

RCPNA Board Meeting Agenda		Meeting date: 9/3/2019 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"> • Select a new Secretary • Develop Code 3.96 Revision RCPNA Comment • Decide Whether to Add Owen Blank Head Start and St Rose as Community Partners • PBOT Halsey/60th • Develop Agenda for October General Meeting 	
Ground rules/desired meeting norms:	<p style="text-align: center;">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</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)	Review 8-5-2019 Board Meeting draft minutes Possible Oct. GM Topics: 1) Nov. 5th Ballot? See: https://www.portlandoregon.gov/auditor/article/735821 ; https://multco.us/elections/current-and-upcoming-elections-multnomah-county-elections 2) Building Representative Diversity? 3) Other?	
Agenda		
Time	Topic	Presenter(s)
7:00	Welcome and Introductions	Tamara D
7:05	Kara Board resignation-Select new Secretary	Tamara D
7:10	Agenda revisions and approval	Tamara D

7:15	Minutes review and approval 8-5-2019	Kara M
7:20	Treasurer Report ; Annual Budget draft: \$ split with Hollywood NA	Richard
7:30	Adopt New Community Partners: St Rose - Head Start	All
7:35	tree watering bags drought conditions	All
7:40	Review Code 3.96 revision	
8:10	Develop October GM Agenda	
?	Should RCPNA Make Public Service Announcements	
	<u>Committee Reports</u>	
	LUTC RIP; Better Housing By Design; Sandy 51; Umpqua; Thompson 6; 60 th and Halsey, Our Lady of La Vang	Kelly
	Environmental First Call Mortuary	Michelle
	Safety Committee Ellington Apartments	Don Levine
	Communications	Lynn
	Events	committee
	RCP Playground Project	Joe
9:00	Adjourn	
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	