

Lents Neighborhood Association Board Meeting
August 12, 2014
Assurety NW 1st Floor Conference Room
8931 SE Foster Rd, Portland, OR 97266

Attendants: Natasha Banks, Rose Mary Colorafi, Jesse Cornett, Carolee Harrison, Theresa Swett, Eliza Lindsay, Joan Chakwin, David Hyde, Ray Hites, Cora Potter

Meeting called to order 6:32 pm

Attendants discussed the Street Fair (wrap-up).

The issue of new board members, adding At-Large positions for Events and EPAP, was discussed. Ray Hites made a motion that the LNA amend article 7 section 1 to increase the maximum number of board members to 13, and amend section 6, subsection H, to increase the number of At-Large positions to 6. Cora Potter seconded, the motion **passed**, and will be proposed to the public at the general meeting.

Attendants discussed the fall clean up on 10/18.

The kiosk is still in progress, Natasha Banks may attend a meeting on Monday.

Cora Potter reported on two flag lots. She will write letters regarding them.

David Hyde reported that he walked on 82nd with PBOT and showed them the streets and transportation; nothing on Powell and Division.

Theresa Swett updated the board on the Box Tops and Labels for Education collections.

Banks reported on the money spent on the Street Fair.

Rose Mary Colorafi shared her work on increasing membership.

Ray Hites shared EPIN information and his concern about the correct dates on the IRS letter.

Meeting adjourned 7:55.

Submitted by Theresa Swett

Submitted with amendments by Heather Chapin, 9/11/2014