

Portsmouth Neighborhood Association Board Meeting

Tuesday, June 6, 2017, 6:30 p.m. - 7:45 p.m.

Peninsula Odd Fellows

4834 N. Lombard Street

Meeting Purpose:

This is the regular monthly meeting of the PNA Board.

Facilitator: Mary-Margaret Wheeler-Weber

Timekeeper: tbd

Board Meeting Topics

6:30-6:45 p.m.

Welcome

Introductions & announcements

Approve minutes

Treasurer's report

6:45-7:00

Roles and Election of Board Officers

- Chair
- Vice Chair
- Treasurer
- Secretary
- Land Use Chair

6:45-7:30 p.m. *Board discussion*

Committee / interest area reports:

- Land Use
- Cleanup Day and Dumpster Day
- Public Safety
- PNA 501(c)3 status

7:30-7:45 p.m.

New business and emergency items for consideration

Attachments: PNA activities calendar, PNA Budget, *PNA bylaws*.

PNA Board members: Nicole Gipson (at large and livability lead), Akemi Ishikawa (vice chair), Shawn Postera (secretary and land use chair), Karen Ward (treasurer), Mary-Margaret Wheeler-Weber (chair), Angel York (at large).

Attachments: FY 17 PNA activities calendar, FY 17 PNA Budget, *PNA bylaws, PNA Officer responsibilities*

Guidelines for effective communication

- Listen to understand
- Speak respectfully
- Try to avoid repeating things that have already been said.
- Use the "community garden" for issues we need to follow up on
- Make room for people to speak who may be quiet or slow to take the floor
- *What else do we want to add to this list?*

Other Neighborhood Meetings & Events

Public Safety Action Committee, fourth Wednesday of the Month, open house at 6:00, meeting from 6:30 PM to 7:30 PM, Kenton Firestation, 2209 N. Schofield

North Portland Parks Committee, first Wednesday of the month, 6:00 pm - 7:30 pm, Kenton Firestation, 2209 N. Schofield

North Portland Land Use Group, fourth Thursday of the month, 7:00 pm - 8:30 pm, Kenton Firestation, 2209 N. Schofield

6/6/2017 Portsmouth Neighborhood Association Notes Draft Notes

Attendees: PNA Board members: Nicole Gipson (at large and livability lead), Shawn Postera (secretary and land use chair), Karen Ward (treasurer), Mary-Margaret Wheeler-Weber (chair), Angel York (at large) and Mary Jaron Kelly (North Portland Neighborhood Services).

Notes:

Welcome

Introductions & announcements

Approve minutes

Treasurer's report

Discussion of our Election of Board Officers

- Discussed how we should follow our bylaws at our next election or review our bylaws to see if they need to be updated to a form that more closely fits the needs of our community.
- Board members:
 - Karen Ward Treasurer
 - Nicole Gipson Secretary & Livability Lead
 - Angel York Transportation
 - Shawn Postera Chair and Land Use Chair
 - Mary-Margaret Wheeler-Weber Member At Large
 - Akemi-Ishikawa

Board Interest Area Reports and Discussion

- Land Use
- Cleanup Day and Dumpster Day
- Public Safety: Mary-Margaret to bring report on National Night Out at our next meeting, 7/11/2017.
- PNA 501(c)3 status (Bring to next meeting for further discussion and potential vote on if we should discontinue being a 501(c)3
- The idea of a list serve to connect more with our information was discussed and we decided to try this and Angel is our lead, pending some training with Shawn.

7/11/2017 is our next board meeting because 7/4 is a holiday we moved our meeting out a week.

Pending Agenda Items for 7/11:

- PNA 501(c)3 discussion
- Neighborhood Night Out
- Request to revise our inclusion state/statement against hate