

Mountain View Neighborhood Association

Board Meeting –October 8, 2007

6:30 pm – Real Life Christian Church

MINUTES

Attendees: Carolyn Clontz, Joseph Brinkley, Jim Mazziotti, Frank Spiegel, Jeanne Newton

Absent: Alan Eames, Maxine Hanson, Wayne Holland, Deb Kraus

I. Approval of Minutes from 9/17/07 meeting – The motion to approve the minutes as read was made by Jim, seconded by Joseph; motion passed.

II. Bend Metro Parks & Recreation District Report – Report unavailable; Deb to be asked to provide input on BMPRD Open House held on October 3.

III. Updates

- Name badges: Alan absent; no report available.
- Fall Festival: Member Recruiting: Thank you to Joseph, Wendy and Shelby; Frank and Marilyn; both reported that recruiting effort was worthwhile.
- Meeting with Clear Choice: Gunnar Hansen and Roger Frei – Business membership presented; agreed to Platinum level sponsorship; also will assist with printing needs.
- MVNA Checking Account at Mid-Oregon Credit Union – Jeanne to open account with Jim as second signature.

IV. Fall General Membership Meeting – Jeanne reviewed the arrangements for the meeting;

- Conference Room C reserved; 1 table for registration; 5 tables in far section of pre-function area for agencies: coffee/cookies/brownies for 50:
 - Deschutes Children's Foundation – Jan Eggleston
 - SMART - Start Making A Reader Today – Ellen Valway
 - Ronald MacDonald House – Patty Davis
 - Volunteers in Medicine – Kristi Jacobs
 - Hospice House – Ethel Stratton
- Materials needed for Meeting:
 - MVNA sandwich board w/room location signs
 - Map of MVNA geography w/land use
 - Sign-in sheets, name badges and pens
 - Agenda copies & evals; distribute at sign-in
 - New Member enrollments; distribute with clipboards

It was agreed that a \$25. gift certificate for Safeway would be an incentive for a raffle to receive member evaluations at the meeting.

- Agenda
 - 7:00: Welcome & Introductions; thank SCMC
 - 7:00: New member registration – ongoing thru meeting
 - 7:10: Brief Update on activities – transportation/code violations/
 - 7:20: Nominations and Election of Board Members: Jeanne, Deb, 1 new
 - 7:30: Introduction of Agencies – brief summary of their function; request for evals
 - 7:40: Break out into meeting the agencies
 - Move registration table near entrance to pre-function area for evaluations/raffle
- Help Needed
 - Banner posted at Neff & 27th – Jim spoke with the property owner who was concerned that he supports any views or political positions held by the NA; Jim assured him that MVNA is not a political organization and provided him with a copy of our meeting agenda to educate him on the types of topics we cover.
 - Greeter at Lobby entrance - Wayne
 - Staff Table in Foyer for sign-in – Joseph, Alan
 - Help distribute handouts - Carolyn
 - Help with room clean-up - all
- Assign a Board member at each agency table

V. Business Member Recruiting – Jeanne provided the members with binders made up for recruiting business members. We reviewed the list of Chamber of Commerce members in our geography and Board members Carolyn,

Joseph and Jim signed up for the firms they will meet with. Additional sets of takeaway materials to be left with the businesses will be made up and distributed during the general member meeting.

VI. Board Meetings during the Winter – The Board discussed how to conduct business during the winter while Jeanne is out of state. Jim has offered his office's conference room and speaker phone so that we can conduct meetings via teleconference. Jim's office is located in the Spectrum Building on Greenwood. Jeanne is available during the winter via the [mountainviewneighborhood @ att.net](mailto:mountainviewneighborhood@att.net) email address. Jeanne asked for a volunteer to monitor MVNA's mail box at Main Post Office to prevent forwarding delays: Joseph offered to check the mail box weekly.

Next Board Meeting – Monday, November 19 at 6:30 pm – Exit Realty Office

Meeting adjourned at 7:15 pm.