

RCPNA Board Meeting Agenda		Meeting date: 12/4/2018 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:	1) Agenda for January GM Meeting; 2) RCP Revitalization Committee; 3) Golf Course blackberries – “RCP Liberators”; 4) LU & TC Letter to Tracy Morgan on RIP Revised Housing Summary; 5) Hollywood NA \$\$ split on Clean-up and Concerts	
Ground rules/desired meeting norms:	Be on time and respect the agenda/process Actively participate – ask questions, speak up, healthy conflicts, think solutions Ensure you have the right people; consider rescheduling if necessary decision makers are unable to attend Focus on meeting intentions and objectives Capture/recap decisions and action items, while using the “Parking lot” to capture side issues	
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 SME/Contributors Other	Tamara DeRidder Ed Gorman Kara Mumma All	
Pre-work (and related resources to enable completion of pre-work)	1) Minutes from 11/6/2018 Board Meeting; 2) Letter to Tracy Morgan on RIP Revised Housing Summary and Planning and Sustainability Commission RIP Revised Summary 9/12/18; 3) RCPNA Cleanup and concerts analysis; 4) Hollywood NA request to split \$\$ on net from Cleanup and Concerts; 5) Communications?	
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 11-6-2018	Kara M
7:15	Treasurer Report & Board Subcommittees	Richard Crockett & Tamara D
7:25	January 22 GM Meeting Agenda	All
8:00	RCP Revitalization Project	Ben and Joe
8:20	Golf Course Blackberry removal “RCP Liberators”	Suzanne Briggs

8:30	<u>Subcommittee Reports</u>	
	LUTC	Tamara D/Kelly Davis
	Environmental	David Gates
	Events Committee: GM meetings; Cleanup; concerts, etc.	Kara M & Richard C
	Communications	Suzanne D
8:55	St Rose/Trackers Earth	Ed Gorman
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