

Minutes for the TCAP **BOARD MEETING** held January 27, 2004,
In Columbia Cottage, 4339 N. Lombard, Portland, OR
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:05 p.m. by Chairperson, Susan Landauer. **Board Members Attending:** Jason Henshaw, Lisa Horne, Scott Jensen, Rev. Dr. Jeanne Knepper, Susan Landauer, Patt Opdyke, and Edna Riddle. Visitors Mitch Gould, Jaime Komro, Clint Speth, and Elli Work. **A quorum was present.**

Minutes of the November 25, 2003 Board Meeting were reviewed individually. Scott made a motion to approve the November 25, 2003 Board minutes. Edna provided the second. **VOTE: Aye** – Unanimous; no abstentions.

Goals, Strategies, and Action Ideas: Board members reviewed the draft TCAP Goals, Strategies and Action Items document. Jason made a motion for Board members to vote by prioritizing the action items, ranking them 1-5 (one most important) by February 24th to Patt, with a follow-up call to be made for those still outstanding. Board members are also to initial those action items that they want to take responsibility for, and to initial and star those action items that they believe are “essential” functions of TCAP. Susan provided the second. **VOTE: Aye** – Unanimous; no abstentions.

Board Vacancies were discussed. Scott made a motion to appoint Jaime Kormo to a vacant Board term ending May, 2005. Jason provided the second. **VOTE: Aye** – Unanimous; no abstentions.

Next Forum, 02 December: Discussion was held about a potential topic for the February 2, 2004 Forum that would focus on youth conflicts, identifying and reporting suspicious activity, and better understanding about youth gangs. Jason made a motion to have a presentation at a TCAP Forum by experts on crime prevention (i.e. Officer Jason Christensen and Crime Prevention Coordinator Walter Garcia). Edna provided the second. **VOTE: Aye** – 6; **Nay** – 0, Abstention – 1. Motion passed.

Treasurer's Report: Jason, Treasurer, gave a verbal report that the balance in TCAP's checking account as of the statement date of January 15, 2004 is \$1,274.88.

The meeting was adjourned at 8:50 p.m. Next Board Meeting will be February 24, 2004.

Respectfully submitted by Lisa Horne, Board member.

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