

KNA Meeting
January 9, 2019

Members Present: Diego Gioseffi, Jennifer Jardee-Borquist

Neighbors Present: Michael Barrett, Prentice Onayemi

Discussed Green King and how it would like more engagement from the NA.

Diego moved to appoint Michael to the NECN's Land Use Committee, Jennifer seconds. Motion passed. Michael is the owner of HBX Studio.

Jennifer nominate Diego as Interim-Chair. Motion passed. Diego suggests that we start offering child care again and food for the meetings and also to rotate the meetings to different times to be flexible. Bylaws need to be voted. Jennifer moves that up to a \$125 per meeting be spent on food and on-demand childcare. Motion passes.

Diego moves to spend up to \$500 to help encourage new leadership and outreach. Jennifer seconds. Motion passes.

Prentice explained that the Alberta Abbey presented to BDS's Historic Landmarks Commission and it was approved to designated as a local landmark. Once a year KNA and HNA can use any space for no cost.

Meeting adjourned at 8:15pm