



Date: October 13, 2015

Location: Grace Lutheran Church, NE 76th and Fremont

Time: 7pm – 8:30pm

Board Members:

Erik Carr, Chair	Julia Wojciechowski	Jessica Ediger (not in attendance)
Ted Carlston	Del Lewis	Mark Sandri
Linda Row	Melinda Palmer	Laura Sanger
Angela Carpenter	Bob Price	Caitlin Shelman

Agenda:

1.	Call to order – 7pm a) Introductions b) Establish quorum and approve previous minutes	Minutes: September meeting minutes were not reviewed. To be reviewed/approved at November meeting.
2.	Public Comment – 7:05pm	None
3.	New Business: Adoption of new bylaws – 7:15pm a) Open discussion b) The membership will be asked to vote on an update to the bylaws.	Motion to approve new bylaws made by Caitlin; second by Mark 17 in favor, 1 opposed Motion meets 2/3 majority and is approved; new bylaws are effective immediately.
4.	New Business: Board elections – 7:30pm a) The membership will be asked to elect RNA board members b) Selection/election of officers (depending on outcome of bylaws vote)	Erik, Laura, Linda, and Angela resigned from the board following Oct meeting. Jessica, Mark, and Julia re-elected unanimously (Caitlin – motion; Mark – second) Ted, Del, Melinda, Bob, and Caitlin terms expire in Oct 2016. Margaret Davis nominated to the board; motion to approve nomination (Del), second (Laura); approved unanimously
5.	New Business: Tree Team update – 8:00pm a) Discussion on tree team activities	Tree Team is meeting with City Urban Forestry program to schedule removal of

RNA Mission: *To create and enhance connections among neighbors, we advocate and support positive change for the Roseway neighborhood while representing neighbor's common interests.*



		dead/dangerous plum trees and replant in February or March. 1st phase to focus on Failing-to-Beech block.
6.	<p>Committee Reports – 8:00pm Treasurer’s Report (Linda): \$10,351.19 Tree Team (Caitlin): See above Branding (Del): Authorized Del to apply for CNN small grant to help pay for street post banners (Bob – Motion, Mark – Second) Land Use/Transportation (Bob/Ted): Nothing to report. Movies (Mark): Invoice from Portland Parks for Glenhaven movie (with Madison South) given to Linda for payment. Payment authorized at previous meeting. Concerts (Angela): Angela will continue to organize concerts; grants will be applied for via CNN rather than RNA CNN (Catherine): Board approved the concept of a citywide emergency preparation event; official letter to be drafted in the future based on template from CNN (Del – motion, Bob – second) Newsletter (Mark): Board approved \$209.93 reimbursement to Mark and Haleigh Sandri for Adobe subscription used to publish newsletter (Ted – motion, Melinda – second). Discussed possibility of switching to digital newsletter in combination with one print newsletter per year; Catherine has reimbursed all advertisers for Fall newsletter Website (Dan): All is well.</p>	
8.	Adjourned – 8:30pm	