



Roseway Neighborhood Association Board Agenda

Date	January 13, 2015	Time	7:00 pm – 8:30 pm			
Location	Grace Lutheran Church	Minutes	Nancy Mensch			
Board Members:						
Erik Carr	Ted Carlston	Linda Row	Nancy Mensch	Angela Carpenter	Julia Wojciechowski	Del Lewis
Melinda Palmer	Bob Price	Jessica Ediger	Mark Sandri	Laura Sanger	Caitlin Shelman	
Additional Attendees:	Catherine Wilson Dan Mayhew Dave ?					
Today's attendees in Bold				Minutes available on RNA Website		

AGENDA

#	Topic	Time	Objective & Actions	Lead
1.	Call to Order	7:00pm	<ul style="list-style-type: none"> • Introductions • Establish quorum 	Erik
2.	Minutes and Agenda	-	<ul style="list-style-type: none"> • Review and approve minutes (please review prior to meeting) <ul style="list-style-type: none"> ○ Action: Approved November minutes (Motion – Price, Second – Ediger) 	Erik
3.	Committee Reports	7:05	<ul style="list-style-type: none"> • Updates from standing and special committees: <ul style="list-style-type: none"> ○ Treasure's Report, CNN, Rebranding, Land Use, Newsletter, Web, Advertising, Clean Up, Garage Sale, Movies, Concerts, Parks • Treasurer's report: \$9,919.64 • CNN: Budget cuts potential for next year. Census review. • Rebranding: Reviewed logo drafts. Feedback included input about the font, rose, request on making "neighborhood" larger and having an option with the word "association" as well as an option without. • Land/Transportation: Go to Portland Oregon.gov, look up Title 11 code for updated tree. Also: public hearing on proposal to allow propane to be transported (ask for document). • Newsletter: due dates for article submissions needed. • Web: May want to develop a policy for posting information from neighbors. For Feb agenda. Dan will 	Erik



			<p>review</p> <ul style="list-style-type: none"> • Clean Up: Need volunteer coordinator, and volunteers • Concert in Park: Just awarded a grant! Need committee members • Parks: Bob put feelers out at PBOT about the possibility to transfer park blocks to Portland Parks. Awaiting response. <p>Erik will send an email to Mark to ask about Movies in Park dates (when do we need to establish date on the schedule?)</p> <p>Parks – talk to Amanda Fritz, etc about next steps? Revisit in planning session.</p> <p>All: If you have band ideas, please send to Angela.</p>	
4.	New Business:	7:20	<ul style="list-style-type: none"> • Annual Work Plan <ul style="list-style-type: none"> ○ Review Vision/Purpose/Mission (10 min) • All: Think about a mission for the neighborhood, <ul style="list-style-type: none"> ○ Review strategies to implement Vision (10 min) ○ Brainstorm events and projects (15 min) ○ Plan details (15 min) ○ Set up 2015 calendar, including general vs board meeting clarification (15 min) ○ Action: Approved 2015 Annual Work Plan (Motion – Sanger, Second – Price) 	All
5.	Public Comment	8:25	<ul style="list-style-type: none"> • An opportunity for residents to share neighborhood news/concerns; Chair may request time limit per item 	
6.	Adjourn	8:30		