

## York Neighborhood Association Board Meeting

April 10, 2019

Garden Street United Methodist Church

Meeting Minutes

Attendees: Leigh Mcdiarmid, Anne Mackie, Tom Scott, Emma Toth, Ticker Ba-Aye, Mark Ellis Walker, Daniel DiBartolo.

### I Call to Order by Tom Scott

### II Approve Emailed Agenda

**Motion 2019.04.10.1:** Mark Ellis Walker moved to accept Tom Scott's emailed agenda for the meeting; Anne Mackie seconded; the motion was passed unanimously.

### III Approval of Minutes

**Motion 2019.04.10.2:** Anne Mackie moved to approve the minutes from the March 13<sup>th</sup> General meeting, and Mark Ellis Walker seconded. **Motion 2019.04.10.3:** Anne moved to accept the minutes from the March 13 Board meeting; Leigh Mcdiarmid seconded; both motions were passed unanimously.

### IV Treasurer Report

**Motion 2019.04.10.4:** Anne Mackie moved to resume the YNA's yearly donation to the Church for the meeting space, and to determine if it was paid for 2018. Leigh Mcdiarmid seconded the motion, which was approved unanimously.

### V Election of Officers

Officers for 2019 were nominated: Tom Scott for President, Anne Mackie for Vice-President, Ticker Ba-Aye for Treasurer, Leigh Mcdiarmid for Secretary. Mark Ellis Walker will coordinate content and layout for the newsletter. **Motion 2019.04.10.5:** Anne Mackie moved to accept the nominations, and Mark Ellis Walker seconded the motion, which passed unanimously.

### V Bus Barn/WCA Report

Anne Mackie reported on the Whatcom Creek Alliance efforts to present the alternative vision for the Whatcom Creek Bus Barn area in conversations with the Bellingham School District and other entities. There will likely be a WCA meeting in the second or third week in May, which may be co-hosted by York, Sehome, and Happy Valley neighborhood associations and other environmental groups.

### VI General Planning

The Annual Picnic will take place August 18<sup>th</sup> at Harriet Spanel Park. Dumpster Day scheduling needs to be coordinated with WWU's planning for Move-Out Madness. (After the meeting, the Board agreed to schedule Dumpster Day for Saturday June 8, to be held at Nelson's Market.)

### VII Yorker

May's newsletter will feature Dumpster Day, the new Board member bios, a profile of our new Community Police Officer, a list of current donors to the YNA, and a map of the trees in Harriet Spanel Park. It will also include an acknowledgement of Helen Jackson's work to develop the Park.

### VIII Other Business

The scheduled start time for the YNA general meetings was confirmed as 5:30pm for the meal, with the meeting agenda scheduled for 6:00pm. Board meetings will begin at 7pm, unless otherwise scheduled.

Meeting adjourned at 8:30pm.

Minutes by Leigh Mcdiarmid.