

BAC Board Meeting Minutes 8-10-2016

In attendance: Joanna Jenkins, Lynn Beadling, Mark Romanaggi, Don Stephens, Matt McComas (board); Katy Asher, SEUL; Barbara Mohl and Greg Egan, community garden; Marie Phillippi, newsletter; Melaney Dittler, neighbor.

Meeting Opened with Introductions.

Discussion of neighborhood garden issues. Still much conflict in this committee surrounding governance. It was suggested that the committee form a 3-member subcommittee to handle policy issues, grievances, etc. This group would act as one, and have a group email address (i.e. governance@gmail.com) to respond to inquiries/requests. Committee is to get together and come to resolution before next board meeting.

Discussion of new cell tower on the Ross Island Plaza building; board recognizes that this is within requirements now and further discussion not necessary.

HAND wants to support bike lanes on 11th/12th. BAC opposes this concept, it was suggested that the board send someone to work with SEUL. Joanna moved to support opposition to bike lanes, Matt McComas seconded, motion approved unanimously by board.

Movie in the Park is tomorrow! We have several sponsors, Fred Meyer, Plaid Pantry, Townshend's Tea. Mark to recognize sponsors at event. Katy reminded everyone that we need to use the SEUL tax-exempt receipt if donors wish to write off the sponsorship since SEUL receipt has appropriate tax identification information.

Ice Cream Social, 1 - 4 on September 11th. Board polled for volunteers.

SEUL update from Katy. We have an expired fiscal sponsorship agreement; SEUL affiliation allows us to act under their umbrella to benefit from nonprofit tax status (helps with donations and other financial stuff). Various forms need to be completed, which she has sent to us and will re-send. We need to complete this as soon as possible, vote on it as a board, and get finalized copies to Katy/SEUL

Ice cream social is September 11, board was polled for volunteers.

Melaney Dittler was voted in as a new board member. Mike to update board email distribution list and website.

Meeting adjourned.

Sent from my iPhone