

North Tabor Neighborhood Open Meeting Minutes
November 19, 2013 - 6:30pm-8:30pm
Northstar - 5600 NE Glisan St., Portland, Oregon

Present - Voting Board Members

Moonrose Doherty
Zach Michaud
Gail Morris
Cathy Riddell

Vice co-Chair, Sustainability Committee, Mural Committee, Clean up, Friends of Trees
Interim Southeast Uplift (SEUL) Representative and Member of Providence GNA Committee
Board Secretary, Sustainability, Mural Committees
Chair of Communications Committee

Not Present – Board Members

Melissa Bockwinkel
Candice Jordan

Board Chair, Communications and Mural Committee, Friends of Trees
Board Treasurer, North Tabor News

Present – Others

Chris Dunnigan
Terry Dublinski
Cary Hixon
Krystofer Milton
Jim Parker
Beth Sanders
Lori Sutton
Ashe Urban

North Tabor resident
North Tabor resident
North Tabor resident
North Tabor resident
Laurelhurst Neighborhood resident
North Tabor resident
North Tabor resident
SEUL

| Agenda Item | Time | Discussion | Action | Who? | When? |
|---------------------------|---------|---|--------|------|-------|
| 1. | 6:30 pm | Meeting brought to order by Ashe Urban. Introductions made. | | | |
| 2. Board Member positions | 6:35 pm | Discussion about board member positions. Ashe read description of duties of each board position. Each previous board member was asked if they would continue on the board. Moonrose and Gail said they would like to continue and Cathy Riddell and Zach Michaud said they did not want to continue on the board. | | | |
| 3. Election of new board | 6:45 | Zach moved to elect Moonrose, Krystofer, Terry, Gail, and Beth to the Board. Lori seconded. No discussion, vote was unanimous. | | | |
| 4. Officers election | 7:00 | Decision was made to vote on officers at the next meeting. The vote could take place but according to the NT bylaws, it should be at the next meeting. | | Ashe | |

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|------------------------------|---------|--|--------|----------|-------|
| 5. Cleanup | 7:20 | Moonrose said that North Tabor has been approached by Mt. Tabor to see if we want to continue working with them on the annual Cleanup. Consensus was that we should. Moonrose moved to continue working with Mt. Tabor. Krystofer seconded. No discussion, vote was unanimous. | | Moonrose | |
| 6. Meeting in December | 7:25 | Decision made to meet in December on the 17 th to vote on officers. | | | |
| 7. Transportation Work Group | 7:30 | Jim Parker from Laurelhurst NA spoke about the Transportation Working Group of the PPMC/Laurelhurst/North Tabor. He will get emails and continue corresponding with any interested volunteers for their meetings and invite any interested to the meeting. | | | |
| 8. Vote on officers | 7:35 | Decision made to go ahead and vote on officers tonight. Terry moved to approve Moonrose as Director, Terry to Land Use and Transportation, Krystofer as Treasurer, Gail as Secretary and Beth to Land Use and Transportation. Beth seconded. No discussion. Vote was unanimous. Beth moved to appoint Cathy as Communications Liaison. No discussion, vote was unanimous. Krystofer moved that Beth and Cary be on the Providence Good Neighbor committee. Terry seconded. No discussion. Vote was unanimous | | | |
| 9. Adjourn | 8:20 pm | Meeting adjourned | | | |