

# Puget Neighborhood Association

## Board Meeting Minutes

Meeting Time/Date: 6:00 PM, July 31, 2018  
Meeting Location: Playshed, Carl Cozier  
Invited: Kevin Jenkins, Tammy Jones, Terri Marshall, Greg McKinney, David Sparman, Dale Whipple  
Absent Members: Terri Marshall, Dale Whipple

- I. Kevin called us to order at about 6:00 pm.
- II. Roll taken. (Minutes of last meeting had been previously approved via email and will be posted on website.)
- III. Announcements/Discussion:
  - a) Sept-Oct meeting planned as a Dispute Resolution workshop – Tuesday Dates offered by Whatcom Dispute Resolution Center for workshop included: Sept 25, Oct 2, and Oct 9. If any of these are still open, our priority order is: Sept 25, Oct 2, and Oct 9.
- IV. Open Issues:
  - a) Planning for August 7 General Meeting: National Night Out Social - Final arrangements
    1. Noted assignments working from our General Meeting planning list:
      - A. Using Carl Cozier – Kevin talked to Joe for final arrangements for space to use, tables & chairs.
      - B. Tammy will contact BFD to invite. (BFD accepted and will join us for about ½ hour.)
      - C. Greg will follow up with Eric about BPD attending.
      - D. Kevin/Stacy will order Bouncy House and popcorn machine.
      - E. Kevin asked for help moving tables to the meeting area.
      - F. Greg will send a signs out note. David & Greg will handle signs.
      - G. Greg will put a sign out by Puget Neighborhood sign at Carl Cozier
      - H. Greg will send announcements via email, web site, Nextdoor
      - I. Tammy will provide drink coolers, and will get cups, ice, drinks – fruit drink mix and water.
      - J. Greg will bring PNA plate & napkin supplies
- V. Other Old Business: Nothing
- VI. New Business: Nothing
- VII. Adjournment – Kevin dismissed us at about 6:45 pm.