

North Tabor Neighborhood Meeting Minutes
 April 16, 2013 - 6:30pm-8:30pm
 Northstar - 5600 NE Glisan St., Portland, Oregon

Present - Voting Board Members

Melissa Bockwinkel	Board Chair, Communications and Mural Committee, Friends of Trees
Moonrose Doherty	Vice co-Chair, Sustainability Committee, Mural Committee, Clean up, Friends of Trees
Candice Jordan	Board Treasurer
Zach Michaud	Interim Southeast Uplift (SEUL) Representative and Member of Providence GNA Committee
Gail Morris	Board Secretary, Sustainability, Mural and Communications Committees
Cathy Riddell	North Tabor News, Chair of Communications Committee

Not Present – Board Members

Nicole Davenport	Board member, Land-Use Chair
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Present – Others

Michael Anderson	North Tabor resident
Barbara Baker	North Tabor resident
Lisa Gorlin	North Tabor resident
Justin Holt	
Kim Kaminski	Interested in Fluoride speakers
Jay Levy	North Tabor resident
Jim Porter	North Tabor resident
Mel Rader	Fluoride speaker
Lucille Robbins	Interested in Fluoride speakers
Beth Sanders	North Tabor resident
Daryl Summers	North Tabor resident
Charlie White	Fluoride speaker

Agenda Item	Time	Discussion	Action	Who?	When?
1.	6:35 pm	Meeting brought to order by Melissa			
2. Speaker 1	6:37 pm	Mel Rader from “Upstream Public Health” spoke in favor of fluoridating			
3. Speaker 2	6:45 pm	Charlie White talked about the No on Fluoride campaign			
4. Questions & Answers	7:00 pm	Melissa opened a question & answer session.		Melissa Bockwinkel	
5. Bylaws	7:30 pm	Zach moved to approve the Bylaws as written, Gail seconded. No discussion, Vote was 5 for, 1 abstention			

Agenda Item	Time	Discussion	Action	Who?	When?
6. Approval of March minutes	7:40	Zach moved to approve, Moonrose seconded. No discussion, vote was unanimous to approve.			
7. Vote to remove board member	7:41	Vote to accept resignation of Land Use Chair, Nicole Davenport as she has moved out of the neighborhood. Moonrose moved to accept resignation and remove Nicole from the board, Candice seconded. Vote was unanimous			
8. Committee Reports	7:45	Discussion about the handout laying out the various committees. Land-Use Committee: Zach agreed to chair. Moonrose nominated Zach, Candice seconded. Vote unanimous Providence Good Neighbor Committee: Moonrose moved to approve as written, Zach seconded, vote unanimous			
9. Ad Hoc Committees		Annual Cleanup committee: Candice suggested tabling approval until the next meeting Mural Project: Zach moved to approve, Moonrose seconded. No discussion. Vote was 5 yes, 1 abstention. Newsletter Committee: Zach moved to approve, Moonrose seconded. Unanimous vote			
10. Executive Status	8:05	Melissa requested executive status to apply for some Communication projects. Candice moved to give Melissa executive status and authorize expenditure up to \$200 for Melissa to look into web site & email accounts. Gail seconded, no discussion. Vote was 5 yes, 1 abstention.			
11. Board Meeting Planning & Scheduling	8:20	SEUL will host a /Visioning event in June. Zach moved to put the Visioning event on the calendar late in June. Gail seconded, no discussion. Vote was unanimous			
12. May meeting discussion	8:25	Moonrose moved to skip the May meeting as Melissa will be out of town. Zach seconded, no discussion. Vote was unanimous			
13. Adjournment	8:30	Meeting adjourned.			