



North Salmon Creek Neighborhood Association

Executive Meeting Minutes

December 16, 2008

The December 16 NSCNA Executive Meeting was held at NSCNA President, Barbara Anderson's home and began at 6:58 pm.

Members present:

- | | |
|-----------------------|--------------------|
| • Barbara Anderson, | President |
| • Samantha Guse, | Secretary |
| • Jennifer Konopasek, | Director #1 |
| • Carrol Heller, | Acting Director #2 |
| • Merle Kullberg, | Director #3 |
| • Dan Bodell | Director #4 |
| • Larry Gentry | Director #5 |

Members absent:

- | | |
|------------------|----------------|
| • Avril Massey | Vice President |
| • Darin Kaysner, | Treasurer |
| • Pat Hughes | Director #2 |
| • Ron Wilson, | Director #6 |

1. Officer's Reports

- a. Dan moved to dispense with reading of the Minutes. Jennifer seconded. Vote: All in favor. None opposed.
- b Reading of the Treasurer's report was skipped due to the absence of Darin Kaysner.

2. Old Business.

- a. Incorporation as 501 3 (c).
 - 1) Dan gave the 1023 update. We are waiting for a reply from Washington state with our number. We should have had it back on Monday but it didn't arrive. The state may have a backup. Once this is received, he will pass it by Jennifer of the IRS to make sure all is in order before we send it in.

3. New Business.

- a. January Meeting Agenda.
 - 1) Donna Brase is working on a bill "Project Take a Second Look" which will let people with medical issues self-identify in case they are pulled over by police.
 - 2) Local road construction. Three different people from the county and state will come to discuss issues.
- b. January Newsletter Deadlines:
 - 1) Newsletter input deadline is January 2nd so Barbara can submit it to the school for review by January 5th. Then it will be submitted to the printer on January 5th but no later than the 8th. The printed NLs will be delivered to the volunteers by the 10th but 12th at the latest.
 - 2) At the next meeting, please talk to people about delivering even in a small area.
 - 3) Barbara took in "Thank you" notes to the principals of our schools.
- c. CERT: Now is a good time to discuss with the principals of our schools changing their policy on letting us put CERT info there. The principals will then have to work the issue upward. Jennifer is interested in working on this relationship.
- d. Name tags: We discussed purchasing name tags to let people at the meetings identify their officers. Instead of identifying the specific office, use "NSCNA Officer" so we can switch positions without purchasing additional name tags. Carol agreed to investigate pricing further.
- e. Meeting locations: To start a hosting rotation, email Barbara if you are interested in hosting and she will draw up a schedule.
- f. NSCNA Boundaries: Per the map that Avril gave us showing the original boundaries of the NSCNA, there is a section of Felida Neighborhood Association that is on the north side of Salmon Creek. Per Dan, back when the NSCNA was not active, some people in that area wanted to be active and became part of the more active Felida area. Dan will investigate whether there is interest in that area becoming part of the NSCNA.
- g. Fairgrounds Community Park representative: We have been invited to be part of the team, along with Fairgrounds, to decide which amenities and such will be in the park. Avril and Barbara will be representing us.
- h. New Officers:
 - 1) Signature Cards at the bank: We need to set a date to put the new officers on the signature cards at the bank.
 - 2) Treasurer: We still need a treasurer. Merle volunteers to be Treasurer. We would then need to advertise for his empty Director position. Samantha moves that Merle be elected as Treasurer. Larry seconded. Vote: All in favor. None opposed. Merle Kullberg is our new Treasurer.
 - 3) We will advertise for the empty director position.

4) While Pat is on active duty, Carol is acting director for his area.

Officers being removed from positions:

Darin Kaysner,
Carrol Heller,
Larry Gentry.

Officers being added:

Avril Massey,
Samantha Guse,
Merle Kullberg.

5) Bank account changes: Larry moves that we move our account from WAMU to Riverview. Merle seconded. Discussion. Vote: All in favor. None opposed. Motion carried.

4. Meeting was adjourned at 7:28 pm.

Submitted by:
Samantha Guse
Secretary
NSCNA