

Minutes taken and submitted by Chris Hyde.

Attendees: Ron Laster, Katie Davenport, Geoff Hyde, Gregg Sneller. Absence (excused): Mary Cal Hanson, Alice Gray Gregory

1. Attendance taken
2. Approved Minutes-minutes not available; will holdover minute approval until next meeting.
3. Treasurers Report: Beginning balance as of 3/7/12 -\$5,150.03. End balance on 4/9/12 is \$6,705.03. Written report presented and available with details of funds received and disbursed. Disbursement of funds to NECN to help defray the cost of the 2012 neighborhood Clean Up post card not included. Ron will contact Chris Lopez, NECN President, that release of the funds are pending notification to the GP membership at the May meeting.
4. Updates from the Special General meeting 3/28/12-Jacksons Food Stores. Ron provided OLCC documentation regarding Jackson Shells permit at 1714 NE 33rd Avenue which allows for an unrestricted alcohol license since 2010. The new convenience store at 1715 NE 33rd Avenue has applied for an unrestricted alcohol license as well (sell until 2:30 am). It was noted that the QFC's GNA stipulates the sale of alcohol until 1 am. No further action taken.
5. General meeting presentations-Jackson to do a presentation at the next General meeting related to the new convenience store at 1715 NE 33rd Ave.
Albina Fuel development-Developer will be invited to so the same presentation they did at the Sullivan's Gulch NA last meeting.
RID patrol (dump sites)-an article will be included in the next newsletter: no general meeting presentation.

6. May 8th meeting agenda build:

- Attendance
- Minute approval-15 minutes
- Treasurers report by 7:25 pm
- 5/12 Clean Up report-Cori Jacobs (C. Hyde to contact Cori and invite)
- Elections-start by 7:40 pm
- Discussion on General meetings

*Discuss potential changes in the frequency of the general meetings due to consistently low turnout of the general membership. The only time general meeting attendance spikes is when an adverse topic appears on the agenda.

*The board recommends continuing with quarterly board meetings plus ad hoc special meetings as needed and changing the frequency of the general meetings to as low as one per year (i.e. annual business meeting plus elections).

* The board agrees quarterly newsletter communication is still needed and the board shall communicate all board meetings are open to the public, the general membership are welcome and encouraged to bring concerns and other topics to the board meetings. They so not have to wait until a general meeting.

* An article about changing the meeting schedule will be included in the newsletter along with a monkey survey soliciting input prior to the general meeting.

*The board will investigate ways to supplement notification of the neighborhood happenings, such as utilization of The Star newspaper, in addition to the hand delivered newsletter.

*The board briefly discussed gathering input from the general membership how they would like to see the GPNA funds spent.

Meeting adjourned @ 8: 40 pm