

Meeting Minutes-October 6, 2010
Mt. Scott-Arleta NA

Board Members Present: Walt Nichols, Alyssa Agee, Bryan Agee, Phyllis Shelton, Ed Kelly

Neighbors and Guests: Scott Vala, Bo Fickel, Marcelle Fickel, Kate Jorgensen, Blythe Pavlik, Meghan Humphreys, Chuck Gragz, Lauren Stelzner, Terah Beth Varga, Duane Whitehurst, Marcel Hermans, Regan Hermans, Rebecca Hunter, Victoria Oglesbee, Nancy Kramer, Dixie Kroupe, Elize Canty-Jones, Carol Selva, Roberto Selva, Dan Portis-Cathers

Meeting called to order at 6:30pm.

Monthly Board Reports:

Walt adopts the September 2010 minutes.

Annual Budget:

- Looked at the P&L for 2009-2010 and discussed proposed 2010-2011 Budget
- **Bryan moves to adopt the 2010-2011 with the revisions discussed this evening. Alyssa seconds. Motion passed without dissent.**

SE Uplift Update:

- Small Grants from SE Uplift. Applications will be due on November 1st.
- 10/10/10 at 1pm SE Uplift workday. Supplies will be provided. Come for an hour or two. 3534 Main St.
- Shared the four main directions for the coalition this year as decided by the SE Uplift board
- November 6th Community Resource fair at SE Uplift. Come out and discover what's going on in the community and how you can get involved.

ATP:

- Getting closer to an agreement. Will be scheduling a special board meeting for later in October.

Board Meeting Adjourned at 7:11

Social Time

General Meeting called to order at 7:21

Monthly Community Reports:

General Announcements:

- MSANA Service project: SE Uplift building has an eco-roof that needs some tender loving care. We are going to plant and repair it. 6 people, 4 ladders and about 3 hours. Some time in October would be a good idea. Call Phyllis at 503-704-6298 to donate plants, your time or supplies. Ed Kelly will donate ladders, Scott has a ladder. Rob has TONS of ladders. Saturday or Sunday would work best.
- Our Happy Block Coalition update on the mural that they'll be putting. \$12,000 raised so far for the beautification project. December 11th we will be planting 18 trees along Woodstock. Google Our Happy Block to find their blog. **Bryan makes a motion to officially endorse Our Happy Block Coalition as they go after a SE Uplift small grant. Ed seconded. Motion passed without dissent.**
- Roberto presents about providing a Thanksgiving meal that would be available to those who

might not have a place to be. This Feast for Southeast will take place on Thanksgiving day from 2-4pm. The community center will be providing the space for the dinner. The goal is to serve about 150 people. **Phyllis moves to support and endorse the event as a community partner and contribute \$100. Bryan seconds. Motion passed without dissent.**

- This Saturday at the Arleta Triangle there will be work party to do the last fall clean up. You are welcome to join from 10am-2pm. We need somewhere to put all the weeds once they've been pulled. If you have extra room in your yard debris can or a truck that would be willing to haul the weeds away please stop by.

Officers Report:

- Currently we're experiencing an increase in burglaries in our neighborhood. East Precinct has a burglary detail that works really hard when a neighborhood has been targeted by thieves. To reduce these crimes make sure you know your neighbors and keep your house secured.
- Neighborhood Response Team is currently short-handed as the NERT team has been called in to focus on the burglaries.

Mt. Scott Community Center:

- 2 week maintenance closure is over. Opened back up on Saturday
- Several new staff and fall classes are up and running.

Library:

- October and September events are on the MSANA blog
- Lean on Pete is our next book for the book club. The author will be visiting the Holgate library on October 20th.
- Graphic novel reading group which meets on the 4th Saturday of the month.
- Windowsill herb class in October
- Discussion about the measure on the ballot in November about the library district.

Oregon Historical Society:

- Dixie here to discuss the levy that will enable the historical society to remain open.

Radon Presentation

General Meeting Adjourned at 8:35

Submitted by Alyssa Agee.