

Happy Valley Neighborhood Association Board Meeting
Tuesday, July 11, 2023
7:00 - 9:00 pm via 'Zoom' and Our Saviour's Lutheran Church for in-person
Agenda - living document
<https://whatcom-edu.zoom.us/j/3603833581>

1. **Welcome + Introductions**
2. **Treasurer Report:** Bobbi, Treasurer
New process for requesting funds and planning our budget
<https://sites.google.com/view/happy-valley-neighborhood-asso/committee-work/budget-requests?authuser=0>
July Balances:
<https://sites.google.com/view/hvnaboardonly/financials>
3. **Approve Minutes:** May Minutes

AGENDA

1. Update on Google Groups for emails - Pat
 - a. HappyValleyNA@googlegroups.com
 - b. hvnaboardmember@googlegroups.com
2. Elaine Woods - HOHP (Housing our Helpers) Project
Team Leader HOPH Project,
member Fairhaven Neighbors
3. Grants HVNA has received:
 - a. Small and Simple - Alex speak
 - b. Project Neighborly - Margo speak
4. Southside Neighborhood Collaboration
 - a. See HVNA Google Site July Meeting Page for email thread regarding Taylor Stairs
5. HVNA - 5 year vision
 - a. Membership growth
 - b. Electronic payments of dues

Old/New Business

1. Planning for fall Southside Community Meals:
 - Cooks for Sept 17, Oct 15, Nov 19
 - Should we have a Candidate's Forum for the Sept 17th SSC meal?
2. Clarification on creating more content for happyvallyna.org
 - Adding *Trees for Happy Valley* content on our website

- Guidelines for ordering, planting, and ,maintaninng street trees for the Happy Valley neighborhood

<https://happyvalleyyna.org/>

COMMITTEE REPORTS

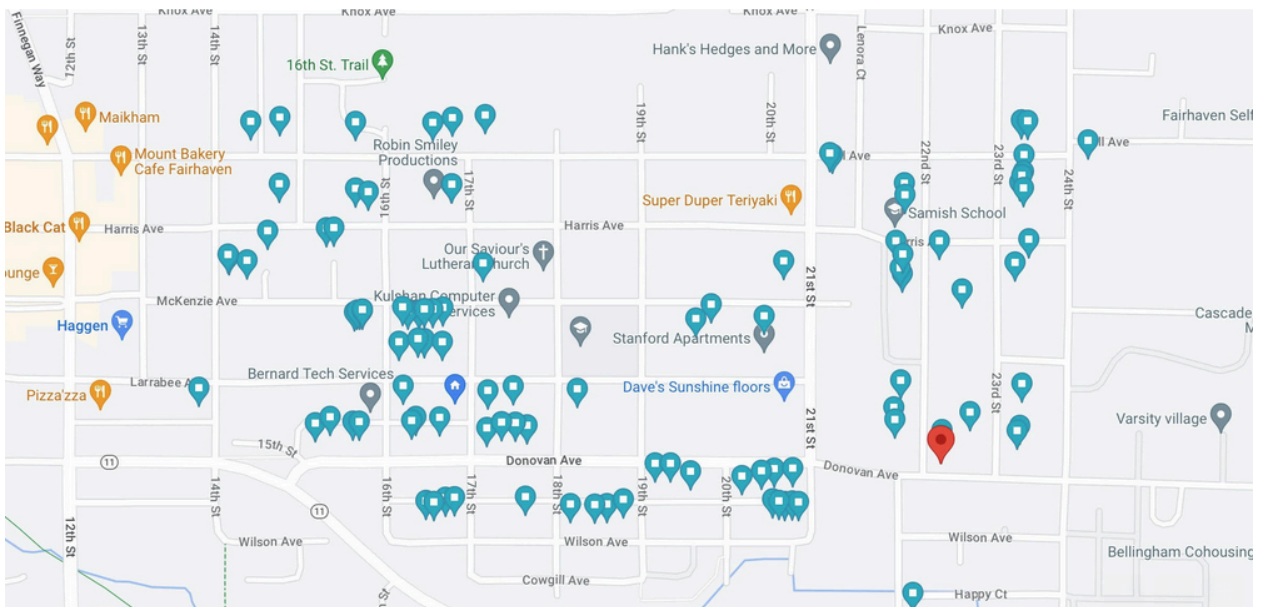
- A. HVNA website: Jake/Pat
- B. Trees, Trails and Streets: Johnny/Sheilagh

Hello everyone,

This is a link that leads to a google map of the addresses Connor compiled for potential street tree planting locations. Sheilagh, Wendy, John, does this work for your goals for this map? After clicking on the link, by clicking on “saved”, you can then click on the list, “Potential locations for more street trees” and you will see all the addresses listed on the left with images of the property. On the right you should see the map with blue markers for all the saved locations and red markers that correlate to the addresses you are currently viewing on the left. For some locations such as block corners there are a few notes written within the address box on the left which include a few more details about the exact location.

<https://goo.gl/maps/3d3CvuxztVL9hCh6>

I also included a screenshot incase that’s helpful.



Angelina

C. Housing: Margo

The Housing Committee would like to update on Resident Owned Community efforts for Mobile Home parks:

>ROC 2 - BBQs at all MHPs + an invite for our neighborhood to attend the South End Mobile Estates BBQ.

>ROC 3 - Citywide meeting w/ COB and NW Cooperative speakers

D. Newsletter : Pat

E. MNAC: Bridget/Jake

Next HVNA Board meeting: Tuesday, June 13, 2023