



Portsmouth Neighborhood Association
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www.portsmouthneighborhood.com

Minutes of the Portsmouth Neighborhood Association Board of Directors Meeting
September 18, 2012 – 7:00-8:30 PM at the Community Education Center, 4625 N Trenton Ave.

Attendees:

Board Members: Sam Thompson (Chair), Greg Wilhelm (Treasurer), Jody Wynnyk (Secretary), Charles Robertson

Absent Board Members: Jason Barnstead-Long

Guests: Odessa Gavros

Quorum: Yes

Treasurer's report:

- Greg shared that any board member can apply for grants available for PNA purposes.
- Albina Bank fees have been erratic, Greg is investigating other options.

Committee Reports:

- Events
 - September 29: Dumpster Day, 10am – 2pm
 - Volunteer requirements: 1-2 people / dumpster; 2 dumpsters, 1-2 directing people, 1 person collecting donations.
 - Sam communicating with the UPNA regarding their involvement.
 - Charles will distribute flyers to the New Columbia area.
 - Jody made the motion to spend an amount not to exceed \$30 for advertising on the gas station the corner of Portsmouth and Lombard, Greg seconded; motion passed. Jody will contact the gas station and Farrell Realty to get event posted on their signs.
 - Jody will get a lunch menu from the Village Market for volunteer lunches.
 - Greg made the motion that we expend an amount not to exceed \$75 to feed volunteers, Charles seconded; motion passed with no discussion.
 - Recology has not returned rates or availability information.
 - Portland Disposal and Recycling an option, Greg will investigate.
 - Greg made the motion that we expend an amount not to exceed \$250 to fund dumpsters, Jody seconded. Motion passed. Greg and Sam will organize.

New Business:

- Discussed whether a bi-monthly meeting is more appropriate going forward, will revisit.
- PNA board meeting location discussed based on a safety issue that occurred during the August board meeting.
- Community garden tools available for use.

Meeting adjourned at 8:44 PM
Minutes taken by Jody Wynnyk