

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Board Meeting held May 22, 2007 in Darcy's Restaurant, 4804 N. Lombard, Portland, Oregon.  
<http://www.portsmouthneighborhood.com>

**The meeting was called to order** at 7:15 p.m. by Chair Rev. Dr. Jeanne Knepper. **Board Members Attending:** Lisa Horne, Scott Jensen, Jeanne Knepper and Lorna Urry. **A quorum was present.**

**June 5 Forum (Annual Meeting) and Neighborhood Walk:**

The Board discussed the route for the walk that is scheduled for 7:00 p.m. Tuesday, June 5<sup>th</sup>, which will start at Clarendon Elementary School/Northgate Park proceed to Portsmouth Middle School, and end on N. Lombard @ Darcy's for socializing. Multnomah County Commission Jeff Cogen is not available for June 5<sup>th</sup>, so Scott will contact Jeff Cogen and PPS School Board Member Dan Ryan to come up with a date for another walk through the neighborhood. Lisa suggested July 24<sup>th</sup>. Jeanne was contacted by David Scherm with PDC about the Sharff Army Reserve Center. He asked to come speak to the neighborhood association. The Board suggests that he join us for the 2<sup>nd</sup> neighborhood walk with Cogen and Ryan.

Annual elections need to be held in the spring, and Lisa suggested doing so before the walk starts on June 5<sup>th</sup>. Lisa will check the Bylaws for particulars, and will send out an e-newsletter notice about the annual meeting and asking for nominations. Lisa will make the ballots.

**McCoy Park Concerts:**

Concerts will be held @ McCoy Park in New Columbia on four Sundays in July. PNA will host a table at the July 8<sup>th</sup> concert. Jeanne will ask Susan Landauer to contact the Housing Authority of Portland to secure the table sponsorship, which the Board authorized at \$250.00. We will have flyers about the association and the upcoming walk with Jeff Cogen and Dan Ryan. Scott suggested that we have a prize (Ipod Nano) for someone from the neighborhood to win who joins us for the walk. The Board authorized Scott to buy a new Ipod Nano as a giveaway.

**Officer Appreciation Day:**

Juanita, a St. Johns resident is organizing an Officer Appreciation Day June 20<sup>th</sup> for North Precinct officers. She is seeking donations. The Board authorized a check in the amount of \$100.00 to be sent to Juanita for event.

**Roosevelt High School Grad Party:**

Donations are being sought for the RHS Grad Party. The Board authorized \$200.00 for this event.

**Projected Events – Summer, Fall, Winter**

The Board discussed events for the near future. The Back-to-School Readiness Fair will be held in August, and PNA may have a table there. The Board authorized a sponsorship check in the amount of \$250.00 to be sent to the Caring Community of North Portland for the Readiness Fair. The North Portland Pride Festival will be held August 12<sup>th</sup> @ UPUMC. The Board authorized a sponsorship check in the amount of \$250.00 to be sent to UPUMC.

Lisa suggested we try to coordinate something with the neighborhood schools (Clarendon, Portsmouth, Rosa Parks) in the Fall to promote PNA and recruit parents/students. Jeanne will ask Susan Landauer if she will help make contact with the schools to find out their Fall plans. The PNA Holiday Party would be held December 4<sup>th</sup>. We will reserve Columbia Cottage for October 2<sup>nd</sup> and December 4<sup>th</sup>.

**Communications Expenses:**

The Board authorized the purchase of additional t-shirts and post card stamps. Lorna will send out checks, and will submit reimbursement requests to the North Portland Neighborhood Office.

**The meeting was adjourned** at 8:25 p.m. Next Board meeting is scheduled for June 26, 2007.

Respectfully submitted by Lisa Horne, Secretary.