

<b>RCPNA Board Meeting Agenda</b>		<b>Meeting date:</b> 12/4/2018 <b>Meeting time:</b> 7PM-9PM <b>Location:</b> German American Society 5626 NE Alameda St., Portland, OR.
<b>Meeting purpose and intentions:</b>	Discuss issues relevant to neighborhood	
<b>Expected outcomes:</b>	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	
<b>Ground rules/desired meeting norms:</b>	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	
<b>Called by:</b>	Chair Tamara DeRidder	
<b>Attendees:</b>		
<b>Meeting roles:</b>	<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	
<b>Pre-work</b> (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?	
<b>Agenda</b>		
<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
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
<b>Action Items</b>		<b>Who</b>
		<b>Due</b>
<b>Decision log</b>		
<i>(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)</i>		
<b>Decision: What</b>		<b>Notes: Why and how we arrived at the what</b>
<b>Parking lot</b>		<b>Notes</b>