

# Puget Neighborhood Association

## Board Meeting Minutes

Meeting Time/Date: 6:00 PM, Mar 5, 2019  
Meeting Location: Whole Foods  
Attending: Steve James, Kevin Jenkins, Tammy Jones, Terri Marshal, Greg McKinney, David Sparman, Dale Whipple,  
Absent Members: None

- I. Kevin called us to order at about 6:05 PM
- II. Roll taken
- III. Announcements:
  - a) Terri announced we requested and received the City reimbursement (\$500) for expenses from the 2018 National Night Out neighborhood social at Carl Cozier last August.
  - b) City Grant – Different from annual City reimbursement of Association expenses, but is also a reimbursement (requires up front expenditure by PNA). Grant for support of neighborhood community project up to about \$5000 and awarded based on merit. Steve mentioned a visiting youth activities bus/van he had seen in Australian as a possible idea or project example.
  - c) Terri will be using a receipt book to better record and track PNA dues/donations for deposit in PNA's bank account.
  - d) Email List Updates – Terri had some membership forms w/ email addresses for Greg to add. Greg will also add Ari (Cozier Principal) and Anna from District 40 Democrats.
  - e) Steve announced he will be gone Sept 15 – Nov 12 to revisit France.
  - f) Officer L. Knutsen will replace Officer Osterkamp as our new Neighborhood Police Officer
- IV. Open Issues/Planned Issues:
  - a) Election of 2019 Officers:
    1. President – Kevin Jenkins
    2. Vice President – Tammy Jones
    3. Treasurer – Terri Marshal
    4. Secretary – Greg McKinneyOther Duties and Assignments:
    5. MNAC – Steve James, Alternate – Tammy Jones; Kevin will let Vanessa Blackburn in the Mayor's Office who will represent PNA at MNAC
  - b) 2019 Meeting Schedule
    1. Board Meetings: (locations to be determined but discussed locations include Whole Foods and Terri's home)
      - A. Tuesday, April 23, 2019 @ 6:00 PM
      - B. Tuesday, July 30, 2019, 6:00 PM @ Carl Cozier (Meeting at school for final on-site planning of National Night Out neighborhood social.)
      - C. Tuesday, October 23, 2019, 6:00 PM
      - D. Tuesday, January 21, 2020 @ 6:00 PM
      - E. Organizational Board Meeting – TBD (following Feb 18, 2020 general meeting)
    2. General Meetings (Pizza Social – 6:00, Meeting – 6:30; unless other arrangements): (Only the May and February meetings are planned as traditional format meetings.)
      - A. Tuesday, May 21, 2019
      - B. Tuesday, August 6, 2019 – National Night Out Neighborhood social at Carl Cozier

C. Tuesday, November 19, 2019

D. Tuesday, February 18, 2020 – includes selection of new Board members

- c) Backup Signature Authority for PNA checking- Terri and Kevin will arrange at bank to include Kevin with signature authority.
- d) Sign – We need to inventory meeting signs and locations, determine needed number and best locations, and perhaps order more. David, Dale, and Greg will pursue.
- e) Web Site and Email Issues- Greg submitted expenses for web site tech support by Godaddy (site host) for software upgrade and malware removal. Total about \$87. Board approved.  
Godaddy also reported web hosting and email service hosting agreement expires in June 2019. To continue hosting at Godaddy costs: Email for 3 years \$71; web site for 5 years \$360. Board approved proceeding with renewal.
- f) Possible Topic and Speaker Ideas for General Meetings – Lisa Anderson, City Planning Commission, at May 21 meeting. Lisa may also be candidate for City Council from Ward 5. Discussion could include plans for Lakeway Mobile Estates.

V. Other Old Business: Nothing covered

VI. New Business: Nothing covered

VII. Adjournment – Kevin dismissed us at about 7:10pm.

GM