

Edgemoor Neighborhood Association

Quarterly Meeting

June 2nd, 2015

The meeting was called to order by ENA President Lylene Johnson at Lairmont Manor at 7:15 pm.

Speaker: Dave Tucker: Research Associate in the geology department at Western Washington University and director of the Mount Baker Volcano Research Center. Dave is the author of the book: *Geology Underfoot In Western Washington* recently published.

Dave presented an extensive slide show depicting the history of the Cascade Mountain Range, describing lava flows, eruptions, craters and lahars (mud flows). He provided attendees with two documents, one authored by Dave titled: *When Mount Baker Erupts* and the other document published by the U.S. Geological Survey titled: *Mount Baker-Living with an Active Volcano*.

Introduction of Board Members: Lylene Johnson

Lylene stated that this is the eleventh annual Edgemoor Neighborhood Association meeting. Current ENA Board Members present were introduced: Lylene Johnson (President), Sandie Koplowitz, (Vice President), Diane MacLean (Treasurer), Lauri Grove (co-secretary), Barbara Levin (co-secretary) and Terry Montonye (Board Member).

Treasurer's Report: Diane MacLean

The projected end balance as of 5/31/16 is: \$1,618. The current budget was approved and seconded. A motion to donate \$155.00 to the Mount Baker Volcano Research Center from the ENA current bank balance was made and seconded.

The Past and Future of the Edgemoor Neighborhood Association: Lylene Johnson

Attendees presented ideas regarding the future of the ENA. To increase attendance at ENA meetings, the following ideas were presented: changing the day of the week for meetings, alternating days of the week for meetings, meeting four times per year, have all meetings at Lairmont Manor, joining with another neighborhood for one or more meetings, and combine the meeting with a special musical or other event.

Elections: Lylene Johnson

Lylene Johnson, who has been president of the ENA for five years, providing strong and professional leadership has opted to give another individual an opportunity to be president of the ENA.

Lylene stated that there are eleven positions available for ENA Board Members:

The following individuals have volunteered to be on the ENA Board:

Robert Gibb, Sandie Koplowitz, Diane MacLean, Barbara Levin, Lauri Grove, Terry Montonye and Bill Wright.

A meeting will be scheduled during late summer for the ENA Board to elect officers and plan future meetings.

Adjourn: The meeting was adjourned at 8:45pm after which attendees met informally, sharing ideas for future meetings.

Respectfully Submitted,

Barbara Levin, Co-Secretary ENA