

Happy Valley Neighborhood Association Board Meeting

April 9, 2024

7:00 - 9:00 pm

Our Saviour's Lutheran Church

Agenda - living document

Join Zoom Meeting

<https://us06web.zoom.us/j/88454128101?pwd=PvhvsFgxU9Xp8uD7kzlufgz4NTdbLK.1>

0. **Robert's Rule of Order Cheat Sheet** at the end of this document for helping the president ;)
1. **Welcome + Introductions**
2. **Treasurer Report:** Margo
3. **Approve Minutes:** March Minutes - Jake

AGENDA

1. Pat's Reflection and conversion for next steps for incorporating Design Clinic's into HVNA meetings:
 - a. Notes from March:
 - i. [Design Clinic Notes](#): **Could you help me increase the participation of Happy Valley residents in the association?**
2. Proposal for May meeting:
 - a. Narcan Awareness Presentation - Steven B. Cohen - EMS Training Specialist - Whatcom County (<https://www.whatcomcounty.us/4251/Narcan-Leave-Behind-Program>)
 - b. Inviting the community ~ try to bring two or three community members
3. National Night Out Planning- Tuesday, August 6th -
 - a. <https://sites.google.com/view/happy-valley-neighborhood-asso/community-events/happy-valley-national-night-out-against-crime?authuser=0>
4. Proposal for \$5,000 Project Neighborly Grant, Whatcom Community Foundation, due May 10, 2024. TITLE: *Stream of Dreams: Watershed Education through Community Art*
Website <https://www.streamofdreams.org/>
Videos <https://www.streamofdreams.org/watershed-education>

COMMITTEE REPORTS

1. Trees, Trails, Streets and Parks
Lead - Sheilagh

- April 6 Larrabee R.O.W work party report
- Proposed April 20, Larrabee R.O.W. Earth Day work party
- 15th Street

April 8, 2024

To: Bellingham City Council

From: Wendy Scherrer, Happy Valley Neighborhood

RE: 1504 Larrabee, Hillcrest Chapel Proposed Relinquishment of Surplus Utility Easement Request

As Hillcrest Church is in the process of evaluating its facility needs, we reviewed the current request for Relinquishment of Surplus Utility Easement at 1504 Larrabee Ave.

We would like to work collaboratively with Hillcrest and Bellingham Parks Dept to:

- review the exact location of the proposed ten-foot pedestrian easement and trail
- ensure the trail is designed to be ADA accessible
- ensure the trail is bike-accessible
- review the design of the planting plan, to encourage appropriate drought-resistant street trees and native shrubs.
- create public signage for the trail

Happy Valley Neighborhood Association would like to meet up at the Hillcrest site with the staff to discuss future plans for the facilities and weigh in on the design of the Pedestrian Trail.

Thanks,

Wendy Scherrer

2 .Housing

Lead - Wendy

Report - Kenoyer Housing meeting at Happy Valley Elementary School in the library; Friday, March 15th 2:45pm

3. HVNA Southside Community Meals, 4/21 and 5/19

Lead - Wendy

- April 21st (Cook John Okan and need musician(s))
- May 19th (Cook Bridgett Nelson– and musicians *Unbroken Circle* bluegrass group and *Fa-la-la Ukelele* groups)

4. Membership

Lead - Sheilagh

5. HVNA website - Madison Linney - HappyValleyNA.org

Lead - Jake

Next HVNA Board meeting:

May 14th is the next scheduled general public meeting

President's Scripted Agenda

Call to order

Rap the gavel once. One time. (Uno Rappo. Ein Bangf.)

The meeting will come to order at 3:00 p.m.

Approval or correction of minutes

The secretary's draft of the minutes of the May meeting was sent to you last week, and a copy is in your meeting packet. Knowing you all to be judicious minute-readers, please let me know now if you found any errors.

Pause.

Are there any corrections to the minutes as distributed?

Take corrections until there are no more.

If there are no (further) corrections, the minutes stand approved as distributed (corrected).

The next order of business is officer reports.

Reports of Officers

President's Report

You have a copy of my written report, so I'll review a couple of highlights and move on.

Treasurer's Report

The treasurer is absent this afternoon, but furnished his report. Let's take a minute to review it. I hope I can answer any questions.

We have 281 dues-paid members, \$21,272 total cash accounts. You have in your meeting packets some financial reports for the period 1/1 to 5/31.

You have an itemized income and expense report covering our year to date in your materials along with an expense detail available; if you have any questions, I'll be glad to try to answer them.

Handle questions

No action is required on the treasurer's report. It will be filed for audit.

Before we continue, please allow me to report some committee appointments.

Report committee chairmen and membership appointments so far.

Executive Director's Report

The chair recognizes Mr. ED for a report.

Thank you Mr. ED

There are a number of recommendations here and we'll take them up one at a time. . . .

Ask Secretary to read the first recommendation. Someone then should "move the adoption of the recommendation just read."

State the motion

It is moved to adopt the recommendation just read. Is there debate?"

Handle discussion; put the question when ready by saying,

Those in favor say "Aye" [pause]

Those opposed say "No". . . .

The motion passes (fails) and the recommendation is (not) adopted.

The next order of business is standing committee reports.

Reports of Standing Committees

Membership Committee Chairman's Report

The chair recognizes ____ for the membership committee report.

[Script for motions arising from the report]

Thank you ____.

Finance Committee Chairman's Report

Your president is the current finance chairman and the treasurer's report given earlier covered everything.

Convention Committee Report

Members, complete information from the last Convention that has not been finalized, and the Convention Committee will report at the next meeting.

Next order of business is reports of special committees.

Reports of Special Committees

Special Certification Committee Report

The chair recognizes ____ for the certification committee report.

[Script and handle motions arising from this report]

Thank you.

Special Chapter Charter Revision Committee Report

The chair recognizes ____ for the chapter charter revision committee report.

You have a written committee report. The committee recommends you adopt the following resolution.

Read the resolution.

The question is on the adoption of the resolution just read. Is there debate?

Handle debate, put the question, and announce the result.

The motion passes, and the resolution is adopted.

New Business

Is there new business?

The Chair recognizes AB.

[AB makes motion and it is seconded.]

It is moved and seconded to create a special committee of three members to be appointed by the president to report recommendations on requirements for annual continuing education credits for members.

Handle debate, put the question, and announce the result.

Is there any further business to come before the meeting?

Announcements

We need to set the date for our next meeting. It looks like September 18 is the usual date. Shall we meet next at 3 pm on September 18? Hearing no objection, we'll meet next on September 18 at 3pm here at the clubhouse.

Adjourn

There being no further business to come before the board, the meeting is adjourned.

Following the Standard Order of Business

An easy way to remember the Robert's Rules *standard order of business* is with the mnemonic 3R-SUN — you can see it clearly in the following list. This list is a quick reference to make it easy for you to set up a basic agenda for your meeting.

1. Reading and approval of minutes
2. Reports of officers, boards, and standing committees
3. Reports of special (select and ad hoc) committees
4. Special orders
5. Unfinished business and general orders
6. New business

Making and Handling Motions Following Robert's Rules

In an organization that's following Robert's Rules, when that light bulb goes off in your head and you have a great idea, you make a motion to get your idea discussed and a decision made. Here are the eight steps required from start to finish to make a motion and get the decision of the assembly. Each step is a required part of the process.

<i>Step</i>	<i>What to say...</i>
1. The member rises and addresses the chair.	"Mr./Madam Chairman."
2. The chair recognizes the member.	"The chair recognizes Ms. Gliggenschlapp."
3. The member makes a motion.	"I move to purchase a copy of <i>Robert's Rules For Dummies</i> for our president."
4. Another member seconds the motion.	"Second."
5. The chair states the motion.	"It is moved and seconded to purchase a copy of <i>Robert's Rules For Dummies</i> for your president. Are you ready for the question?"
6. The members debate the motion.	"The chair recognizes Ms. Gliggenschlapp to speak to her motion. . . ."
7. The chair puts the question, and the members vote.	"Those in favor of adopting the motion to buy a copy of <i>Robert's Rules For Dummies</i> for your president, say 'Aye.' [pause] Those opposed, say 'No.'"
8. The chair announces the result of the vote.	"The ayes have it, and the motion carries. A copy of <i>Robert's Rules For Dummies</i> will be purchased for your president."