



Juanita Neighborhoods Association

Board Member Minutes

Monday, January 8, 2019, 7 pm

Location: 10912 NE 133rd, Kirkland, WA

- I. Attendees: Doug Rough, Ken Albinger, Antonio Skokos, Vish Adiga, Leo Gilbert, Colm Gent, and Jennifer Salem. Absent: Brian Magee
- II. Edison Colio will be stepping down until further notice for health reasons. He left the meeting early.
- III. Doug reviewed the purpose of JNA.
- IV. Reviewed previous meeting minutes. Meeting minutes approved as revised.
- V. Grant status. All but about \$277 of the last grant was used. Receipts are needed on all expenditures for reimbursement.
- VI. A new grant proposal is due at the end of the month for the next two-year period. Antonio will work on this and base it on the last proposal. The group approved.
- VII. Safety Request status – Brian has stated that the city is moving forward. He will present this progress at the General meeting.
- VIII. Reviewed 501 (c) (3) vs 501 (c) (4). JNA is a 501 (c) (4) and therefore donations are not tax deductible. A 501 (c) (3) charity has rules against advertising for any for-profit businesses and against political activity, but donations to it are deductible. JNA is a 501 (c) (4) charity so we are allowed to advertise for businesses and attempt to influence politics, but donations to JNA are not tax-deductible. JNA does not actively seek cash donations.
- IX. Minutes and meeting times will be posted on the website.
- X. Board meetings are the first Monday of every month, and the general meetings are the second Monday of every odd month, except July. March will be the third Monday this year because of meeting space availability.
- XI. Limiting the Menchie's discussion to a reasonable amount of time at the next JNA General Meeting was discussed. It was agreed that equal time will be given for discussion after the Kirkland Police presentation.
- XII. JNA General Meeting agenda for January 14, 2019, was reviewed.
- XIII. New business. Leo spoke of his idea for paving CKC at the general meeting. Didn't get any negative feedback. Would like to have the support of JNA to do this. There are no other plans currently in the works for CKC. Board voted and supports this measure.
Vish said his smart parking idea is getting some international attention and Hong Kong in particular is interested. He is gathering more data to speak to City of Kirkland again.
- XIV. Meeting adjourned

Minutes submitted by Jennifer Salem