

Central Ballard Residents Association

**Inaugural Meeting
Thursday, February 2, 2012**

Approved Board Minutes

Participating Attendees: Martha Dilts, Michael Kahrs, Linda Scheidt, Ethan Van Eck, and Linda Weedman. (Julia Sterkovski unable to attend).

Supporting Attendees: Rob Mattson, Ballard District Council staff, Kyle Hanson, URL Developer and Bruce Gryniewski, PR on conference call.

Enrolled attendees as dues paying members.

Adopted amended by-laws.

Elected Temporary Board Members as follows:

Michael Kahrs as President, Martha Dilts as Vice President, Ethan Van Eck as Secretary and Michael Kahrs as provisional Treasurer.

Defined temporary terms of office as approximately four to six months until membership has been substantially expanded.

Suggested that the local Ballard branch of Boeing Employee Credit Union be approached as possible bank for our organization. All Board officers will sign off on financial transactions.

The purchase of Quicken financial software was authorized to keep track of CBRA financial transactions

Established Standing Committee, "Land Use and Development", with Ethan Van Eck as the temporary chair and "Human Services", with Martha Dilts as the temporary chair.

Kyle Hanson reported on his work on building our "Central Ballard" website and will make changes based on member input.

Engaged Bruce Gryniewski in a conference call to discuss and provide input for development of the press release and other PR materials to prepare for our February 16th kickoff meeting to be held at Swedish Hospital's Main Conference room at 7 pm.

Discussed revising the press release to be as open and welcoming as possible, while still being specific enough to give structure and form to the new Central Ballard Residents Association. Revisions will be provided over this weekend with a public release deadline of Tuesday, February 7th.

Members need to communicate regarding the details of the roll out meeting on the 16th such as providing refreshments and a map showing the boundaries of the Central Ballard area.

Collateral materials like flyers and brochures may be developed to facilitate recruitment of a broad membership.

Meeting Notes submitted by Secretary, Ethan Van Eck