Mt. Tabor Neighborhood Association General Membership Annual Meeting and Board Meeting Agendas

Wednesday, May 21, 2025, HYBRID MEETING

MTNA <u>General Membership Meeting</u>: 7:00 – 8:30 p.m. MTNA <u>Board Meeting</u>: 8:30 to 9:00 p.m

PHYSICAL LOCATION: Mt. Tabor Presbyterian Church, SE 55th and Belmont, Dining Room

ZOOM: To participate via Zoom, please register in advance:

https://us02web.zoom.us/meeting/register/tZUqf-6urDgvHddcFV9o72iq4uiKNpouv1dU#/registration

MTNA GENERAL MEMBERSHIP ANNUAL MEETING AGENDA

- **6:45** Arrive early and give yourself plenty of time to connect. (Online participants--please MUTE yourself when you're not speaking to limit sound interference.)
- **7:00** Welcome & Introductions –*Paul Leistner, facilitator*
- 7:10 Announcements, questions, concerns not otherwise on the agenda
 - Archeology Roadshow, Gateway Discovery Park, 10520 NE Halsey Street, Saturday, May 31st, 11am – 3pm (Mt Tabor/Montavilla history booth)
- 7:15 MTNA Consent Agenda
 - Approve April 2025 meeting minutes
 - Treasurer's Report Bing Wong, treasurer
- **7:25** MTNA Annual Report—brief overview of activities and accomplishments over the past year
- 7:30 MTNA Board Election—General membership election of MTNA board members
- **7:40** SE Uplift Presentation Diane Odeh
- **7:55** E-motorcycles and mini-bikes in the park (Tod Burton)

8:05 QUICK UPDATES:

- NTNA/MTNA joint neighborhood cleanup--Saturday, May 17, 2025--report
- MTNA appeal of LU Proposal on SE 52nd Place—Hearing on Mon., May 5, 2025
- Mt. Tabor Place Making Projects (Dave Petrozzi, Sen Hirano, Wendy Yang)
- MTNA Neighborhood Emergency Team (Lee Ann Moyer)
- Water Bureau Interpretive Sign Project

• Mt. Tabor Gateway Restoration Project (John Laursen)

8:20 REGULAR REPORTS:

- Critical Energy Infrastructure [CEI] Hub/Rumble on the River (Nikki Mandell)
- Business District Associations
- Sustainable SE Cmty Coalition (S2C2)
- Friends of Mt. Tabor Park (Bing Wong)
- 8:30 Adjourn General Membership Meeting

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MTNA BOARD MEETING - 8:30 to 9:00 p.m.

(open to the public)

8:30-8:35 Convene

8:35 Approve Minutes: MTNA Board Meeting, April 16, 2025

8:40 Board election of MTNA officers

8:45 Other topics:

- Should we change management of our email list from RiseUp.Net to Mail Chimp?
- Should we change the MTNA regular meeting date on the 3rd Wed.—e.g. to 2nd Wed.of each month?
- Joint mtg with Kerns NA?

9:00 Adjourn MTNA Board Meeting

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Next MTNA General Meeting: The next MTNA meeting—and Annual Meeting--will be on Wednesday, June 18, 2025, 7 p.m.—HYBRID MEETING

- PHYSICAL LOCATION: Mt. Tabor Presbyterian Church, SE 55th and Belmont, Dining Room
- ONLINE: Please register in advance at: https://us02web.zoom.us/meeting/register/tZcvceyurDlvH9xFcwvuz1ZeMaoXO-GXB zM