an event? We currently lack board resources to host, so we'll keep organization on radar for future reference.

New Business: Email complaint. Board members voices opinions. Taylor volunteered to reach out to individual to suggest a phone meeting.

Meeting adjourned at 8:39 PM