

Puget Neighborhood Association

Board Meeting Minutes

Meeting Time/Date: 7:00 PM, April 27, 2016
Meeting Location: 812 Racine St
Attending: Mary Chaney, Marcia Ford, Diana McKinney, Greg McKinney, Cole Moore
Absent Members: Steve James, Terri Marshal, David Sparman

- I. We began at about 7:05 PM. Mary chaired in Steve's absence.
- II. Roll taken
- III. Minutes from last meeting – Last Board minutes routed electronically and previously approved. No objections.
- IV. Open Issues:
 - a) Planning for May 17 General Meeting:
 1. Noted assignments working from our General Meeting planning list:
 - A. Using Carl Cozier again – In Steve's absence Greg will contact Eric Page about using Carl again. (eMail to Eric sent 4/29/2016 – GM)
 - B. Speaker/topics
Group/Speakers include: (15-20 mins per)
 - Lakeway Bike Study / Chris Comeau
 - Northwest Clean Air / Dave Burke
 - Bellingham at Home (i.e. *aging at home*) / Janet Simpson
 - C. Signs – Greg will send heads up to sign-keepers May 1 (Sandwich Board keepers and those with few remaining write-on yard signs). Will send notice with sign words May 10-11 to get signs out by May 12.
25 new "*No Need to Write On*" signs have arrived. Plan is to reuse our heavy wire stakes. Greg needs to get the new signs to David.
Just to keep track, Marcia took 1 of the new signs to hang on fence near her house. 24 of the new signs will be handed off to David.
Helen McCloud reported her sandwich board signs needs repair. Greg didn't pick up, not sure if David pick this up from Helen. Was suggested we give Helen one of the new signs. She has a great location but may be difficult to get a sandwich board to it.
 - D. Pizza –Marcia will take care of getting pizzas.
 - E. Juice – Mary will handle bring juice, but Greg will bring the Crystal Light too.
 - F. Check/Bring cups, plates, napkins – Mary confirmed we have enough supplies, and will bring.
 - G. Welcome/Membership Table, checking supplies – Assume David will handle.
 - H. Program
 - Arrange/Confirm Speaker – Assume Steve has or will handle from Australia or on his return
 - Confirm any other presentation people – Assume Steve will handle, if any.
 - Arrange A/V if needed – Assume Steve will handle, Cole will help set up.
 - I. Other Announcements

- MNAC – Diana attended for Steve, and has a few items to report
 - Police – Officer Eric might be there for Police report?
- J. Maps – Greg will bring
- K. Other Notices for Meeting
- Website – already posted
 - Email – Diana will send “*Keep the Date*” email May 7, and reminder May 14-15
 - Nextdoor – Assume Steve will post from Australia, or on his return
2. Other Notables for Meeting – Nothing noted

- V. Other Old Business: Nothing covered
- VI. New Business: Nothing covered
- VII. Other Announcements: Mary shared that they have bought a condo in Fairhaven, and have sold their house.
- VIII. Adjournment – Mary dismissed us... at maybe about 8:00pm.

GM