**LNA General Meeting: September 24, 2019**

**Board Members Present:** Sabina Urdes, Marci Addy, Robert Schultz, Sarah Wines, Brian Moore **Absent**: Ed Marihart, Leisl Wehmueller

Note-taker: Marci Addy

**7:18 PM Meeting called to order**

Explanation of Lents Neighborhood Association membership and voting eligibility

7:21 PM LNA Annual Elections:

Positions Open:

* Chair: 2-year term
* Vice Chair: 1-year term
* Secretary: 1-year term
* Treasurer: 1-year term
* Land Use Chair: 2-year term
* Transportation Chair: 1-year term
* At Large Seats: three 1 -year terms, two 2-year terms

We must have seven members to function as a neighborhood association, with two of those required positions being Chair and Secretary.

Nominees (self-nominated):

* Chair: Sabina Urdes
* At Large (1-year): Jason Bird
* At Large (2 year): Sylvia Garza

No nominees for Vice Chair, Secretary, Treasurer, Land Use Chair, Transportation, or other At Large positions. As a result, the current Vice Chair, Secretary, and Treasurer chose not to resign.

Election Results (votes counted and reported by Richard Seymour and Victor Salinas)

* Chair winner: Sabina Urdes
* At Large winner: Jason Bird
* At Large winner: Sylvia Garza

7:48 PM Approval of August Minutes (while votes are being counted)

Brian moves to approve the minutes from the August 2019 General Meeting. Sabina seconds the motion. 8 in favor, 0 opposed, 0 abstain. Motion carries.

7:55 PM Community Announcements:

* New coffee shop on Foster, open roughly 5:30 am – 4:00 pm, closed on Sundays.
* East Portland Collective has applied as non-profit and is asking EPN for financial support for a space. They will be meeting at Rose City community space at between Foster and Reedway until they find a permanent home. Queer Comedy Saturday evenings, Painting Class Thursday evenings, Body Positive Dace on Tuesdays, Cook class in partnership with Zenger farms (one-time event).

**8:01 PM Meeting Adjourned**