

RNA November 2011 Minutes

President Paul Mooring called the November 8th meeting to order at 7:00pm. 19 people were in attendance.

Board Members Present: Ted Carlston, Angela Carpenter, Nancy Fredricks, Denise Gorrell, Nancy Mensch, Paul Mooring, Melinda Palmer, Connie Pilcher, Bob Price, Peggy Sullivan, Lindsey Wise and Julia Wojciechowski

Volunteers Present: Bonnie LaDoe, Catherine Wilson

Approval of October Minutes: Peggy S. moved and Nancy F. seconded. Motion carried and passed with the following correction: David Lochelt, not David Lochel.

Treasurer's Report: Melinda Palmer reported \$8,110.21 in the bank.

Current Business:

CNN Update: Nancy F. updated the board.

- Nancy F. reported RNA received a \$750 check from CNN.
- Possible postal rate reduction possible for RNA as non-profit under CNN; Paul M. will look into matter.

Land Use Update:

- Committee meeting postponed until November 14, 2011.
- Walmart is attempting to open new "small box" store in North Portland's Hayden Meadows shopping complex.

Mural Update: Peggy S. and Paul M. report that the mural has been installed.

Newsstands: Catherine W. reported back regarding installing and RNA newsstand at Safeway. The store manager is not willing to host our newsstand. Catherine also quoted price of \$500 for purchasing three (3) newsstands (Model: Street Smart #4). Paul M. moved to spend \$500 to purchase three (3) newsstands and Melinda P. seconded. Motion carried. Catherine will order the newsstands.

By-Laws: Paul M. reported that RNA is over the limit on the number of board members allowed to serve. Paul M. suggested discussing the issue at the January planning meeting. Ted C. added that he would also like to discuss what constitutes a quorum under the by-laws.

Portland Bureau of Police: Officers Quackenbush and Perry of the Portland Bureau of Police came to check-in with RNA about neighborhood crime prevention efforts and to answer any questions.

Holiday Party: Peggy S. discussed plans for RNA Holiday Party. The party is to take place on Tuesday, December 20, from 5pm to 10pm at Peggy's home.

- Peggy S. suggested inviting RNA volunteers (to express appreciation for their efforts), Portland mayoral and city council candidates, and board members from other neighborhood associations.
- Connie P. suggested that we hold separate event for volunteers, but invite candidates.
- Denise G. believes we should invite the volunteers to the party
- Peggy S. requested RNA funds to cover party expenses. Paul M. moved to allocate \$750 for the party and Bob P. and Lindsey W. seconded. Motion carried.

Roseway Street Mural Project: Caitlin Shelman discussed potential for creating four new street murals in the North, South, East and West parts of the neighborhood at suitable intersections. A city permit would be required to create the murals. As of this meeting, no locations have been chosen. Caitlin S. will create an online survey for the website to solicit ideas for themes and locations.

Liquor license Application: Kim's Food Market at 7320 NE Fremont submitted an application to continue its liquor license on November 2, 2011. Kim's Food Market has new owners, but will continue the same business.

Movies in the Park: Paul M. discussed hosting another 'Movies in the Park' event at Madison South. Paul M. will contact Madison South and submit application to Portland Parks and Recreation. He suggested we discuss dates at the January Planning Meeting.

January Planning Meeting: to be held on Saturday January 7 at 11am at Paul M.'s home. It will be a potluck brunch.

Meeting was adjourned at approximately 8:15pm.

Respectfully submitted,

Nancy Mensch, Secretary