October 10, 2022 General Meeting

Meeting began at 6:32 PM with introductions from the board and attending neighbors. The floor was then opened to the neighbors to nominate themselves or someone else to the board as a part of the annual board elections. Hearing none, Jacob announced there were two candidates on the ballot (Louise Hoff and Natalie Mallis). A link to vote was placed in the chat, and the members were given a few minutes to fill out the ballots.

The first presenter of the meeting was Hector Hernandez, who was selected to be the artist to design and complete the mural at the Jacksons' reconstructed gas station at 82nd and Glisan. He displayed his proposal, which was meant to exhibit feelings of unity. Hector also provided examples of previous work he has done. Then, the placement and expected layout of the mural was presented. It will be set on the NW corner of the intersection. Scott Stom (w/ Jacksons) also spoke about the project and their excitement for the mural completion. A few questions were asked by the attendees.

The next speaker was Nanci Champlin with SE Uplift. She presented information about SE Uplift and what it does for the neighborhood associations in SE Portland. Nanci also announced that both candidates were voted to serve on the MNA board for a 2-year term. The meeting wrapped up with questions surrounding the functions of the board positions.

Meeting ended at 7:40 PM

## **Board Meeting**

Meeting began at 7:40 PM. Scott, Louis, and Natalie were absent. The agenda and minutes were both adopted.

Chair report: Jacob stated this would be his final meeting presiding as the chair. Instructions on how to utilize Zoom in Google Drive. We might want to wait on assigning board positions until Scott, Louise, and Natalie are present.

Sarah provided the Treasurer report by giving the ending balances of the checking and savings accounts at the end of September. Jacob inquired about the Dumpster Day reimbursements, and Sarah stated the deposit from the city had not yet been received.

The Communications report was given by Matt. He asked for thoughts about placement of second banner. Unfortunately, space that is our of harms way is usually out of sight. Discussed the idea of creating a "Welcome to Montavilla" sign and billboards.

Jacob also provided a cleaning team report. He discussed his experience with door knocking houses along the sound walls near highway 205. Learned that most were renters. There also appears to be a lot of illegal dumping near the highway.

Unfinished business: Dumpster Day was a success, Even after procuring 7 dumpsters, they still had to turn people away.

New business: Discussed the open chair positions. No present board members are able to fulfill the role. Discussed moving the meetings back to in person, Jacob to reach out to Methodist Church, and creating a postcard mailer to increase awareness of the association. Speakers - Jacob brought up having someone come talk about the staffing at the fire dept, and Ben would like to have the Portland Police come back and give an update.

Meeting adjourned at 8:33 PM