

Admiral Neighborhood Association General Meeting November 14, 2023 Minutes

Officers & Executive Committee Members in attendance:

Joanie Jacobs, President
Carrie McCann, Secretary
Bridgett Markillies, Treasurer
Dan Jacobs, Media Coordinator
Phil Frick, Neighborhood Coordinator
Stephanie Jordan, Vice President and Concert Coordinator
Megan Loftin, Admiral ArtWalk Coordinator

Agenda

1. Welcome and Purpose
 2. Approval of the March General Meeting minutes
 3. Treasurer's Report
 4. SPD – representative-updates in Admiral Neighborhood
 5. Holiday Events in Admiral Neighborhood
 - Northwest Firelight Chorale
 - Brookdale Annual Festival of Trees Thursday November 6 5:00-7:00 PM
 - Admiral Church Christmas Market Saturday November 18 10:00 AM
 - Big Band concert, Admiral Church Sunday December 3 3:00 PM (donations accepted)
 - Admiral Art Walk Thursday, December 14 5:00-8:00 PM
 - West Seattle Grounds is a drop-off location for Toys for Tots toy drive, bring an unwrapped toy
 - Winter Benefit Concert Saturday, December 2 5:00-8:00 PM Kenyon Hall
 6. Dan – Social media
 7. 2024 ANA officers election
 - Willing to continue:
 - Joanie Jacobs – President
 - Bridget Markillie – Treasurer
 - Phil Frick – at large
 - Megan Loftin – Art Walk representative
 - Dan Jacobs – Communications Director
 - Megan Erb - 4th of July Neighborhood Team Coordinator
 8. Other business
 9. Gratitude to outgoing treasurer Carrie McCann and concert series coordinator Stephanie Jordan
 10. Adjournment
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1. Joanie Jacobs welcome and reading of ANA purpose statement.
 2. Motion to approve the September ANA General Meeting made and seconded. Minutes approved unanimously.
 3. October ANA cash balance \$4,262.55 included estimated MioPosto fundraiser proceeds of about \$1,200 to be reflected in November treasurer's report. MioPosto gave 20% of sales including take-out (not delivery). This month, all month, Admiral Pub is doing a fundraiser with

all proceeds from Jello shots going to ANA. Also, patrons can scan a QR code and donate directly to ANA.

4. SPD was supposed to have a representative at the meeting, but staff is short and calls take priority. If they are able to come will pause the meeting to accommodate their schedule.
5. Attendee introductions and attendance raffle announcement completed.

6. Holiday Events
 1. The secular Northwest Firelight Chorale will perform a Christmas concert at St. John Episcopal, as have done for several years. This year's program is December 19. Mission: "to invite opening of people's hearts."
 2. Brookdale Festival of Trees December 14, bid on trees and wreaths to benefit Rotary Club with a concurrent food drive.
 3. Admiral Church traditional Christmas Market November 18.
 4. Big Band Concert at Admiral Church December 3, will have cookies and cider as well
 5. December 14 ArtWalk "mile of holiday fun" hot cocoa and ornament making at West Seattle Grounds, Santa and winter wonderland at West Seattle Realty, plus another event at Hinds Street (details to come). Also last ArtWalk music event of the year.
 6. West Seattle Grounds is the only Admiral dropoff for KIRO 7 Cares toy drive, associated with Toys for Tots, through December 12.
 7. Keith Hughes of the West Seattle Shelter has been doing most of the work on his own dime, A ticket-only fundraiser at Kenyon Hall December 2 with live music, hors d'oeuvres and cash bar is planned - "Let's step up to help Keith by raising \$36,000."
 8. Evening vespers with acoustic music at Admiral Church 6:30 – 7:30 pm starting next week.
 9. Seattle Yarn also has a dropoff for warm clothing to help Mary's Place.

Follow ANA site for events, if know of one email to connectoadmiral.org and Dan will get it on the site.

7. ANA has individual/family and business membership options. Starting with January meeting will highlight ANA individual membership, if join now will be member through 2024. Big and small businesses are joining and the web site business pages have information and highlight businesses and information/events. Goal is to have a walking map of Admiral businesses. Looking at leveraging a QR code to get information out, for example to reach people coming over on the Elliott Bay Water Taxi.

Membership is valuable for funding the many events ANA does and helps with funding the larger events including concert series, Admiral block party (Funktion), Admiral Trick or Treat, and 4th of July kid's parade.

8. Officers elections. Some officers are willing to continue, but also will take nominations from the floor for those positions. ANA is governed by an executive committee with the four officers (President, Vice President, Treasurer, Secretary) and up to nine additional (currently Neighborhood, Media, ArtWalk and 4th of July Kids' Parade coordinators). President sole nominee Joanie Jacob, Treasurer sole nominee Bridget Markillie. Q: Can we have information on the position? A: ANA bylaw definition was read. Q: How often does the Executive Board meet? Every other month at 6:30 pm, date tends to be flexible. Only President, Treasurer and Secretary are legally required positions to maintain ANA's nonprofit status with the State of

Washington. For Executive Board positions a person can volunteer to see if it is a good fit. Q: how long is the term for officers? One year. Vice President sole nominee Cheryl Lea. Next, legally required secretary position. Although under ANA's bylaws correspondence and membership roster maintenance is assigned to the Secretary positions, those tasks have been delegated to the Media Coordinator. Secretary sole nominee: Meagan Loftin. Call for vote on slate. Motion seconded. Slate approved unanimously.

Executive officers are the elected officers plus Phil Frick Neighborhood Coordinator and Megan Erb 4th of July Kids' Parade. Stephanie Jordan is ready to step back from the concert series coordinator position after seven years. If someone is interested, Stephanie will mentor them through the first year. It's a super fun event that brings in people from across West Seattle and beyond.

9. Bouquets and cake to thank outgoing officers Carrie McCann (Secretary) and Stephanie Jordan (Vice President and Concert Series Coordinator) as a thank you for all they have done for the neighborhood and ANA.

Closing: Shorter meeting than usual. SPD could not show up and elections took the place that normally would have been for another invited guest. Previously have had Seattle Parks and Recreation, Seattle Department of Transportation, and City Attorney's Office representatives including Ann Davison.

Upcoming: West Seattle Transportation Coalition to talk about the Link extension, group working on daylighting Schmitz Creek, and others.

Drawing winners of two tickets and popcorn at Admiral Theatre announced.

Meeting ended.