

**Mt. Tabor Neighborhood Association**

**EMERGENCY Meeting Minutes**

**September 28, 2017**

**Board Members Present:** Nadine Fiedler, John Laursen, Paul Leistner, Brian/Kate Mitchell, Sam Noble, Nancy Norby, Laura Smith, Stephanie Stewart, Bing Wong

**Board Members Absent:** Barb Gamelgard, Jim Smith

**Others Present:** none

**2016-2017 SE Uplift Communications Funds Reimbursement Proposal:** An emergency MTNA meeting was held at 7:00pm at Warner Pacific's Egtvedt Hall, Room 120, to approve the proposal to SEUL for reimbursement of MTNA expenses related to communications before the September 30 deadline for submission.

Bing Wong provided a copy of the proposal to attendees and an accounting of expenses. He made a motion to accept the 2016-2017 funds reimbursement proposal for a total of \$1,028.98. Brian Mitchell seconded the motion, and it passed with a unanimous vote in favor.

The meeting adjourned at 7:30pm.

**(Update:** On October 2, Kelly Fedderson from SEUL emailed Bing Wong to let MTNA know that only \$391.78 of the expenses qualify for reimbursement (web hosting, Wix website, laminated map for public meeting and cookies for meeting). She said the other expenses did not qualify either because they didn't meet the intended purpose of the communications funds or, in the case of Movies in the Park expense, didn't meet the requirements for using funds to sponsor events.)