September 12, 2022

The General meeting of the Montavilla Neighborhood Assn. began at 6:33 PM. Introductions were given by Jacob, Ben, Scott, Sarah, Louise, and Natalie.

Amy Bader and Rebecca Oken from Portland Community College was our first guest speaker and discussed the 2022 Education Measure on this November's ballot. The measure is asking for \$450 million and includes four initiatives. After her presentation, they fielded various questions from the audience.

Our next guests were Debbie Kitchin and Gloria Cruz from Portland United for Change. Both served on the City Charter Commission but are now working independently to encourage voters to vote 'yes' for the changes. After their presentation, they fielded many questions from the audience.

An update was given by a neighborhood of an upcoming Tree Talk at Berrydale Park on September 24th.

Jacob provided an update on Montavilla's Dumpster Day, also on September 24th. He noted this pilot program would need neighbors to come help from 8 AM to 2:30 PM and would be paid a stipend. Training would also be required before the event.

The General meeting adjourned at 8:00 PM.

The Board meeting followed immediately after.

Both the Agenda and July meeting minutes were approved, and board member Matt joined the meeting. Jacob discussed the elections coming up next month. He stated he will stay on the board but be stepping down as Chair. He is also working on lining up speakers as we have none scheduled after October's meeting.

Sarah provided the Treasurer's report: As of 8/31, we had \$1,884.26 in our checking and \$5,266.84 in our savings account. We received \$250 from SE Uplift for submitting our minutes, and she transferred an amount from our savings to our checking to avoid the monthly fee.

Scott provided his Land Use and Transportation update. He noted the large Email chain from the other neighborhood associations and explained they were attempting to create a quarterly neighborhood collective to address houseless issues the city is facing.

Jacob brought up our banner and thinks it might've been stolen. We purchased a second banner, and the group was asked to think about where it should be placed. Discussion ensued.

Natalie provided the SE Uplift update. She went through the new board member orientation and also attended SE Uplift's ice cream social. There were two presentations (the PCC one we just heard and <u>oregoniansunitedtoendslavery.com</u>.

Louise provided her Parks report. Apano will be hosting an event at Harrison Park October 1st.

The board debriefed on the street fair in July and discussed what went well and what could've been better. Ballot measures and the board's endorsement of them was discussed. Lastly, Jacob requested Lindsay's assistance from SE Uplift with the board elections next month.

Meeting adjourned at 8:38 PM