

Present	Absent	Member
x		Jordy Andrew (B), Treasurer
x		Arnie Hobbs (B) Chair
x		Michael Simonds (B)

Present	Absent	Member
x		Deborah McDaniel (B) (recording Secretary)
	x	Stephanie Vezina (B)
x		Joan Dingfield (B)

Discussion Notes	Decisions
<p>Meeting called to order/Roll Call at 7:05</p> <p>Treasurer’s Report (approximate – Treasurer did not attend):</p> <ul style="list-style-type: none"> - Savings: \$2,163.65 - Checking: \$1729.81 <p>Facebook Report:</p> <ul style="list-style-type: none"> - Another site has started up and calls itself the “Official Manette neighborhood Coalition”. Discussd if we should trademark our name to prevent in the future, and so we can ask FB to take down the “new” page. - We are already registered with the state as a non-profit - Discussed re-wording our rule around acceptable behavior. <p>Garage Sale idea:</p> <ul style="list-style-type: none"> - Joan led a discussion about a neighborhood “curbside free day”, it would take less work than the garage sale . - Suggested that we tie in to our May 4th cleanup <p>MBA Board Update</p> <ul style="list-style-type: none"> - Arnie continues to work with Janessa on MBA collab. <p>Harvest Fest:</p> <ul style="list-style-type: none"> - Because of the Covid delta variant we need to cancel <p>Bylaws update:</p> <ul style="list-style-type: none"> - Updated and posted <p>Board Members</p> <ul style="list-style-type: none"> - Need a new vice-chair. Michael volunteered as interim - Arnie is moving to Sequim, but will serve as chair through at least January. - <p>New Board members</p> <p>The board is currently at it’s minimum size per by-laws. We still need to recruit (more) new members!</p> <ul style="list-style-type: none"> - Agreed to announce the need via both FB and email - Discussed having a “Meet & Greet” with current board 	<p>Deborah - Arnie proposed that our “suspicious person” rule (regarding FB behavior) be changed to the following: “Emergencies, Crimes committed, Suspicious behavior”</p> <p>"CALL 911 or non-emergency law enforcement number! DO NOT rely on social media for assistance as your first choice. FB and other social media should not be your first choice of action. No "witch hunts!"</p> <p>Action: follow-up at next meeting</p> <p>Action: on next agenda</p> <p>Action: MSP Action: Joan to write a short statement about who we are complete</p>

Discussion Notes	Decisions
<p>7:30pm: retired to Executive Session: 7:50pm: Executive Session ended Next Meeting: Jan 4, 2022, 7:00 PM</p> <p>Meeting adjourned at 8:00</p>	