

Board Meeting 03/15/2017

Meeting Minutes: 15 March 2017 / 7-8:30 PM / Angela's House

ATTENDEES: Jim, Angela, Andrea, Lorna, Jane

Time	Agenda	Notes
7:00-7:15	Agenda Review & Ice Breaker	<ul style="list-style-type: none"> ● Meeting kicked off with a discussion about board procedures & an icebreaker ● Lorna Porter was welcomed as the new Secretary board member ● A suggestion to have an annual garden party was received favorably by all those present ● And several ideas of events were shared that should be communicated by BBLCC, including: National Night Out, August Broadview Garage Sale, and the Annual Foss Farmers Market
7:15-7:25	Standing Board Business Approval of Minutes Announcements Member meeting follow up on projects Treasurer Report	<ul style="list-style-type: none"> ● Previous minutes were distributed and approved <ul style="list-style-type: none"> ○ Agreement to have a google drive tutorial at the next board meeting ● Announcements: <ul style="list-style-type: none"> ○ District 5 network creation & concern that BBLCC needs to have representation ○ Your Voice, Your Choice next meeting March 18th ● Treasurer reported \$3,175.05 in bank account <ul style="list-style-type: none"> ○ \$160 deposited last member meeting ○ 20 payed in 2016 & 37 paid in 2017 for a total of 57 paid members ○ 202 emails currently on communication distribution list ○ Vote for \$600 on logo design approved ○ Vote for \$200 for 3 years of hosting approved
7:25-7:45	April Member Meeting Plans Date and agenda	<ul style="list-style-type: none"> ● Hold April 5th for another Board meeting at Angela's house ● Next member meeting April 18th @ 7pm ● Meeting ideas brainstormed: <ul style="list-style-type: none"> ○ Debora Juarez town hall meeting ○ Voting vouchers explained ○ Homelessness in Seattle ○ Sewers and drainage ○ Columnist speaker from Seattle Times or

		<p>The Stranger</p> <ul style="list-style-type: none"> ○ Debate with pro-rich tax versus anti-tax ○ Transportation updates ○ Construction updates ○ Mayoral debate in September
7:45-8:20	<p>Communication/Outreach Plan</p> <p>Logo update</p> <p>Website update (hosting fee)</p> <p>Social media update</p> <p>Discussion about mailbox</p> <p>Small sparks grant application</p>	<ul style="list-style-type: none"> ● Andrea requested ideas for logo design ● Discussed next steps to create content (Mission/Vision statement, etc.) for website <ul style="list-style-type: none"> ○ Need for protocols for frequent member communication ○ Hashtag for social media currently is #broadviewbitterlake ○ Suggestion to vote on using #BBLCC ○ Discussion about removing the requirement to pay dues & move towards a volunteer and donation-driven organization ○ Need for a volunteer intake form ○ Consensus that a blog should be included ○ Idea to create a “neighborhood hero” feature on website ● Social media is on hold until website is done
8:20-8:30	<p>Wrap up and next steps</p> <p>Review action items</p>	<ul style="list-style-type: none"> ● Action items: <ul style="list-style-type: none"> ○ Andrea to email Vision/Mission/Goals document for board review & revision ○ Jim & Angela to request Debora Juarez availability for next member meeting ○ Lorna to research possibility of a mayoral debate
8:30	Adjourn	Meeting adjourned at 9:15pm