

King Neighborhood Association General Meeting
King Neighborhood Facility, 4815 NE 7th Avenue
June 13, 2012 – 6:30 to 8:30 pm

Trace Salmon asked for reimbursement of \$250.75 for the cost of hosting the KNA website (\$238.80) as well as domain registration (\$11.95). Alan Silver motioned to approve. Irek Wielgosz seconded. 5 years.

Alan has contacted the county to request that KNA be allotted desk space in the office area that is being cleared out in the King facility.

KNA tasks & projects:

- 7-Eleven update: Nora Diver said there was a permit pending on 7-Eleven building plans, but she doesn't know if the property has changed hands. The banners made to advertise the last meeting had been taken down. The city denied Summer residents' request to make the street one-way.
- Portland Playhouse/parking update: Jeff Scott and Nora have talked to neighbors and to Brian Weaver and found the Playhouse volunteers to be inconsistent with redirecting traffic. There is a need to revisit the neighborhood plan. Nora and Jeff will schedule a meeting with neighbors soon.
- Two Plum Park: Emily Wilson said the target funding goal has not yet been reached. Nora suggested making an announcement about the fundraising before the movie in the park. Emily has recently put an info sign up in the park.
- King and Boise NAs both declined the World Tree Project idea presented last month.
- Summer potluck picnic: Alan thinks KNA should host a potluck picnic in Roselawn Park on June 23. Travis Quarles said he's interested in helping out in some way because he lives close to the park. Travis suggested a pie potluck and neighbors liked the idea. Kylee Deterding said she'd also knock on doors to hand out fliers. Alan will make fliers and bring them to Travis and Kylee. Jeff motioned to have a potluck on June 23 from 4-7pm. Alan seconded. 6 years.
- Soil to Soul's Backpack campaign: Nora asked if the program runs during summer. Alan said they will be bringing lunches during summer school as well. A profit-sharing night is slated for this summer—details are TBA. Alan plans to apply for a grant on behalf of the backpack program from Irvington Neighborhood Association. Donations to the program can be made via the KNA website. The program's expansion to King has been a financial strain because they are serving more meals than can be handled at the current level of fundraising.

Jeff asked if he needs to get permission from the KNA board to be a rep to NECN. Alan will discuss rep duties with Jeff.

Movie in the Park: *ET*, June 30, King School Elementary. All sponsor ads have been sold. Raffle prizes have been donated by ReRun and Portland Playhouse. There was some talk about different raffle methods. Nora is going to make smaller versions of the poster with sponsor icons included. David, Alan, and Emily volunteered to help distribute posters. Everybody needs to solicit for additional raffle prizes. Donations for the raffle are tax deductible.

KNA needs a secretary to keep minutes and records. Cyndi Natellelo will take minutes for the next few meetings.

Alan suggested cancelling the July meeting for a summer vacation. Neighbors generally responded positively to the idea. Jeff motioned that we don't have a July meeting. Irek seconded. 6 years. After the vote Nora expressed concern about dropping this meeting date because KNA might lose the momentum gained by recent outreach efforts.

David Lomax said the neighborhood clean-up raised about \$300--about half of last year. A thank-you was

offered to David's volunteers and Brian's volunteers and to Teri. Neighbors discussed possible causes for the low turn-out and decided to post more signs next year. David also thinks next year KNA should consider accepting garbage.

Nora asked for \$88.17 reimbursement for signage supplies (used for Movie in the Park). The signs are reusable. there was discussion about where the signs can be placed. Cyndi said she could put one on Alberta and 18th for Last Thursday advertising. Nora will make smaller fliers, Alan will print them, neighbors can post them. Katy motioned to reimburse Nora \$88.17 for signs. Alan seconded. 6 yeas. Nora passed around the tri-fold brochure she's been working on and asked for feedback.

Alan asked for reimbursements totaling \$58.72 (\$26.22 will be from the communications fund). Katy motioned to reimburse Alan \$58.72. Jeff seconded. 6 yeas.

Alan passed out copies of "new" by-laws, which have simplified language and structure. Differences include: a change of board requirements so that after missing three consecutive meetings a board member would be up for consideration for dismissal; dropping the nominating committee provision for board elections; changing Robert's Rules to consensus for procedure and decision-making. Various methods of voting were discussed. Nora suggested KNA form a by-laws committee. By-laws committee will meet in July and present in August for a vote in September.

Katy presented the new KNA logo design for neighbor feedback. A handful of neighbors liked the design and a handful disliked it. No decision was made about keeping the design or scrapping it. Katy will send out previous logo concepts via email.

Alan motioned to approve May's meeting minutes. Jeff seconded. 3 yeas.

Jeff motioned to spend up to \$100 printing KNA brochures. Alan seconded. 6 yeas. Edits to the brochure can be sent to Nora.

Attendees

Alan Silver, KNA Chair	Katy Kanfer, KNA Secretary	Nora Diver, KNA Co-chair
Jeff Scott, KNA Treasurer	Trace Salmon, King neighbor	Emily Wilson, Humboldt
Travis Quarles, King neighbor	Kylee Deterding, King neighbor	Cyndi Natalello, PCRI
Mark Clark, King neighbor	David Lomax, Loaves and Fishes	Van Bogner, KNA At-large rep
Irek Wielgosz, KNA At-large rep		