June 25, 2019 LNA Board Meeting

**Attendees**: Marci Addy, Leisl Wehmueller, Sabina Urdes, Robert Schultz, Brian Moore **Absent**: Nick Christensen, Edward Marihart, Sarah Wines

Note-taker: Marci

**7:17 PM Meeting called to order**

Pedalpalooza – Saturday, June 29, 2019. We still need to print flyers and purchase refreshments. We are working together with Green Lents on this event. We will use funds we usually use for the general meeting that was replaced by this event.

Dumpster Cleanup: July 1, we can apply for the grant. Leisl will look into location and find out how far in advance we would need to reserve it.

Lents Collective Update: finished painting and had a volunteer meetup. Open house this weekend between 2-7 pm. Costs have exceeded the budget the LNA initially approved. $150 was initially approved; expenditures have been $322.88. Difference of $172.88.

Sabina moves that the LNA board cover the difference of $172.88. Robert asks how the LNA gets acknowledged for their contributions. Sabina is open to ideas. Robert suggests adding phrases “with help from the LNA” or “through generous donations by the LNA” to posts, etc., especially to let community members know we support their community projects. Amended motion: Sabina moves that the LNA cover the difference of $172.88 with recognition to the LNA for their financial support. Marci seconds the motion. Four in favor, one opposed (Leisl). Motion carries.

**Memory Garden Request for Reimbursement**

Chris Mandeville, the organizer for the event, is askingfor $62.72 for reimbursement for money spent on the project. Sabina moves to reimburse Chris for $62.72 in support of the Spring Fling event at the Memory Garden. Leisl seconds the motion. Discussion of adding a process of how to apply for grants or sponsorships from the LNA. Motion passes unanimously.

**Pet Parade Request for Reimbursement**

Kelly Grace, the organizer for the Pet Parade, has sent receipts in a request for reimbursement. Discussion of what items we would like to cover, or if we want to cover a general amount. The final expenditures were $1380.22. Sabina moves to reimburse Kelly Grace for the cost of the Portable Toilet in the amount of $260.74. Robert seconds the motion. Leisl would like us to acknowledge our insurance coverage of this event in our annual report as well. Motion passes unanimously.

**Financial/Treasury Update**

PGE bills are now on electronic autopay as of May 2019. Brian says the setup was done by phone, and if any changes to the account need to occur, it is best done by phone, not online. Our bill is roughly $72 a month at this point.

LNA has paid $119.40 to Dreamhost for webhosting for our official website. Domain registration is good until 4/29/2020. The webhosting is a yearly subscription.

Sabina would like someone to look into a quote for landscaping for the LNA monuments. Leisl suggests asking Green Lents for volunteers. Sabina would like it to be handled professionally first, as it appears overwhelming at this point, and then arrange volunteers to maintain it.

**Review Minutes**

Review minutes from May 2019 Board Meeting. Leisl moves to approve the minutes. Marci seconds the motion. Four in favor, one abstains (Brian, who was not at the meeting). Motion carries.

**Lents Fair**

Total cost is around $12,000 this year. A large cost is a 40 x 60 canopy, which costs $1595. Robert is asking the LNA to cover $1000 and would have an LNA banner to indicate our support. Leisl asks for a budget breakdown and invoice and what the sponsorship levels are. We will revisit this in the next meeting.

**LNA Letter Regarding Recent LNLA Meeting**

Lents Neighborhood Livability Association (**not** the LNA) invited and advertised ICE at their last monthly meeting, which was covered in several news articles. As we have a high number of refugees and immigrants in Lents, this was problematic to many community members. Sabina has been working on a statement to indicate that we condemn this action, say that we will not invite ICE to our LNA meetings, and include a statement of inclusivity, to be posted on our website and social media, potentially in a newsletter or sent to the media to differentiate ourselves from the LNLA. Robert does not like the condemnation of the LNLA, due to the combative nature, but does support the idea of announcing we do welcome everyone. Sabina believes it is important to call out the issue. Brian suggests adding some of the events to the letter to show our direct support of the community. The board agrees we should send this letter and requests to see the letter before it is posted. Sabina will work on the letter tonight and tomorrow.

**8:40 PM Meeting Adjourned**

Action Items:

 Sabina to work on letter in response to LNLA’s actions

 Leisl will look into Dumpster cleanup specifics (location and reservation timeline)

 Robert will provide invoice and budget for Lents Fair request

 Look into landscaping costs for Lents monuments (unassigned)