

North Tabor Neighborhood General Meeting Agenda and Minutes
 January 22, 2013 - 6:30pm-8:30pm
 Emilie House: 5520 NE Glisan St., Portland, Oregon

Present - Voting Board Members

Melissa Bockwinkel
 Nicole Davenport
 Alison Gavine
 Candice Jordan
 Zach Michaud
 Gail Morris
 Cathy Riddell
 Frank Spillers

Board Co-Chair, Communications and Mural Committee, Friends of Trees
 Land Use Chair, Communications and Mural Committee
 Board member at large
 Board Treasurer
 Interim Southeast Uplift (SEUL) Representative and Member of Providence GNA Committee
 Board Secretary, Sustainability, Mural and Communications Committees
 North Tabor News, Chair of Communications Committee
 Board Co-Chair, Communications Committee

Not Present – Board Members

Moonrose Doherty
 Timothy Kirkman

Vice co-Chair, Sustainability Committee, Mural Committee, Clean up, Friends of Trees
 Vice co-Chair

Present – Others

Katherine Anderson
 Officer Chris Gilbert
 Lee Perlman

Crime Prevention rep.
 PPB East Precinct officer
 Freelance journalist for Hollywood Star, NE Portland resident

Agenda Item	Time	Discussion	Action	Who?	When?
1. Meeting called to order	6:30 pm	Frank brought meeting to order. Review of ground rules and introductions went around.		Frank Spillers	
2. Approval of December 2012 minutes	6:35 pm	Nicole moved to approve the minutes as submitted, Cathy seconded. No discussion. Vote was unanimous		Nicole Cathy	
3. Open Forum	6:40 pm	<ol style="list-style-type: none"> 1. Send minutes before next meeting 2. Meeting location 3. Fiscal sponsorship 4. Membership/Hospitality committee? 5. February meeting - General or board meeting? 			

Agenda Item	Time	Discussion	Action	Who?	When?
4. Crime update	6:45 pm	<p>Katherine Anderson passed out information regarding the recent robbery at Maddy's on January 8, 2013 as well as several handouts about crime prevention, neighborhood watch, etc.</p> <p>Officer Gilbert reiterated that car prowls are still the number one incidents in our neighborhood. Remember not to leave anything at all in your car.</p>		<p>Katherine Anderson</p> <p>Chris Gilbert</p>	
5. Treasurer's Report	7:00 pm	<p>Candice reported that the balance is \$2346.72 no checks written since last month.</p>		<p>Candice Jordan</p>	
6. Committee Reports	7:00 pm	<p>Land Use – Nicole presented recap of Land use notices she received in mail. The committee plans to meet every second Wednesday at 4747 E. Burnside at 6:30 pm. The next meeting will focus on Transportation. She may ask Matt Wickstrom to attend.</p> <p>Mural Project - Gail reported that the Mural project received \$2000 from the SEUL Small Grant that we applied for. This will kickstart the project. The next meeting is Wed. January 23 at Laurelhurst Café at 6:30.</p> <p>Communications – Cathy said the February issue of the newsletter may be delayed due to advertising issues. She talked to Anne duFay regarding non-profit donations (fiscal sponsorship). Frank is looking into website possibilities (new media). Cathy mentioned that meetings will probably be the 2nd Tuesday of each month. Melissa moved to move email issues to Communications Committee, seconded by Cathy.</p> <p>SEUL – Zach</p> <p>Providence Standing Committee - Zach</p>		<p>Nicole Davenport</p> <p>Gail Morris</p> <p>Cathy Riddell</p>	

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7. Banking issues	7:35 pm	<p>Candice reported on looking into various banks to move our accounts. We need a bank that will allow several users to have on-online viewing of the checking accounts with their own passwords. At this time US Bank does not allow for that. She has contacted Chase @ Fred Meyer and Albina Community Bank. Since Chase is closer, Candice thinks that it would be best to change accounts to there.</p> <p>Gail moved to move accounts to Chase if they had what we needed. Nicole seconded. No discussion. Vote was 5 for, 1 against.</p> <p>Check signers will be Chairman (Melissa), Co-Chairman (Moonrose), and Secretary (Gail).</p> <p>Cathy moved to have herself added to the newsletter account as a check signer. Melissa moved that it will be the Editor (Cathy) added as a signer. Nicole seconded. No discussion, vote was unanimous.</p> <p>Melissa moved for dual signers on checking accounts. Gail seconded , no discussion, vote was unanimous.</p>	Candice will coordinate getting all signers to the bank	Candice Jordan	
8. Bylaws	7:50 pm	Cathy reported on the draft of the Bylaws for consideration. There was considerable discussion about confusion of some of the wording. Discussion that term limits need to be figured out.	Cathy will make suggested corrections and bring to the next meeting.	Cathy Riddell	
9. Open Items	8:20 pm	Current advertisers can be kept for newsletter even if we can use SEUL for fiscal sponsorship.		Alison Gavine	
10. New meeting location	8:25 pm	Candice Jordan volunteers at the building at 5600 NE Glisan (across from Emilie House) housed by Northstar and NAMI (National Alliance for Mental Illness) and they are willing for us to hold out monthly meetings at that location. After discussion, Melissa moved to hold our meetings there beginning in February. Seconded by Cathy. No discussion. Vote was unanimous.	Gail will get quote on stickers to put on our lawn signs with the new address for monthly meetings.	Candice Jordan	
11. Adjournment	8:30 pm	Meeting adjourned.			