



Ballinger Neighborhood Association

Board Meeting *Minutes*

May 1, 2017

Location: North City Water District, 19935 19th Ave NE, Shoreline

In Attendance: Stephanie Angelis, Kevin Osborn, Nancy Moreyra, Joyce Lingerfelt, Londa Jacques, Judy Moore, Alice Lawson.

Call to Order: 7:39 pm

Approval of Agenda: Meeting agenda approved without change.

Approval of Minutes: Minutes from April 3, 2017 approved with one change: correction of date in *Board Nominations* section from 2107 to 2017.

Treasurer's Report: Report dated 30-Apr-2017 provided and reviewed. Income for 11 Garden plot payments has been received. Payment made for website annual hosting fee. Was \$98, reflecting savings from making email changes last year. Alice to look up BALNA license renewal expense and send receipt to Nancy for donation documentation.

Activity Reports:

Community Garden: No new update.

Adopt a Road: May 13th is not good date for group, so propose changing to May 27th. Alice to contact Patty Dooley with date.

Outdoor Movie Night: Wall-E is our movie.

Council of Neighborhood (CON): No new update. Next CON meeting is May 3, 2017.

Other Business:

Board Nominations: New nomination for Board: Judy Moore. Re-nominated for Board: Kevin Osborn and Londa Jacques. Alice moved to accept the slate of 2017 Board nominations. Stephanie seconded the motion. Vote was taken and slate of Board nominees was approved.

Board Elections: Nancy moved to elect the slate of nominees as Board members for 2-year terms expiring May 2019. Joyce seconded the motion. Vote was taken and election of Board members was approved.

Officer Elections: The floor was open for Board members to express interest in holding Executive Board roles for the 2017-2018 term. Londa agreed to return as President and Joyce placed her name for nomination as Co-President. Stephanie placed her name for nomination as Secretary, and Nancy agreed to continue as Treasurer. No other volunteers placed their names for nomination. Kevin moved to approve the slate of executive officers and Alice seconded the motion. Vote was taken and slate of officers was approved.

After the elections, the 2017-2018 BALNA Board is:

Name	Role	Board Term Expires	Name	Role	Board Term Expires
Londa Jacques	President	May 31, 2019	Kevin Osborn	Board Member	May 31, 2019
Joyce Lingerfelt	Co-President	May 31, 2018	Judy Moore	Board Member	May 31, 2019
Stephanie Angelis	Secretary	May 31, 2018	Alice Lawson	Board Member	May 31, 2018
Nancy Moreyra	Treasurer	May 31, 2018			



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Council of Neighborhoods Representative: Stephanie agreed to continue serving as BALNA's CON member.

June Board Meeting: Moved meeting to be held at *Alive Juice Bar* at 7:00 next month June 5th. Meeting Officers prepare their notebooks to pass off to new Officers. Stephanie will invite Suni Tolton to speak at our June Board meeting on engaging community for OMN.

Meeting Location for 2017-2018: Londa will contact *North City Water District* to alert we won't be using the meeting space on June 5th. Contract to use *North City Water District* expires after June. Decision made to have Londa renew the contract until another meeting space in Ballinger area (e.g., Aldercrest school space) can be found and confirmed.

Adjourn: 8:33 pm

Meeting Calendar

2017: June 5

[remaining 2017 calendar to be set at June 2017 Board meeting]