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

**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

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<tr>
<th>Agenda Item</th>
<th>Time</th>
<th>Discussion</th>
<th>Action</th>
<th>Who?</th>
<th>When?</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>6:35 pm</td>
<td>Meeting brought to order by Melissa</td>
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<td>2. Speaker 1</td>
<td>6:37 pm</td>
<td>Mel Rader from “Upstream Public Health” spoke in favor of fluoridating</td>
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<td>3. Speaker 2</td>
<td>6:45 pm</td>
<td>Charlie White talked about the No on Fluoride campaign</td>
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<td>4. Questions &amp; Answers</td>
<td>7:00 pm</td>
<td>Melissa opened a question &amp; answer session.</td>
<td>Melissa Bockwinkel</td>
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<td>5. Bylaws</td>
<td>7:30 pm</td>
<td>Zach moved to approve the Bylaws as written, Gail seconded. No discussion, Vote was 5 for, 1 abstention</td>
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<td>6. Approval of March minutes</td>
<td>7:40</td>
<td>Zach moved to approve, Moonrose seconded. No discussion, vote was unanimous to approve.</td>
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<td>7. Vote to remove board member</td>
<td>7:41</td>
<td>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</td>
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<td>8. Committee Reports</td>
<td>7:45</td>
<td>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</td>
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<td>9. Ad Hoc Committees</td>
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<td>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</td>
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<td>10. Executive Status</td>
<td>8:05</td>
<td>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 &amp; email accounts. Gail seconded, no discussion. Vote was 5 yes, 1 abstention.</td>
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<td>11. Board Meeting Planning &amp; Scheduling</td>
<td>8:20</td>
<td>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</td>
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<td>12. May meeting discussion</td>
<td>8:25</td>
<td>Moonrose moved to skip the May meeting as Melissa will be out of town. Zach seconded, no discussion. Vote was unanimous</td>
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<td>13. Adjournment</td>
<td>8:30</td>
<td>Meeting adjourned.</td>
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