

Bagley Downs Neighborhood Association General Meeting

Date: December 7, 2022

Time: 6:00 PM - 8:00 PM

Location: Jim Parsley Community Center

1. Old Business

Bylaws Update

Main changes to the BDNA Bylaws include updating the Board election date to October, general meetings to occur no less than twice a year, and the Board will meet once a month. Neighbors voted in favor of updating the Bylaws. **Jamie** will send updated bylaws to the City to post to BDNA website.

Bank Account

BDNA needs a bank account to pay for events, meeting space, save for future expenses, etc. Neighbors prefer to use a credit union within Bagley Downs. Columbia Credit Union is top choice. Neighbors voted in favor of opening a bank account. **Michelle** and **Matthew** will research checking account fees and either choose Columbia Credit Union or Umpqua Bank.

Social Media and Communications Update

FYI to neighbors - BDNA has a Facebook Page: <https://www.facebook.com/profile.php?id=100088066721077>
Board will begin posting notices and information there.

2. New Business

Beautification

Neighbors discussed forming a Beautification Sub-Committee and will hold off on doing that until more residents are active with the organization. Four Board officers and Steve C. will take Litter Steward Training on December 17th. **Matthew, Joel, Michelle, Jamie,** and **Steve** need to register on the City website. Board needs to determine MLK Day of Service Litter Clean-up specifics (when and where, coordination with the City, etc.) City can provide some support if the event takes place in the afternoon. Board will promote MLK Day of Service Litter Clean-up details at least 2 weeks prior to the event.

Bella and Ellie (City of Vancouver) shared information on the Nature Spaces Program and encouraged neighbors to check out the City's Volunteer Calendar for other upcoming events.

www.cityofvancouver.us/volunteer

3. 2023 Neighborhood Association Priorities

Neighbors had a discussion on what activities they'd like to see in the upcoming year. Ideas included:

- Board Game event - there is a game store on Fourth Plain Boulevard
- Neighborhood Picnic at Bagley Downs Park (e.g., summer BBQ)
- Joint events with other nearby neighborhoods.
 - Can coordinate these types of events with Fourth Plain Forward. Example: Fourth Plain Forward Multicultural Festival that takes place in the fall. Sheila and Paul will keep BDNA posted on opportunities for joint events.

4. Establish 2023 General Meeting Schedule

Neighbors agreed to quarterly General Meetings on the first Wednesday of every March, June, September, and December at 5:30 PM at the Jim Parsley Center. The next General Meeting will occur on March 1, 2023.