

North Tabor Neighborhood General Meeting Agenda and Minutes
April 17, 2012 - 6:30pm-8:00pm
Emilie House: 5520 NE Glisan St., Portland, Oregon

Present - Voting Board Members

Moonrose Doherty – Secretary and Co-Chair of Sustainability Committee
Christin Huja, Board Member-at-large, Sustainability Committee
Zach Michaud – Chair and Interim Southeast Uplift (SEUL) Representative and Member of Providence Good Neighbor Agreement Committee
Gail Morris – Treasurer and Member of the Land Use and Sustainability Committees
Jacob Wollner – Vice Chair and Member of the Sustainability Committee

Present – Others

Katherine Anderson	City of Portland Crime Prevention
Dula Baker	North Tabor resident
Richard Lee Berman	North Tabor resident
Jack Crocifisso	North Tabor resident
Steve Ferrero	North Tabor resident
Jill Fransen	North Tabor resident
Kevin and Madeline George	North Tabor resident
Kori Giudici	North Tabor resident
Amber Gladieux	North Tabor resident
Virginia Hoag	North Tabor resident
Ajai Huja	North Tabor resident
Candice Jordan	Bus. Mgr. NT News, Bylaws, Communications, Sustainability Committees
Robert Jordan	North Tabor resident
Judy Kennedy	North Tabor resident, member of Providence GNA Committee
Lori Kennedy	North Tabor resident
Betty Kozlowski	North Tabor resident
Janice Leber	North Tabor resident
Adrian Manley	North Tabor resident
Frank McCardle	North Tabor resident
Avis McHugh	North Tabor resident, NT Identity Project
Jeff Morris	North Tabor resident
John Morris	North Tabor resident, Web page, Communications
Linda Murrell	North Tabor resident
Lee Perlman	Freelance writer, NE Portland resident
James Porter	North Tabor resident
Sal Reda	North Tabor resident
Cathy Riddell	North Tabor resident, NT News editor, Communications, Land Use Committees
David Rubin	North Tabor resident
Jessica Shear	North Tabor resident
Officer Stowe	Portland Police

Daryl Summers
 Andy W.
 Diane E. Wells

North Tabor resident, Graffiti Abatement/Mural Project
 North Tabor resident
 North Tabor resident

Not Present – Board Members

Heidi Bierle

Not Present – Neighborhood Committees

Alison Gavine – North Tabor Resident and Member of Land Use Committee

Martha Westgate – Member of Providence Good Neighbor Agreement Committee

Agenda Item	Time	Discussion	Action	Who?	When?
1. Introductions	5	The NTNA meeting began at 6:50pm but opened up for a social period from 6:30pm to 6:50pm. All NTNA board members and others present introduced themselves. There was a short question and answer period about the Banner project while neighbors signed in and were given their ballots. Posters of the nine designs were posted on the wall so everyone could see all of the designs.			
2. Voting on Banner designs for neighborhood pole banners	3	Voting began promptly at 7:00 pm. As people put their ballot into the ballot box they were issued a second, different-colored ballot for use in case of a runoff.	Votes counted	Candice Jordan and Gail	
3. General Discussion	5	While ballots were being counted, Zach led discussion about what being on the board entailed and let neighbors know what holes we needed to fill on the board.			
4. Results of the Election and further discussion	10	When ballots were counted, a second runoff election was needed between the top three designs. Discussion was held about where the banners will be placed, how poles were chosen and how the final poles will be decided.	Votes counted	Candice Jordan and Gail	
5. SE Precinct Crime update	5	Office Stowe related the most recent crime statistics for North Tabor and passed around a sheet showing crime statistics. The highest number of crimes still continues to be car prowls. He reminded everyone to not leave anything in their cars at all. The question was asked about leaving your car registration and insurance papers in the glove box. He also spoke of having grown up in this neighborhood and how it was a lot of fun for him to return and see the old neighborhood again.			

Agenda Item	Time	Discussion	Action	Who?	When?
6.	3	Katherine Anderson informed the community about the drug return/turn in scheduled for May. There will not be one in the North Tabor neighborhood so we were all invited to the one in the Gateway area.			
7. Results of the Banner election	5	The entry submitted by Steve Ferrero was picked. The other artists present were asked to stand and introduce themselves. All entrants were thanked for their submissions.	NA.		NA.
8. Treasurer Report	5	Gail Morris presented the Treasurer Report which showed an ending balance of \$1,451.79 in the Checking Account. Moonrose Doherty mentioned that we can expect a large amount to be deposited in the account after the neighborhood cleanup, our only fundraiser for the year.		Gail Morris	
9. Sustainability Committee Report	7	Moonrose spoke about the June 16 Community Health and Safety Fair to be held in the Glisan Fred Meyer back parking lot. There are a lot of slots for volunteer to fill and a sign-up sheet was available.		Moonrose	
10. Approval of the February and March minutes	3	February's meeting minutes could not be approved as not everyone had received the email yet. March's meeting minutes are still being drafted by Gail. She will send an email to all board members asking for their input.		Zach	
11. Communications Committee	5	Appeal for help from the community with writing stories, getting advertising.		Candice	
12. Clean-up Committee	9	Moonrose gave overview. We need more volunteers to help the day of the Cleanup. A sheet was out for people to sign up.		Moonrose	
13. Providence Standing Committee	5	Zach and Judy Kennedy informed the neighbors about the date and time and summarized what our neighbors are most concerned about (street parking, cigarette smoking near neighbors' houses, parking hotline)		Zach Judy Kennedy	
14.		Meeting was adjourned at 8:10 PM by Zach.		Zach	