



North Salmon Creek Neighborhood Association

Executive Meeting Minutes

April 28, 2009

The April 28 NSCNA Executive Meeting was held at NSCNA Vice-President, Avril Massey's home and began at 6:42 pm.

Members present:

- Barbara Anderson, President
- Avril Massey Vice President
- Merle Kullberg, Treasurer
- Samantha Guse, Secretary
- Jennifer Konopasek Director #1
- Carrol Heller, Acting Director #2
- Mitch Canton, Director #3
- Dan Bodell, Director #4
- Ron Wilson, Director #6

Members absent:

- Pat Hughes Director #2
- Larry Gentry Director #5
- Vacant Director #7

1. Agenda Review
2. Minutes - Jennifer moved that we dispense with the reading of the minutes. Dan seconded. Motion approved.
3. Officers reports
 - a. Treasurer's Report from Merle
 - Merle reports all funds are now in Riverview Community Bank
 - Barbara did our taxes and filed them on April 15th.
4. Old Business
 - a. Selection of Logo
 - Ron nominates Logo Submission #1. Jennifer seconds. Vote: All in favor. Logo Submission #1 is selected as the official NSCNA logo.
 - Carrol will ask Burgerville if they are willing to supply a second prize for the Logo Submission #4.
 - b. Name tags – Carrol & Barbara – Postponed until next meeting
 - c. May 2nd coverage at Felida May Day Celebration
 - Coverage needed from 9-4

- Carrol can do 9-11.
 - Samantha can do 11-1
 - Avril can do 1-3
 - Location: 3500 NW 129th
- d. Boundary Change – location of boundary signs – need to be moved to???
- Newsletter delivery – Can everyone sign up for part of the new area to ensure coverage and meet and greet?
 - Jen, Barbara, Merle, Dan, Carrol, Samantha,

5. New Business

- a. Newsletter
- Almost complete. Barbara needs to confirm new speakers for May meeting.
 - Delivery date: No later than May 15th.
- b. Team 99 report from Ron
- The plan has been changing since the last time we heard from them. We may want to have some speakers from the county to discuss the current plan.
- c. Future Meetings – Priority
- Hwy 99 plan – July
 - Tom Mielke - \$25 tax vs TIF/PIF – September
 - Sheila – CERT
 - CRC
 - Luisa – drain to stream project
- d. New director position – strategy for recruiting
- e. Meeting attendance – brainstorm engagement opportunities
- Email reminder a day ahead.
 - Beg for excellent door prizes – now that we're 501c3
 - Sandwich sign advertising meeting out on 134th.
 - Ask businesses if they would advertise the meetings on their signs.
- f. May Meeting
- Solicit for refreshments
 - Speaker: C-Tran 20 year plan and park and ride relocation project.
 - Speaker: Columbia River Crossing
 - Logo prize award
 - Door prizes – Mix up when we do the drawings. Between events and at the end.
- g. Disaster Preparedness
- Dan is willing to hold a meeting to assign responsibilities
 - Volunteers: Merle, Jennifer, Carrol, Barbara, Avril, Samantha
 - Have speakers from neighborhoods that have successfully completed.
 - Ask at next general meeting for location ideas for CERT sheds.
- h. Upcoming activities:

- May Day Celebration -
 - Parade of Bands -
 - Legacy Health Fair - June 13th
 - 4th of July game / prizes / coverage
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- i. Update of NSCNA Informational Brochure - Before June 6th - Samantha
 - j. Historical presentation / book (see nehdna) about NSCNA
 - Carrol and Avril
 - k. Posting point on our website – resident suggestions e.g. car pooling
Elizabeth Thomas
 - Barbara to work with Mitch. His site has this capability already.

Meeting adjourned 8:53