

North Tabor Neighborhood General Meeting Agenda and Minutes  
 November 20, 2012 - 6:30pm-8:00pm  
 Emilie House: 5520 NE Glisan St., Portland, Oregon

**Present - Voting Board Members**

Melissa Bockwinkel,  
 Nicole Davenport  
 Moonrose Doherty  
 Zach Michaud

Communications and Mural Committee, Friends of Trees  
 Communications and Mural Committee  
 Co-Chair of Sustainability Committee, Mural Committee, Clean up, Friends of Trees  
 Chair and Interim Southeast Uplift (SEUL) Representative and Member of Providence Good Neighbor Agreement  
 Committee

Gail Morris  
 Frank Spillers  
 Cathy Riddell

Treasurer and Member of the Sustainability, Mural and Communications Committees  
 Communications Committee  
 North Tabor News, member of Communications Committee

**Present - Others**

Alison Gavine  
 Ajai Huja  
 Christin Huja  
 Candice Jordan  
 Timothy Kirkman  
 Frank McCardle  
 Lee Perlman  
 Ashe Urban

North Tabor resident  
 North Tabor resident  
 North Tabor resident, member of Mural Project Committee  
 North Tabor News, Chair of Communications Committee,  
 North Tabor resident  
 North Tabor resident  
 Journalist for Hollywood Star  
 Representative from Southeast Uplift (SEUL)

**Guests -** Spacecraft: Mission to the Arts (Muralists) Matthew, Jacob, Maxwell

Agenda Item	Time	Discussion	Action	Who?	When?
1. Meeting called to order	6:30 pm	Ashe Urban, Southeast Uplift rep, was filling in for Zach Michaud as he had to work tonight. He will arrive later.		Ashe Urban	
2. Nominations for new Board members	6:35 pm	Candice Jordan was nominated to the Board. The vote was held up as more people were arriving to the meeting. Candice was asked what her role in the newsletter production was. She gave a short report on the financial aspect of the newsletter showing it has been self-sustaining for the last year.		Ashe Urban	
3. Introductions	6:40 pm	Ashe introduced herself and gave a brief description of her role as liaison between Southeast Uplift and neighborhood associations. Introductions were started by all attendees.		Ashe Urban	

Agenda Item	Time	Discussion	Action	Who?	When?
4. Guests	6:45 pm	Spacecraft: Mission to Arts was chosen by the Mural Committee earlier in November as the muralists for the mural we will paint on the wall at NE 47 <sup>th</sup> & Burnside Streets. Three members of Spacecraft: Mission to Arts introduced themselves and spoke of their most recent project, the Albino yard mural in North Portland. For those interested, their website is <a href="http://www.spacecraftarts.org">www.spacecraftarts.org</a> . They would love to hear from people with ideas for the mural and get names of residents who may have historic information to share. The email is: info@spacecraftarts.org.		Matthew, Jacob, Maxwell	
5. Nominations for Board members	7:15 pm	After introductions were completed, nominations for new board members resumed. The following people were nominated and unanimously voted to the Board: Alison Gavine Candice Jordan Tim Kirkman		Ashe Urban	
6. Nominations for Officers	7:30 pm	Ashe led the nominations for Officers. There was a brief discussion of the various roles of the officers. A motion was put forward to allow co-chairs by Moonrose, seconded by Gail. The vote was unanimous. A motion was put forward by Melissa to allow co-vice chairs, seconded by Cathy. The vote was unanimous.  The following people were nominated and unanimously voted in for the following positions on the Board:  Co-Chairs: Melissa Bockwinkel and Frank Spillers Co-Vice-Chairs: Moonrose Doherty and Tim Kirkman Secretary: Gail Morris Treasurer: Candice Jordan SEUL Representative and Providence Good Neighborhood Agreement representative: Zach Michaud Land Use Chairman: Nicole Davenport Communications Chair: Cathy Riddell		Ashe Urban	
7. Approval of October minutes	8:00 pm	Melissa moved that the minutes be approved as submitted, Nicole seconded. Approval was unanimous.		Ashe Urban	
8. December meeting	8:10 pm	It was suggested to move the December meeting up so it would not be so close to Christmas. After discussion, the date of Wednesday, December 5 <sup>th</sup> was decided on. A motion was made by Melissa, seconded by Gail. Vote was unanimous. An email will go out remind people about the date change.		Ashe Urban	

Agenda Item	Time	Discussion	Action	Who?	When?
9. Meeting adjourned	8:20 pm	Moonrose moved that all remaining Agenda items be tabled until the next meeting. Seconded by Gail, passed unanimously. Meeting was adjourned.		Ashe Urban	