

Happy Valley Neighborhood Association Board Meeting

March 12, 2024

7:00 - 9:00 pm

Our Saviour's Lutheran Church

Agenda - living document

Topic: HVNA Monthly MeetingTopic: HVNA Monthly Meeting

Time: Mar 12, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting


<https://us06web.zoom.us/j/87224186180?pwd=5lzDMQjbaEsKQ7fFF4yO4llK7cK9rB.1>

Meeting ID: 872 2418 6180

Passcode: 689985

1. **Welcome + Introductions**
2. **Treasurer Report:** Margo
3. **Approve Minutes:** February Minutes (Margo and Jake)

AGENDA

1. Vote for updated Bylaws updated - (see website for Bylaws)
 - a.  HVNA Bylaws - February 2024
2. Voting in the new board
 - a. President - Pat Burnett
 - b. Vice-President - Alex McLean
 - c. Secretary - Jake Charlton
 - d. Treasurer - Margo Hammond
 - e. Other Board members...
 - f. Chairs of committees—Determine which committees-(voted) and encourage each board member to be on a committee, including:
3. Committee Members, with lead board member
 1. Trees, Trails, Streets and Parks
Lead -
 2. Housing
Lead -
 3. Southside Community Meal
Lead -
 4. Membership

- Lead -
- 5. HVNA website
- Lead -
- 6. Padden Creek Alliance
- Lead-

- 4. Meeting re: Kenoyer Housing proposal meeting at Happy Valley Elementary School in the library; Friday, March 15th 2:45pm
- 5. Project Neighborly (PN) Grant - Sheilagh - (see website for flyer)
 - a. This grant is for people who have great ideas about how we can all become better neighbors by bringing people together that might not otherwise meet. The Community Foundation will award grants (up to \$5,000 each) to support inspiring, actionable, relevant projects and activities that develop a sense of community and promote neighborliness throughout the rural and urban areas of Whatcom County. Grant application will open March 1, 2024 and closes April 22, 2024 at 4pm.
 - b. Final celebration for Samish ROC Coop, Sat 3pm OSLC
- 6. Travis Tennesen, Ph.D - WWU Director, Center for Community Learning:
 - a. [Design Clinic Format](#)
 - b. [Design Clinic Notes](#): **Could you help me increase the participation of Happy Valley residents in the association?**
- 7. HVNA Southside Community Meal: Sunday, Mar 17th. Cooks Members frp, *The Table and St. James Presbyterian*
- 8. National Night Out - Tuesday, August 6th - Location TBD We can use <https://cob.org/services/safety/police-services/neighborhoods-policing/national-night-out-against-crime>
- 9. MNAC Reporting Structure??

COMMITTEE REPORTS

- 1. Trees, Trails, Streets and Parks
- Lead -
- 2. Housing
- Lead -
- 3. Southside Community Meal
- Lead -

4. Membership
Lead -
5. HVNA website
Lead -

Next HVNA Board meeting:

April 9th is the next scheduled