|  |
| --- |
| **Sunnyland Neighborhood Association Board Meeting Minutes** |
| **1.15.2019** | **6-7:30 PM** | **Filling Station** |
| Called by | Erica Charbonneau |
| Facilitator | Jessica Lee |
| Note taker | Angela Seguel |
| Attendees | Kendall Dodd, Meg Harris, Erin Boyd, Jessica Lee, Angela Seguel |
| Approved |
| The Board approved the following:* Oct 16, 2018 board meeting minutes
* 2019 meetings. Board meetings--Jan 15, Apr 2, Jul 2, Oct 1. Working sessions—Mar 5, Jun 4, Sep 3, Dec 3. Membership meetings—Feb 5, May 7, Aug 6 (picnic), Nov 5.
* Agenda for 2/5 membership mtg—Introductions, neighborhood officer, board elections, project ideas (COB Small & Simple Grants), announcements/public comments
* Board Responsibilities & Commitments document (final version will be available for signing at the April board meeting)
* Close the West Edge checking account and move balance to WECU.
* 2018 Financial Summary
 |
| Opening Balance 1/1/2018 | $289.05 |
| 2018 Revenue | $484.43 |
| 2018 Expenses | $-303.58 |
| Outstanding Debts 12/31/2018 | $-207.43 |
| Closing Balance 12/31/2018 | $262.47 |
| Merchandise |
| Discussed that we will promote merch on Facebook and website, take orders on Facebook, and have people pick up merch at membership meetings. Also, there will be some merch available at membership meetings. Red Boots will be reimbursed quarterly. There will be limited colors and merchandise, for Red Boots to decide. |
| **Meeting Adjourned.**  |