

Minutes for The Community Association of Portsmouth (TCAP)/Portsmouth Neighborhood Association (PNA) Board Meeting held October 25, 2005 in Columbia Cottage, 4339 N. Lombard, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:16 p.m. by Chairperson Scott Jensen. **Board Members Attending:** Jason Henshaw, Lisa Horne, Scott Jensen, and Susan Landauer. **A quorum was present.** Guest present was Tom Griffin-Valade from the North Portland Neighborhood Services Office.

The September 27, 2005 Board minutes were reviewed. Susan made a **motion to accept the August 23, 2005 Board minutes as corrected.** Jason provided the second, and the motion passed, 3-0-0.

Announcements:

1. Scott Jensen noted that Jaime Komro resigned from the Board of Directors October 11, 2005.
2. Susan reported that Walsh Construction approved an electrician's bid to do the work that would add lighting to the **Portsmouth Middle School Reader Board**. A trench needs to be dug. Dr. Steger, the Portsmouth Middle School Principal has recruited some students to dig the trench. Susan was elected Secretary of the **Portsmouth Middle School PTA**. A neighborhood clean up will be held in the area of N. Hodge & N. Vanderbilt in November. Susan will be coordinating this annual **Dumpster Days** event.
3. Jason reported that the **North Portland Tool Library** will be celebrating its first year of operation Saturday, October 29th.
4. Susan continues to plan for the **Portsmouth Tree Planting**, which will be held January 28, 2006. Portsmouth Middle School will be the staging site that day. This is being done in partnership with Susie Law @ Peninsula Community Development Corporation. Portsmouth, University Park, Kenton and Arbor Lodge will jointly hold their tree plantings on the same day.
5. Scott announced the **Network North Portland** event November 7, 2005 from 7:00 – 8:30 p.m. in Room 163 of Buckley Center on the University of Portland campus. Neighborhood Association chairs and community activists are invited.
6. Scott asked that Board members brainstorm ideas by our November Board meeting for our **Spirit of Portsmouth Awards** that we will announce and give out at our December Holiday Forum.

The Board discussed that action that took place at the October Forum which may jeopardize our 501 (c) (3) non-profit status. Susan stated, as a member of the prevailing party that voted at the October Forum to disband TCAP, that the intention was to keep TCAP's 501 (c) (3) but to be able to use the name Portsmouth Neighborhood Association. Susan stated that the intent was clear however she believes the members used the wrong means to accomplish this task. Susan **made a motion to repeal the decision to dissolve TCAP that was done at the October 4, 2005 TCAP/PNA Forum.** Lisa provided the second, and the motion passed, 3-0-0. Susan **made a motion to dissolve the Portsmouth Neighborhood Association incorporation and concurrently have TCAP file a doing business as Portsmouth Neighborhood Association.** Lisa provided the second, and the motion passed, 3-0-0. Susan noted that the intention is that the public will know us as the Portsmouth Neighborhood Association.

The meeting was adjourned at 7:46 p.m. Next Board meeting is scheduled for November 22, 2005.

Respectfully submitted by Lisa Horne, Board Secretary.