

## ENA Board Meeting Minutes

July 29, 2018

**Annual Meeting Minutes:** The minutes were revised to reflect only Board members elected at the Annual meeting. Officers are elected at the Board meeting following the Annual Meeting.

**Treasurer's Report:** Bank account balance is \$1704.26. This reflects payment in the amount of \$83.30 for flowers, cake, snacks and wine for ENA Annual Meeting. Sandie submitted an invoice for 3 years of website expenses in the amount of \$504. Meeting refreshments are not reimbursed by the City of Bellingham, but website expenses are reimbursed.

Website expenses described below:

DESCRIPTION	QTY	RATE	AMOUNT
Website Hosting and Domain Name Registration - 2016, 2017 & 2018	3	125.00	375.00
iThemes Security Pro - 2016, 2017 & 2018	3	25.00	75.00
Domain Mapping for Wordpress - 2016, 2017 & 2018	3	18.00	54.00

**Election of Officers:** MSP to elect David LeBow as President, Diane MacLean as Vice President, Sandie Koplowitz at Secretary.

Diane will visit People's Bank to update signers on our bank account. A copy of these meeting minutes may be required for their records.

Sandie will get the Secretary's notebook from Barbara Levin.

Diane will file our annual report with the Secretary of State to reflect new officers.

Sandie will update contact list on ENA website.

Sandie will post an article on Nextdoor with a link to the Annual Meeting minutes on the ENA Website.

MSP to appoint Lauri Grove to the Board, since Lauri indicated after the Annual Meeting she would be willing to stay on the Board.

There are currently 7 ENA Board members, with 11 possible seats.

**The ENA Standing Rules** were updated to reflect changes to address, meeting dates, officers and to clarify statements. It was agreed the ENA Bylaws need to be updated to reflect changes in meeting requirements, etc.

Unless the ENA Board determines there is a need for a special neighborhood meeting, there will only be one Annual ENA Meeting each year. The ENA Board will meet after the Annual Meeting and as needed throughout the year.

**A \$100 donation** in memory of Bob Gibb will be sent to the Center for Local Self Reliance (Caretaker's House at the Old Fairhaven Rose Garden).

**MNAC:** David announced there will be no MNAC meeting in August. He asked if there are concerns from the board to take to the next MNAC meeting. Terry asked if we can install speed strips along Fieldston where people speed down the hills. It was suggested the board should look into the cost of solar operated speed warning signs.

Meeting minutes submitted by Sandie Koplowitz, ENA Secretary, on July 30, 2018 and are subject to approval by the ENA Board.