

Happy Valley Neighborhood Association Board Meeting
Tuesday, January 9, 2024
7:00 - 9:00 pm
Our Saviour's Lutheran Church for in-person
Agenda - living document
Topic: HVNA Monthly Meeting
Time: Jan 9, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87666213131?pwd=0RzAjHMjKp7pMwIUSPeySF8x1qV1ii.1>

1. **Welcome + Introductions**
2. **Treasurer Report:** Statement balances see below
3. **Approve Minutes:** November and December Minutes

AGENDA

1. Grants Update - Small and Simple - Update from Arts Commission Meeting on Dec 5th
2. Grants Update - Project Neighborly - Margo
3. Bylaws updated as per Article X Section B
Article X: Adoption and Amendment of the Bylaws
 - A. Adoption of the Bylaws: Adoption of these bylaws shall require a simple majority vote of the members present at a general meeting.
 - B. Amendment of the Bylaws: Amendments to the bylaws shall be made at the January meeting. Adoption of amendments shall require a simple majority vote of the members present at the meeting.
4. Southside Community Meals for 2024
5. Discussion on ABC recycling: <https://bellingham.savethewaterfront.org/legal-fund-donations/> - Pat
6. Preparedness in your neighborhood in 2024 - December - Email from Greg Hope Education & Outreach Coordinator CoB (Posted on Google Site - January Meeting) - Pat

COMMITTEE REPORTS

- A. HVNA website: Jake/Pat
- B. Trees, Trails, and Streets: Johnny/Sheilagh
- C. Housing: Margo
- D. MNAC: Bridget/Jake

Next HVNA Board meeting:

February 13th is the next scheduled