

Manette Neighborhood Coalition Board Meeting

March 1, 2022, 7:00pm (following the City presentation on the upcoming E 11th/Perry Avenue upgrades)

In attendance: Melissa Westbrook, Chair; Michael Simonds, Vice Chair; Jordy Andrews, Treasurer; Stephanie Vezina, Technology Officer, Board members at large Debbie Coil, Joan Dingfield, and Councilor Jeff Coughlin, District 3.

Treasurer report: Jordy reported that there was \$1729.81 checking and \$2163.78 savings in accounts; Manette Business Association dues of \$45 upcoming and other miscellaneous. He suggested that the Coalition should think of a way to get these dollars back into the community.

Technology discussion: Michael suggested that the Technology Officer be a board officer, as there is growing responsibility. There was general approval of the idea. Upcoming activities included:

- The Spring Cleaning Giveaway web page, which will be linked to the main page; board members looked at the existing page and said that a side bar could be added to highlight the coalition activities
- The summer garage sale web page, development of the Google map
- Use of the manetteneighborhoodcoalition@gmail.com for events this year.
- Ownership of the email; the by-laws should be checked on this one

Spring Cleaning Giveaway: Debbie reviewed the flyer and FAQs. Publicity will include the web page and flyers that will be distributed around the business community. Joan will post to NextDoor. There was general agreement that insurance would not be needed; MNC is not a formal 501(c)3; any insurance needs could be part of the Manette Business Association, which is. Facebook and others will be added. Will keep this event simple this year and use the mnc.gmail account for communication.

Adam Brockus Memorial: Jordy said he would go through the City, as they get good deals. International Bronze can help with the layout. Jeff Elevado at Bremerton Parks can coordinate installation.

Other items:

- Melissa and Michael will review bylaws and recommend any changes
- All board members were encouraged to recruit people for two at-large positions

Board members agreed to meet monthly for a period of time. The next meeting will be Tuesday, April 5th, at 7:00pm. Stephanie's real estate office will be available for an in-person meeting, and Michael would look into setting up a Zoom connection.

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