



Portsmouth Neighborhood Association
PO Box 83694
Portland, Oregon 97283
www.portsmouthneighborhood.com

Minutes of the Portsmouth Neighborhood Association Board of Directors Meeting
July 17, 2012 – 7:00-8:30 PM at the Community Education Center, 4625 N. Trenton Ave.

Attendees:

Board Members: Sam Thompson (Vice Chair); Greg Wilhelm (Treasurer); Jason Barnstead-Long; Jody Wynnyk (Secretary)

Absent Board Members: Charles Robertson

Guests: Vicki Ezell, Bonnie Meltzer

Quorum: Yes

Treasurer's report:

- FY2011-2012 balance = \$2,062.02
- Typically earn \$300-\$400 during Dumpster Day
- Annual fees are approximately \$100

Committee Reports:

- Community Outreach
 - No updates
- Livability
 - \$200 grant obtained for graffiti purposes
 - Angela Wagon has asked Vicki to be on the citywide ONI committee, Citizens Crime Prevention Advisory, to look at how crime is being handled and how the current process can be improved.
 - Make known via FB that graffiti tool kit is available to the neighborhood on loan from Vicki or, if citizens are interested, can obtain and own a graffiti kit for neighborhood cleanup purposes.
 - Greg moved that the PNA purchases up to \$200 of cleaning kit supplies. Jason seconded. Motion passed.
- Communications
 - Currently working on increasing the PNA's Facebook presence
 - More photos
 - Encourage residents to 'Like' PNA on FB
 - Stagger postings (try to post every 1-2 days)
 - Greg made the motion that the PNA have the Facebook presence advertised at the Shell Station on N Lombard and N Portsmouth (approximate cost: \$20). Jody seconded. Motion passed.
 - Bonnie Meltzer discussed the 'No Coal Demonstration' to take place August 18
 - Goodgrowthnw.org
 - Facebook: NorthPortlandCoalCommittee
 - Agenda process
 - Basic process to get non-board items on the agenda, must go through the chair or the secretary



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- By-laws state that 10 days advance-notice is required
- 3 minute time limit allowed for non-board items
- Land Use
 - No updates
- Events
 - Dumpster Day reschedule: Saturday, September 29
 - Contingent upon the Eagles and University Park availability
 - McCoy Park Summer Concerts (7/22 & 8/7 @ 6:30pm)

Meeting adjourned at 8:37 PM
Minutes taken by Jody Wynnyk