

Fernwood Association Meeting

Notes

January 15, 2024

1. Introductions
 - a. In order to move forward as a neighborhood association recognized by the city, we need to form a nonprofit. This process includes voting on board members who will then complete the review of the bylaws.
 - b. There is no prior experience necessary
 - c. Time commitment may be a bit more at first then taper off. The board will determine the meeting schedule. (For comparison, Becky & Sam currently spend ~10 month on FNA business)
 - d. "Most" of the work is likely to be done in committees; the committees are also determined by the board.

2. Call for board members-
 - a. We're looking for a total of 5 folks in order to fill officer roles
 - b. Application materials will be edited; the resume requirement will be omitted.
 - i. New application will be reposted on FB and emailed with meeting notes.
 - c. Timeline
 - i. Applications due to fernwoodtc@gmail.com by 2/1 at 5pm
 - d. Voting mechanism
 - i. Monica has done some research and found a valid, free option with Google Forms. A digital voting mechanism will allow more folks to participate and be easier to tabulate.

3. Neighborhood association logo
 - a. Monica has reached out individually to those who have submitted logos
 - b. We'll continue to accept designs through 2/1 at 5pm. Submit to fernwoodtc@gmail.com
 - c. One Google form will be created to vote for both board members and the logo

4. Brainstorm about getting more folks involved, we seek inclusivity (email group currently 78)
 - a. Discussion of flyers and yard signs- both of which require \$
 - b. One easy way to get the word out is for each of us to invite our immediate neighbors by forwarding an email. A link will be sent along with notes and the new board app so others are able to request inclusion in the email group.

5. Next meeting scheduled for Feb 19, 2024 @ 6pm, Right Brain (back room)