

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Forum Annual Meeting held June 5, 2007 outside Clarendon Elementary School, 9325 N. Van Houten, Portland, Oregon. <http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:08 p.m. by Vice-Chair Jeanne Knepper. Introductions were made by those in attendance, and a sign-in sheet is on file. Jeanne outlined the process for the annual meeting and invited people to continue on with the group that would have a walking tour through the neighborhood from Clarendon to N. Lombard Street where we would end for social time @ Darcy's.

Minutes

The minutes from the February 6, 2007 Forum were unavailable for action.

Annual Elections

A ballot was distributed to those eligible members. There currently is no candidate for PNA Board Chair. Other candidates include: Rev. Dr. Jeanne Knepper for PNA Vice-Chair; Lisa Horne for PNA Secretary; Lorna Urry for PNA Treasurer; Lisa Horne and Scott Jensen for a Board term ending 2008. Rev. Dr. Jeanne Knepper and Susan Landauer for a Board term ending 2009. Jeanne asked for any other nominations for officer or board positions. Susan Landauer nominated Marcia Hille, Executive Director from Portland Hope Meadows to a Board term ending 2008. Lisa Horne questioned the validity of having someone nominated to the Board for an organization that does not exist within the TCAP/PNA boundaries. Tom Griffin-Valade suggested that the membership present determine the appropriateness of the issue. Eligible members voted 4-2-0 (with two members not voting) to allow Marcia Hille from Portland Hope Meadows to be on the ballot. PNA members voted, signed their ballots and turned them in to Tom Griffin-Valade for tabulation. A total of nine ballots were returned. The results included:

Chair	- Vacant -	
Vice-Chair	Jeanne Knepper	
Secretary	Lisa Horne	
Treasurer	Lorna Urry	
Board member	Lisa Horne	term ending May, 2008
Board member	Scott Jensen	term ending May, 2008
Board member	Marcia Hille	term ending May, 2008
Board member	Jeanne Knepper	term ending May, 2009
Board member	Susan Landauer	term ending May, 2009

The Annual Meeting was adjourned at 8:10 p.m. Those interested went on a walking tour of the neighborhood. The next Forum meeting is scheduled for October 2, 2007 in Columbia Cottage, 4339 N. Lombard. We may hold another Forum event, such as an ice cream social before October. Notice will be sent via the PNA E-Newsletter system and posted on the website.

Respectfully submitted by Lisa Horne, Board Secretary.