

Minutes for the TCAP **BOARD MEETING** held 28 October 03,
in Columbia Cottage, 4339 N. Lombard, Portland, OR
www.portlandonline.com/portsmouth

The meeting was called to order at 7:04 p.m. by Susan Landauer, Chairperson. **Attending:** Edna Riddle, Susan Landauer, Jeanne Knepper, Susan Franks, Annette Fiddler, Lisa Horne, Scott Jensen, Bill Vuch, Patt Opydyke, Jason Henshaw, and Helen Warbington. **A quorum was present.**

“Imagining Home”: Susan introduced a husband-and-wife filmmaker team, Sue Arbutnot and Richard Wilhelm, who reside in the Piedmont neighborhood. They are creating a video titled “Imagining Home”, depicting the “sense of place” as it relates to our homes. They described the film as “Touching on environmental psychology, philosophy, and cultural anthropology and showing how even when faced with dislocation, people express an urge to connect to neighbors, to community, and to create not only a household but a home.” It is to be a 60 minutes documentary chronicling the history and social impact of Columbia Villa, its deconstruction, and the launch of its transformation into the HUD Hope VI project, “New Columbia.” There will be a premier showing at the Interstate Firehouse Cultural Center, 5:00 p.m., December 10, 2004. Contact information: Sue - 503-287-3731 or sue@hareinthegate.com and Richard – 503-331-3960 or richard@hareinthegate.com.

Minutes of the 28 October 03 Board Meeting were read individually. **MSP** to approve them as written. **VOTE:** Aye, nine; No, none; Abstain, two.

Treasurer’s Report: Jason reported we have a balance of \$1770.04, with expenses since the last report for postage and paper.

An announcement was made by Lisa Horne that Elizabeth Humphrey, past TCAP Chairperson, and current board member, would soon be moving to Walla Walla where she and husband Kevin will relocate. Elizabeth will work in a community bank, a new experience for her, and in a familiar community, since she is a Whitman College graduate. Jeanne Knepper offered to write a note to Elizabeth on behalf of the Board. Brief discussion was held about a reception potluck dinner at University Park United Methodist Church.

Forum: November Agenda: We had earlier agreed to ask Steve Rudman, Executive Director of HAP, as our guest presenter for this meeting, and confirmation has been received.

Goals and Objectives: With draft copies available to each person, members each read a segment of this document. Comments, changes, questions, and concerns were addressed by Patt and other members of the task group working on this project. The results from this discussion will be edited into the draft copy by Patt and sent to the Task Group who will prioritize the list, and have it ready for the next board meeting.

Board Vacancies are currently three slots. Two expire in May 2004, and one expires in May 2005. It was suggested we start looking for possible candidates.

Agenda ideas for the future: Susan suggested we have “Walking Together” as our parade entry for the St. Johns Parade next May. There was a consensus to use this, so Susan will submit it as TCAP’s entry name. Erica Martinez, the young Roosevelt High School student who wrote an article about loyalty to students and pride in her school in the last edition of the North Portland Press, should be invited to speak at Forum. There was an expressed need to relate businesses in our community and our association’s endeavors. There is a new beauty parlor and we could welcome the owner at a meeting, and/or individually drop by.

Concern about poor attendance at our Forums was unanimous. We need to encourage more participation. Ideas for meeting structure were discussed. The format of a meeting was

suggested as an hour of business and a half hour for more personal interaction, such as discussion of guest presenters or other concerns that individual attendees might have.

Announcements of community activities: Jeanne briefly reviewed some workshops, to be held at the University Park United Methodist Church, on immigration and legal issues affecting both the immigrants and community. It is scheduled for December 6, 2003, from 5:00 – 8:00 p.m. A bi-lingual lawyer, who specializes in immigration law, will conduct the workshop. She said her group also researched and found there is no place in Portland to dance without having liquor served/available. They are considering how this might be changed.

Meeting adjourned at 8:35 p.m. Next meeting of the Board of Directors will be 23 November 03.

Respectfully submitted by Helen L. Warbington, Secretary

Bmin 28 Oct 03