

Minutes for the The Community Association of Portsmouth (TCAP) Board Meeting held April 27, 2004, in Columbia Cottage, 4339 N. Lombard, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:13 p.m. by Chairperson Susan Landauer.
Board Members Attending: Scott Jensen, Susan Landauer, Lisa Horne, Edna Riddle, Jason Henshaw, Bill Vuch, Patt Opdyke, and Jaime Komro. **A quorum was present.**

Minutes of the March 23, 2004 Board Meeting were reviewed individually. Lisa made a motion to approve the March 23, 2004 minutes with the correction to the meeting date. Scott provided the second. **VOTE: Aye-** unanimous; no abstentions.

Items of interest that were reviewed by the Board included:

- Demographics for the Portsmouth neighborhood from the 2000 Census;
- May 4 General Meeting elections and Bylaws' change; Lisa volunteered to prepare the ballot;
- St. Johns Parade – There were no volunteers to coordinate an entry for TCAP, therefore the Board decided not to have an entry this year;
- TCAP received a confirmation from the IRS that our 501 (c) (3) application was received;
- Portsmouth Middle School landscape project is well underway;
- The Public Safety Action Committee for North Portland will be held April 28, 2004 at the Kenton Firehouse;
- Portland's City Council will hold a final hearing for the Lombard Main Street/St. Johns Town Center plan Thursday, April 29, 2004 at 2:00 p.m. in City Hall;

Board and Officer elections will be held at the May 4th General Meeting. TCAP members expressing interest in running for officer positions include Scott Jensen (Chairperson), Jason Henshaw (Vice Chairperson), Lisa Horne (Secretary), and Jamie Komro (Treasurer). Susan Landauer and Bill Vuch have completed the maximum number of years that they are allowed to serve on the Board, which is 8.

The meeting was adjourned at 7:55 PM. Next Board Meeting is May 25, 2004.

Respectfully submitted by Lisa Horne, Board Member.