

Central Ballard Residents Association

Board Meeting Sunday, August 5, 2012 Approved Minutes

Temporary Board Members (voting): Mike Kahrs, Pres./ Treas, and Martha Dilts, VP, attending.

President/Treasure: Mike at 7 pm.

Discussed setting agenda for the September 13th Membership Meeting with a report based on our retreat that will give fresh direction and structure to the future of the organization

Bank account balance: no report.

Secretary's Report: no report

Standing Committee Reports: No reports

- A. Land Use: Ethan
- B. Human Services: Martha.
- C. Membership/Outreach: Linda S.
- D. Transportation: Andrew
- E. Public Safety: Linda W.

New Business: at 7:05 pm.

1. Set Agenda for September 13th Membership Meeting.

Other Business: at 7:10 pm

1. Attach to these minutes the work of the "Board Retreat" of August 5th

Adjourned: at 7:12 pm.

Next meetings: September monthly membership meeting at 7 pm, Thursday, September 13th at Swedish Ballard Hospital conference meeting. Board Meeting every 4th Wednesday, next Board Meeting is September 29th at 10 am at Mike's meeting room above the Tractor Tavern.