



# Ballinger Neighborhood Association

## Board Meeting *Minutes*

June 1, 2015

Location: Starbucks Coffee Shop, Ballinger Village, Shoreline

In Attendance: Kevin Osborn, Nancy Moreyra, Londa Jacques, Patty Dooley, Alice Lawson, Stephanie Angelis.

Call to order: 6:42pm

Purpose of Meeting: Appoint Board Officers and determine 2015-2016 meeting schedule

### **2015-2016 Officer Appointments**

Co-Chairs: Londa Jacques and Stephanie Angelis

Treasurer: Nancy Moreyra

Secretary: Alice Lawson

### **Bank Account Signature Card**

Nancy, Alice and Kevin are current Board members designated as signers for BALNA's BECU account. All are returning Board members for 2015-2016 so *no change is needed* to bank's signature card.

### **2015-2016 Meeting Schedule**

2015: Sept 14, Oct 5, Nov 2 (no Dec meeting)

2016: Jan 4, Feb 1, Mar 7, Apr 4, May 2 (board elections), June 6 (board meeting/officer appointments)

Meetings begin at 7:00pm. On nights with guest speakers, Board will meet at 6:30 to cover BALNA business meeting *before* the speaker.

### **Meeting Enrichment Ideas:**

Goal for next year is to encourage recruitment of new Board members and increase diversity of BALNA.

- Will hold potluck dinner nights at **Oct 4** and **Apr 4** meetings to help make meetings more inviting to a variety of residents.

Speaker Ideas:

- Museum of History and Industry (MOHAI) rep on historical topics of Shoreline/region
- Diggin Shoreline on history of growing produce in Shoreline
- Center for Human Service (CFHS)/Hopelink on 'the human face' of Shoreline's economically challenged residents.
- Recology on recycling
- 185<sup>th</sup> Street Light Rail committee member(s) on status of project

### **Outdoor Movie Night**

- Movie selection: ***The Wizard of Oz***
- Kids will be encouraged to dress-up, and a kids costume parade could be held before movie starts, around seating area.
- Patty has to negotiate with Cricket team about field access on Aug 22.

### **BALNA Upcoming Events flyer – Items to include:**

- Outdoor Movie Night (Sat, Aug 22, 2015 - Wizard of Oz)
- Potluck meeting nights (Oct 5, 2015, April 4, 2016)
- Speaker meeting nights (Oct 5: Diggin' Shoreline, Nov 2: Center for Human Services/Hopelink)
- Council of Neighborhood's Used book sales (book collections)



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### Other Discussion Item:

Creating and adding a sign to the maintenance facility fence that says something like '*Ballinger welcomes Shoreline Police to our neighborhood*'. Idea is for police using the fueling facility know local residents are glad for their presence, and to help reduce mischief by Brugger's Bog park by adding visibility to fact that more police visits are the new norm. Stephanie to look into the idea and contact City of Shoreline for approval on hanging a sign.

*Adjourned 7:50pm*