

METBA Board Meeting 12/8/2015

Flying Pie Pizzeria

In attendance:

Steven Rice—President
Brooke Brandsmith—Vice President
Abby McKinnon—Secretary
Alema McCrea—Treasurer

Nana Opoku—Board Member and Glisan liaison
Adam Stein—Board Member
Julie Korocho—Board Member
Tina Granzo—Board Member
John Pinzelik—Board Member
Farhad Dadkho—New Board Member

Adrienne Sweetwater—Assistant
Amber from Co-op—Guest

Absent:

Alex Jaramillo—Board Member

Introductions

Guest: Amber from Montavilla Food Co-op. Equity tool kits and expanding the co-op to include more families and diverse demographics.

Meeting Dates:

Quarterly General Meetings—Jan. 12th, April 12th, July 12th
Monthly Board Meetings—Feb. 9th, March 8th, May 10th, June 14th, Aug. 9th, Sept. 13th
Annual Meeting—Tentatively scheduled for Oct. 11th.

Approval of Minutes

Motion and second to approve minutes as presented, none opposed

Budget update

Alema reviewed current budget draft

Committee reports:

Executive Board:

Four METBA officers (President, Vice President, Treasurer, Secretary) meet quarterly.

Frosty Friday:

Brooke gave an update on the December Friday events

Branding Committee

Steve and Adrienne gave an update on the branding project. A survey is going out Dec. 8th to METBA members, residents and business owners in Montavilla. Committee is hoping to have some final logo options to present at the general meeting on Jan. 12th.

MVP Fundraiser Committee:

Adrienne gave an update. Appetizer and cocktail event for property owners at The Calico Room Feb. 23rd.

Discussion Points:

A motion was made and seconded to vote Farhad in as a new board member.

82nd Ave. Community Advisory Committee

Adam will make reports quarterly

Update from Adrienne:

Adrienne reviewed her involvement for the past month She will do this at each meeting.

Membership:

Drive coming up in January. There will be a new option for new members to pay for membership online. The Membership committee is working on a "membership benefits" handout.

Next meeting, Tuesday January 12th (General) 2015:

Branding and graphics update

New membership drive

Meeting adjourned at 1:36