

Re: Minutes from the SVNA Board Mtg
Attendees: Kim Kennell, David Munden, Patty Payette, Anna Flannery, Brian Barnes,
Nicole McKendrick
Date: January 4, 2021



1. All the official papers and such for SVNA will be put in a Google Drive attached to our Gmail account. All the board members were sent the SVNA leadership info that has the gmail account login and password. Anna is keeping all the banking and other paperwork related to incorporation of SVNA. Patty will store all of the papers and such in the Google Drive the week of Dec. 21st.
 - ⇒ Google Drive created, files placed in folders – Complete 12.22.20
2. Connecting SVNA changes with Cassie Armstrong—Patty reached out to Cassie in late November about the changes to the officers and to ask about continued D8 Advisory Board mtgs. She did not hear back from Cassie but then found out the week of Dec. 7th that Cassie is on maternity leave. SVNA should reach out again later in January.
 - ⇒ Task assigned to follow up with Cassie Armstrong on January 11, 2021 – Complete 12.22.20
3. We discussed changes to the By-laws and board will finalize at their mtg on January 4 of next year. Changes captured are:
 - Number of annual board meetings changed from 5 (five) to 4 (four) meetings
 - 1st Monday in January, March, August, October 6:30 – 7:30p, virtually (for now)
 - Number of Member Association meeting changed from 5 (five) to 4 (four) meeting
 - 1st Monday in February, April, September, November 6:30 – 7:30p, virtually (for now)
 - September will continue to be the annual picnic, where board members are elected
 - Change the \$10 dues per person to per household
 - ⇒ Board meeting invites have been sent to board members – Complete 12.22.20
 - ⇒ Bylaws attached with revision captured – Need board members to provide comments, edits, or approval by Dec 30
4. Keep the dues to \$10 per household and have a “pay your dues” drive during month of March
5. Committees—the group decided to keep the committees as they are, but will explore asking someone who might want to chair the social committee.

How can we empower people to lead projects/committees?

Brian—Composting committee

John H—Development committee (completed)

Joyce—Neighborhood Watch

TBD—Social committee

TBD—Bowman Field airport liaison

- ⇒ Newsletter will request a volunteer for open committees spots

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Ideas provided by Nicole after the meeting:

- Bonfire.com – Determine a time of the year that would be best to do t-shirt fundraiser through bonfire.com. Proceeds go to SVNA. Cost: \$0
 - Board loves the idea and Nicole will coordinate

- Who are the People in Your Neighborhood? Highlight one (volunteer) household from SV each month in the newsletter/Facebook. Create a form to send to neighbors and request a photo. Easily create a stronger sense of community in the social distancing era, welcome new residents, celebrate resident neighborhood anniversaries. Cost: \$0
 - Board loves the idea
 - Added to the Jan newsletter
 - Create a Neighbor of the Month yard sign

- Valentine’s Day Neighborhood Service Project . Select a charity and have a competition among the SV streets to collect canned goods and non-perishables. Need a drop-off point/contact person for each street and a “prize” for winning residents, could be something as small as signs at the entry of each neighborhood congratulating X street for their win. Cost: \$0, volunteer time, possible street sign
 - Charity is Wayside Christian Mission
 - Assigned pick dates:
 - Sunday Jan 10 – David
 - Sunday Jan 17 – Kim
 - Sunday Jan 24 – Patty
 - Sunday Jan 31 – Nicole
 - Sunday Feb 7 – Anna
 - Sunday Feb 14 – Kim

Leave it on your porch, on Sunday at 12p – 2p, friendly neighbor will pick up

Will accommodate condo residents drop zone at condo entrance and friendly neighbor will pick up

Friendly competition, prize yard size

- Neighborhood Coffee and Kid’s Play. Tentatively set for spring (maybe 2-3 times a year--with COVID’s permission?), set up coffee, bubbles, chalk, etc. and invite everyone to bring chairs and commune with neighbors over hot beverages. Cost: Coffee cost/donation, “Toys” cost/donation/b.y.o.fun.
- Spring/Easter Lollipop Garden. “Plant” lollipops in late February (i.e. put out a sign--maybe in the triangle area across from Joyce and Woody) that says “Please don’t disturb, Lollipops are growing”. On Easter weekend, the lollipops “bloom” and children can come and pick a lollipop (I’ve seen this done a few different ways). We can do a #SVLollipopGarden (or something more clever than that haha). Cost: craft materials and lollipops cost/donation

*Any of these we could do “yard signs” for, but isn’t necessarily required.

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⇒ I love these ideas. I could put into newsletter and ask for neighbors to volunteer to form a committee. I can put a sign-up form on the website and see what interest/volunteers we get and Nicole could chair the committee...Social Engagement? Thoughts???

6. It was decided to do a monthly email for SVNA and all announcements for newsletter need to go to Kim by the 15th. There will be regular format for the newsletter that just needs updating each time. Newsletter will go out the last week of every month for the following month.

⇒ Kim will develop newsletter by Dec 28

7. Website updates: quarterly updates done by Kim

8. Meetings:

- SVNA Board will meet the first Monday at 6:30pm of the following months:
 - i. January, March, August, October
- SVNA Neighborhood Members will meet the first Monday at 6:30pm on the following months:
 - i. February, April, September, November
- Picnic second Sunday in September
- Need to send SAVE the DATE to all board members for their mtgs and neighbors for the full meetings.

end