

Meeting Minutes 10/21/10

posted Dec 4, 2010 9:09 AM by Chris Duffy

The meeting was called to order by Chair Chris Duffy. Other officers present: Vice-Chair AlexSandra, Secretary Sharon Parker, Treasurer Arlene Holmes, and Board Member Brian Edelschick. Everyone introduced themselves.

1) **Community Safety Update** - Office Jacquot explained some new neighborhood programs and passed out info regarding crime statistics for the neighborhood. He is part of the Neighborhood Response Team. He explained that if you suspect a drug house, write a log of arrivals and exits and get the license plate numbers.

2) **Vacant Properties Update** - Chris explained that Board Member Janet Arenz talked to Senator Ron Wyden regarding problems the neighborhood is having contacting actual owners of vacant properties. He is convening a conference next week to discuss how to deal with this issue.

3) **Minutes** - Mike stated that we need to approve minutes from the last general meeting. Since Sharon didn't have a copy, it was decided to postpone approval until January meeting. It was agreed that minutes from general meetings should be approved at general meetings and those from board meetings should be approved at board meetings.

4) **Officer Elections** - Chris asked for volunteers and those who volunteered were elected.

Officers are:

Chair - Chris Duffy

Vice Chair - AlexSandra

Secretary Katie Chastain

Treasurer - Arlene Holmes

Board Members are:

Sandi Meyer

Janet Arenz

Brian Edelschick

Bob Meehan

5) **Communications** - Arlene explained the contract with Greg Gordon who will be doing the website, newsletter and meeting updates. Any material for newsletter needs to be sent to Arlene or Greg. Hope to get the next issue out around December 1st.

6) **Treasurer Report** - Arlene stated that ALNA has a balance of \$2,356.59 and \$104 is on credit at Copy Pilot.

7) **Bureau of Planning and Sustainability Report** - Barry Manning who is the contact for North Portland gave an overview of expansion plans for University of Portland. He reported on the progress of the Portland Plan and passed out copies of the Arbor Lodge Plan which was developed in the 1990s. He asked for input and Chris stated that we could discuss it more fully at the next board meeting and at the January general meeting.

Next Meeting Nov 18th.

Submitted by

Sharon Parker, Secretary