

RCPNA Board Meeting Agenda		Meeting date: 2/5/2019 Meeting time: 7PM-9PM Location: German American Society 5626 NE Alameda St., Portland, OR.
Meeting purpose and intentions:	Discuss issues relevant to neighborhood	
Expected outcomes:	<ul style="list-style-type: none"> • March General Meeting Agenda • RCP Revitalization Committee Letter to City asking Order of Magnitude budget numbers • Hollywood NA \$\$ split on Clean-up and Concerts • Good Neighbor Agreement RCPUM & Do Good Multnomah • Neighbor to Neighbor Program • Good Neighbor Agreement with Ellington Apartments? • Letter to Representatives opposing HB 2001 	
Ground rules/desired meeting norms:	<p style="text-align: center;">Be on time and respect the agenda/process</p> <p style="text-align: center;">Actively participate – ask questions, speak up, healthy conflicts, think solutions</p> <p style="text-align: center;">Ensure you have the right people; consider rescheduling if necessary decision makers are unable to attend</p> <p style="text-align: center;">Focus on meeting intentions and objectives</p> <p style="text-align: center;">Capture/recap decisions and action items, while using the “Parking lot” to capture side issues</p>	
Called by:	Chair Tamara DeRidder	
Attendees:		
Meeting roles:	<i>Roles can be designated ahead of time and announced at the meeting or the facilitator can call for volunteers at the beginning of the meeting.</i>	
Facilitator Timekeeper Note-taker Subject Matter Experts/Contributors Other	Tamara DeRidder Ed Gorman Kara Mumma All	
Pre-work (and related resources to enable completion of pre-work)	<ul style="list-style-type: none"> • Minutes from 12/5/2018 Board Meeting • RCPNA Cleanup and concerts analysis • Hollywood NA request to split \$\$ on net from Cleanup and Concerts • Review HB 2001 	
Agenda		
Time	Topic	Presenter(s)
7:00	Welcome and Introductions	Tamara D
7:05	Agenda revisions and approval	Tamara D
7:10	Minutes review and approval 12-5-2018	Kara M
7:15	Treasurer Report & Board Subcommittees	Richard C & Tamara D

7:20	January 22 General Meeting Review	All
7:30	RCP Revitalization Project Budget Scope Letter	Ben and Joe
7:35	Sharing with Hollywood NA	Richard et al
7:55	Development of March General Meeting Agenda <ul style="list-style-type: none"> • NET new model Pet Preparedness • Neighbor to Neighbor Program • Speaker Lynn Peterson, Metro Chair 	All
8:20	Good Neighbor Agreements: 1) RCPUMC 2) Ellington Apartments	
8:40	Subcommittee Reports	
	LUTC – Letter of Opposition to HB 2001	Tamara D/Kelly Davis
	Environmental	David Gates
	Events Committee: GM meetings; Cleanup; concerts, etc.	Kara M & Richard C
	Communications	Suzanne D
Action Items		Who
		Due
Decision log		
<i>(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)</i>		
Decision: What	Notes: Why and how we arrived at the what	
Parking lot	Notes	