

Ballinger Neighborhood Association Meeting Minutes
June 2nd, 2014

Those in attendance:

Nancy Moreyra
Kathy Parnell
Alice Lawson
Joyce Lingerfelt
Londa Jacques
Kevin Osborn

Meeting called to order at 1911 by Nancy M.

-The agenda was presented by Nancy M. Londa J. made a motion to approve the agenda with the addition of review and approval of the minutes from the May 5th meeting. Kevin O. seconded the motion of the agenda being approved as amended.

-Minutes for the May 5th, 2014 meeting were presented. Kathy P. made a motion to approve the meeting minutes as submitted, and it was seconded by Londa J.

Discussion of the Officers Duties

-Nancy M. read the three position descriptions as described in our by-laws. This was done to allow people to ask questions as they considered what officer position they may be interested in.

Vote on Officer Positions

-Nancy M. asked for nominations for the Chair position. Londa J. nominated Kevin O. for the position of Chair. Kevin O. accepted the offer. Alice L. made a motion to move Kevin O. into the position of Chair of the Ballinger Neighborhood Association, replacing the current Chair, Nancy M. Kathy P. seconded the motion and it was voted in unanimously.

-Now that Kevin O. was voted in as Chair, he asked for nominations for the Secretary position. Kathy P. nominated Alice L. for the position of Secretary. Alice L. accepted the offer. Nancy M. made a motion to move Alice L. into the position of Secretary of the Ballinger Neighborhood Association, replacing the current Secretary, Kevin O. Kathy P. seconded the motion and it was voted in unanimously.

-Kevin O. asked for nominations for the Treasurer position. Londa J. nominated Nancy M. for the position of Treasurer. Nancy M. accepted the offer. Alice L. made a motion to move Nancy M. into the position of Treasurer of the Ballinger Neighborhood Association, replacing the current Treasurer, Kathy P. Kevin O. seconded the motion and it was voted in unanimously.

Setting of Meeting Dates for 2014-2015

-It seems as if the first Monday of the month works for most, so we have decided to not adjust the time slot (excluding Monday holidays). The new board decided on having meetings and speaking events on the following dates: September 8th, 2014; October 6th, 2014; November 3rd, 2014; February 2nd, 2015; March 2nd, 2015; April 6th, 2014; May 4th, 2015.

Summer Business

-Shoreline Farmer's Market and Summer Festival Participation.

-We are expected to participate in the CON booth at one of the summer events. The potential dates and times are as follows:

- Farmers Market: June 14th either 9:30am-12:30pm shift or 12:30-3:30pm shift.
- Farmers Market: July 12th either 9:30am-12:30pm shift or 12:30-3:30pm shift.
- Celebrate Shoreline: August 16th either 10:30am-1:00pm shift, 1:00-3:30pm shift, or 3:30-6:00pm shift.
- Farmers Market: September 13th either 9:30am-12:30pm shift or 12:30-3:30pm shift.

Participants are expected to have enough knowledge of their neighborhood to answer questions, be friendly and outgoing, and willing to chat with passersby.

-Kevin O. will send out these dates and times to encourage anyone in our neighborhood to sign up.

-Alice L. agreed to work 10:30am-1:00pm on August 16th. Kevin will note that and send the information to the CON.

-Neighborhood USA Report.

-Kevin O. attended the conference this year in Eugene, OR. He plans to help all of the Shoreline neighborhoods make their events and websites accessible for those of varying abilities.

-Kevin O. also spoke of the work in an Omaha, NE neighborhood that won a NUSA participant an award this year at the conference. Kevin spent some time talking with the winner and shared a bit of her story at the meeting.

-Outdoor Movie Night.

-Londa J. reported that the subcommittee working on the outdoor movie night has a meeting this coming week. The committee received approval of their mini grant, have completed the sponsorship letter, have secured a band, and have made decisions on some changes in what will be offered at the concession stands this year.

-It was decided that the new officers (Kevin O., Alice L, and Nancy M.) will meet at 8:30am on Friday, June 20th at the Starbucks in the 185th and Aurora plaza to hand off materials. Once done, they will walk down to BECU to update the signature card.

The meeting was adjourned at 1953.