

Puget Neighborhood Association

Board Meeting Minutes

Meeting Time/Date: 6:00 PM, April 24, 2018

Meeting Location: 1125 Nevada St.

Invited: Kevin Jenkins, Tammy Jones, Terri Marshall, Greg McKinney, David Sparman, Dale Whipple

Absent Members: none

- I. Kevin called us to order at 6:00.
- II. Roll taken. (Minutes of last meeting had been previously approved via email and will be posted on website.)
- III. Announcements/Discussion:
 - a) Terri, to add Kevin Jenkins as backup with signature authority, has asked that the Board meeting minutes document that Steve James is currently out of the country, living in France, for an extended period of time.
For the record: Steve James is out of the country, and unable to sign to transfer signature authority to Kevin Jenkins. The current Puget Neighborhood Association Board officers, including Kevin Jenkins as Board President, is publically document on the Puget Neighborhood web site home page at:
<http://pugetneighborhood.org/>
and on the Association Board page at:
<http://pugetneighborhood.org/about-us/puget-neighborhood-board/>
 - b) Terri gave a treasurer's report: Association's balance is \$2797.82. Terri also reminded us that "dues" (aka donations) to the Association are needed.
 - c) There will be a Spring Open House at Carl Cozier. Puget Neighborhood Association will use email and web site to help publicize.
 - d) Tammy shared info about Bellingham Parks new Bark Steward program to help de-poop our trails and parks. We're being asked to help share these volunteer opportunities with your neighborhood. We'll add to the web site as soon as we can.
 - e) Tammy shared info about FREE pickup of your appliances, working or non-working, by Appliance Depot April 7 to May 5. We'll add to the web site as soon as we can.
- IV. Open Issues:
 - a) Planning for Feb 20 General Meeting:
 1. Noted assignments working from our General Meeting planning list:
 - A. Using Carl Cozier – Kevin will confirm use of Carl.
 - B. Speaker/topics –
 - 1) Discussion with Meeting Attendees:
 - Plans for coming 2018 "quarterly" meeting:
 - i. Use August meeting for a neighborhood social
 - ii. Use Sept meeting for a short business meeting followed by a 2 hr dispute resolution workshop by the Whatcom Dispute Resolution Center.
 - Collect ideas from attendees for August Neighborhood social. Possible ideas brainstormed by Board include:
 - i. Use City Block Party Trailer. Available Memorial Day to Labor Day. Needs to be reserved as early as possible.
 - ii. Have "callout" table/contact for school volunteers. Carl needs readers, listeners, math helpers, etc.
 - iii. Have police car/fire truck for show-n-tell

- iv. Have info table on home safety, smoke detectors, etc.
- v. Have info table on bike safety, sharing road, etc.
- vi. Rent a Bouncy-House for young attendees
- Coming plans under discussion for Carl Cozier school – Kevin will check with Eric Page or others as to what may be shareable or presentable at this point for May meeting.

4) Whatcom Dispute Resolution Center – “Comfort with Conflict” free workshops.
(10 min presentation)

- C. Signs – David and Greg will handle, Greg will send “heads up” and “now post” notes to sign keepers for their signs. David will get a sign to Dale to possibly post at Regency Park.
- D. Pizza – Terri and David will arrange, cook, bring.
- E. Juice – Stacy, Dale will bring juice, Greg will bring a drink mix.
- F. Check/Bring cups, plates, napkins – Greg will check supply, bring box.
- G. Welcome/Membership Table, checking supplies – David will handle
- H. Program –speaker arrangements (any flipcharts, AV needed?) – To be determined, based on any Carl speakers
- I. Other Meeting Announcements
 - Terri will provide treasurer’s report
 - MNAC –Tammy will report.
 - Police – Greg will check with Eric.
- J. Maps –Greg will bring.
- K. Other Notices for Meeting (in addition to signs)
 - Website – Greg/Diana will post on website once topic/speakers confirmed.
 - Email – Greg/Diana will send “*Keep the Date*” email about a week before, and reminder a few days before meeting.
 - Nextdoor –Greg will post.

- V. Other Old Business: Nothing
- VI. New Business: Nothing
- VII. Adjournment – Kevin dismissed us at 6:55 pm.