**Juanita Neighborhood Association**

***Board Meeting Minutes***

Monday, September 5th, 2023 - 7 - 8pm

**Zoom Meeting**

In attendance from the JNA Board: Jennifer Salem, Rob Scarber, Leo Gilbert, Margaret Bouniol, Susan Kantor, Brad LaPlante

**I. Welcome Guests - Introductions.**

**II.** **Purpose Statement – Statement of our “why’s”**

 *The members of JNA have fun creating community through activities and initiatives that improve the neighborhood and develop relationships in order to serve the residents and visitors in the Juanita Area.*

 1.       Improve Neighborhood physically (parks, clean up, and work projects)

 2.       Build relationships by developing community (events, meetings, parties)

 3.       Provide Opportunities for the residents to get involved

 4.       Provide input to the City of Kirkland on issues and policy

**III.** **Goals /Business Carried Forward –** Current report of JNA’s Activities

* **Prepare for the September general meeting on Monday, September 11th.**
* We have a permit! Thank you Margaret!
* Don’t need tents, vendors will be setup under the shelter
* Margaret said that we are not allowed to use the half round amphitheater, we can spread out by the maple tree by the south part of the shelter
* **Margaret** asked that we follow the guidelines that she entered on our permit, to ensure we maintain good standing with the city
* **Bands** should arrive to setup by 11:45. Singing in the Rain only needs to bring their instruments and microphones. They will bring a small-ish sign as well. Susan invited us to visit her FB page to find a post about the Ukrainian band performance.
* **Lawn Games**: Leo suggested that we have the games available, and let attendees set them up (no croquet, but all else okay, like ladderball, cornhole, KUB, badminton, footballs, soccer balls, kick balls, frisbees, hacky sacks)
* **Board games**: coloring books, cards, checkers, chess, Connect four (big), Twister, Jenga (*Rob, Amazon*)
* **5 restaurants**: confirm day before at what time to pick up food, first pickup at 11:30 (*Susan, Jennifer, Brad)* 1st Papa John’s, Gyro World, Jersey Mike’s, Midnight Cookie, Acetunio’s (tacos), Great China. *Rob* will coordinate with the restaurants to have food ready to pickup spaced 30 minutes apart.
* **Food**: grocery stores: water, bananas, tangerines, candy, twinkies, water, sodas. (*Susan, Brad, Rob*)
* **Ice morning of:** *Jennifer, Rob*
* **Plates,** cups, utensils, napkins, large bags, serving utensils: *Doug, Jennifer, Margaret, Susan*
* **Trash bags,** **trash cans:** *Margaret*
* **Coolers**: *Rob, Brad, Jennifer*
* **Raffle tickets, container**: *Doug*
* **Banner**: *Doug*
* **Table cloths**: *Doug, Margaret*
* **Sponges, buckets, water** *Who?*
* **Tape, zip ties, scissors, roll of table coverings** *Who?*

**IV. Goals /Business Carried Forward**

* **Next JNA Board Meeting** - (Zoom) Monday, October 2nd, 2023 at 7:00pm.
* **Next JNA General Meeting** – (Zoom) Monday, September 11th, 2023 at 7:00pm.

**V. Adjournment -** The meeting was adjourned at 8:15pm.