

York Neighborhood Association
General Meeting, Wed., Jan. 10, 2018
at Garden St. United Methodist Church

MINUTES

The meeting was preceded by a Pizza supper at 6:30pm

I. Guest Speaker: Chief David Doll, Bellingham Police Dept.

Chief Doll was introduced and presented information about the ongoing Community Policing Program, citywide crime trends, and the challenging issues of providing mental health assistance and services to homeless members of our community. He reported that a new Jail Task Force has been formed. A Q&A followed.

II. Guest Speaker: Mark Schofield, Energy Specialist, Opportunity Council

Mark presented information about how to winterize and weatherize homes. A prize drawing of energy-wise items was held.

III. 2018 Board Nominations & Election

MOTION 2018.01.10.01 Carolyn Mulder moved and Lisa Anderson seconded the motion to approve the nominees for the 2018 YNA Board of Directors: Megan Gould, Anne Mackie, Leigh Mcdiarmid, Andrew Molitor, Jean Ryan, Tom Scott, Mark Sherman, and Sean Wheeler. The motion was approved.

Nominations remain open for a student representative(s). Election of 2018 officers will be held at the Board's first official meeting in February. 2017 officers continue in their positions until then.

IV. Treasurer's Annual Year-End Report

Cory Anderson reported:

- A. 2017 year-end expenditures: \$2,176.03. Break down: Newsletter printing \$1446.80; Other printing \$59.88; Annual picnic = \$196.09; Sign replacements \$33.14; Meeting room expense/donation to GSUMC \$100; Misc. expenses (state fees, celebration cake, food bank donation) \$90.49; Holiday Horse Wagon \$400.
- B. 2017 donations and sponsorships: \$1,107.53. Break down: \$200 business donations to newsletter; \$320 neighbor donations; \$284 picnic pie raffle; City reimbursement \$400.
- C. Expenses exceed donations by \$1,107.53. However, \$450 is expected in donations from business sponsors for the holiday party; and the fundraising letter has recently been mailed.
- D. Balances of dedicated accounts: YNA General Funds \$1706.69; Historic signs \$20; Historic Preservation \$130; Rock Hill Park \$1,000; Harriett Spanel Park \$1027.65. Total Funds Available = \$3,679.23

MOTION 2018.01.10.02 Jean Ryan moved and Mark Schofield seconded the motion to accept the Treasurer's Annual Report. Motion approved.

The meeting adjourned at 9pm.

Minutes submitted by Secretary, Anne Mackie

Approved February 17, 2018