

**Creston-Kenilworth Neighborhood Association General Meeting
Community Music Center (3350 SE Francis Street)
December 17, 2012**

Board Members present: Allison Fredette, Rachel Davies, Darian Davies, Christina Cabrales, Seth Gardner, Zack Smith, Tyler King, Nicole Casta

Also at the meeting were: David Jewel, Holly Meyer, Alan Archer

Meeting called to order at 7:00. Quorum was met as 8 of 11 Board Members were present.

Agenda:

7:00 - 7:00 Welcome/Introductions

7:01 - 7:01 Review and Approve Agenda

- Motion made by Nicole 1st, Zach 2nd. Passed unanimously.

7:02 – 7:02 Neighborhood Announcements

- None

7:03 – 7:05 Crime Prevention Report

- Nothing to report
 - Some questions from general membership about tagging on traffic circle signs
 - Based on officer report, Jacob shared that homes that have been burgled are eligible for a free home security assessment

7:05 – 7:13 Committee Reports

- Land Use
 - New crosswalk at 60th and Foster
 - Looking into crosswalk at 39th and Francis > will need support via email and web campaign

7:13 – 7:22 Neighborhood Officer Reports – Officer Stowe

- Need to work on better mapping for CKNA stats
 - 25ish larcenies
 - 1 vehicle theft

7:22 – 7:56 Committee Reports (cont)

- Outreach
 - Michelle checked into tool library and there isn't one in our neighborhood but SE Uplift has some light tools for borrowing
 - Movies in the park researched and will follow up with PDX Parks and see if we can get any events into either of our parks
 - Following up on block party info that will go up on the website
 - Holly is doing disaster prep workshop or at least organizing some details around getting resources to come to CKNA
 - Additional follow up on mailing lists for CKNA – need to determine cost or where we can obtain that info

- Communications
 - CKNA Facebook page is live
 - Using this for meeting reminders & agenda but ultimately links to the website when it's live
 - EveryBlock
 - Looking into twitter account that Tyler will manage
 - Website is in progress with Seth as lead & January launch at board meeting
 - Neighborhood information, history, contact info, board meetings and agendas
 - Looking into business advertising for the website
 - Perhaps a welcome kit for new general membership or calendars that have all meeting dates marked out, perhaps business cards with web pages and space to add your contact info
 - Generic email addresses @ckna.com will be set up
 - Committee will also be creating 'user manual' for all new accounts along with user 'rules'
- Velvet Rope GNA
 - GNA drafted
 - Next committee meeting on Jan 7th at 6:30 at New Seasons
 - Hoping to set up 1st meeting with owners in late Jan
 - Make sure Jacob gets copy of final GNA when it's signed

END OF GENERAL MEETING 7:56

7:56 – 7:56 Approve minutes from November meeting

- Motion to approve minutes by Tyler, 2nd by Seth. Passed unanimously.

7:56 – 7:56 Board Officer Reports

- Treasurer – not present
- Banners were tightened and Andrew will be sending out check

7:56 – 8:20 Discuss Contribution to Grout Scholarship Fund

- Christina made a motion, with friendly amendment by Darian, to pass \$250 check to Doug which will be passed on to the Grout PTA, Zach 2nd. Unanimously passed.
 - The outreach committee will investigate CKNA scholarship fund for Grout and Creston schools.

*****February 25th meeting will be at 4028 SE 34th Ave & Gladstone because current location is not available.**

Motion to adjourn made at 8:21 by Darian, 2nd by Seth. Passed unanimously.