

Portsmouth Neighborhood Association Notes

7/11/17

Attendees: PNA Board members: Shawn Postera (Chair & Land Use Chair), Mary-Margaret Wheeler Weber (Member at Large), Nicole Gipson (Secretary & Livability Lead), Angel York (Transportation Chair), Akemi Ishikawa (Member at Large), and Mary Jaron Kelly (North Portland Neighborhood Services). Other attendees included: Ben Birdsall, Sam Whitmore, Eric Maskol and Liz Mick.

Notes:

Welcome

Introductions & announcements

Approval minutes- Akemi moved, Mary-Margaret seconded.

Board discussion on Committees, Projects and Interest Area Reports:

National Night Out- Mary Margaret motioned that we set aside an additional \$200 (total of \$ 400) and that we agree as a board that moving forward from now to July 18th that anyone who applies for the grant go into the pool of the \$200, and the other \$200 is designated for the PNA board members. Angel counter proposed that we set aside a limit of \$600 and non board members are the priority for the distribution of funds. A friendly amendment was reached that we set aside an additional \$400 for the micro-grant for National Night Out. NNO is the first Tuesday in August but the blocks can celebrate anytime during the first week of August.

PNA 501 C 3 Status: Tom Griffin spoke: We are actually the Community Association of Portsmouth due to technicalities. We, and on one, owns the name of Portsmouth Neighborhood Association. We are incorporated because: 1) It creates a limited liability should we ever be sued. 2) As a member of the North Portland Neighborhood Services non-profit umbrella, we receive insurance. And a requirement of that insurance is that we be incorporated.

Angel motioned that we file incorporation as PNA and dissolve TCAP, MM seconded. Shawn will be our action person to work with Mary Jaron Kelly to do this. Shawn called a motion and the majority voted to that we file incorporation as PNA and dissolve TCAP.

Actionable item for next meeting: Akemi moved that we table amending our bi-laws until another meeting and the board approved.

List Serve Update: Angel created a list serve and hasn't been able to add it to the website. Shawn will add it to our PNA website as a footer and the contact page.

Land Use Update: There are a lot of houses that are being demolished. Shawn interested in including the land use update on the list serve.

Public Safety Action Committee (PSAC)- will now be meeting every other month and they're skipping July. Akemi to attend.

Homelessness- Shawn would like to discuss holding a community forum about this and would like to discuss next meeting.

Soda Tax- Shawn will follow-up on this with the person who wanted to discuss this and will report back.

NEXT MEETING: Tuesday, September 12th at 6:30 pm at Peninsula Odd Fellows due to the labor day weekend.