

NEWPORT HILLS COMMUNITY CLUB
GENERAL MEETING MINUTES
October 25, 2005

CALL TO ORDER AND PRESENTATION OF AGENDA

The meeting was held at the Newport Hills Community Church, 5833 119th Ave, Bellevue. Executive Board members in attendance were the following: Steve Kunkel (Vice Pres.), Beverly Heyden (Treas.) and Barbara Lee (Secretary). Regina Glenn (Pres.) was absent due to business obligation. A total of twenty-seven persons were in attendance. Kunkel called the meeting to order at 7:00 p.m. and presented the meeting agenda.

SECRETARY'S REPORT

The minutes of the March, 2005 NH Community Club General Meeting were not available for review.

TREASURER'S REPORT

Beverly Heyden presented the financial report for the period September 1 through September 30, 2005 which reflected an ending balance of \$6,493.10. Minus Land Use and Community Improvement Fund totaling \$3,477.81 leaves an operating balance of \$3,015.29 Motion was made to approve the Treasurer's Report. It was seconded and approved by a show of hands.

PRESIDENT'S REPORT

Not in attendance.

VICE PRESIDENT'S REPORT

Steve Kunkel publicly thanked Regina Glenn for her leadership and service to the NH Community Club by reading the text of the article he submitted for publication in the December 2005 Club Newsletter.

COMMITTEE REPORTS

- 1) Membership
Brandy Goins was not in attendance.
- 2) Newsletter

Kunkel reported that the December 2005 issue is almost ready for printing.

3) Nominating

Kunkel reported that a Nominating Committee prepared a slate of Officers and Board Trustees for nomination at the October 11, 2005 Executive Committee meeting.

4) Website

Grace Whiteaker projected HomePage of the Club's new website, ***newporthillscommunityclub.org***, onto an overhead screen to demonstrate how to describe the site.

5) Volunteer Appreciation

Kunkel reported on the Oct. 16, 2005 Volunteer Appreciation Event attended by eighteen Club Officer's, Trustees and Volunteers. He acknowledged that plaques were presented to four volunteers who had served the Club in various capacities for many years.

6) Youth Activities

Michelle Hilhorst described the changes made to improve the Santa Tour event scheduled for December 17. A new feature is the tour will end at the Red Apple Shopping Center to allow neighborhood children to visit Santa in person. She is still looking for a volunteer to fill the role of Santa. For more information check the Club's website.

7) Community Outreach – no report

8) Land Use and Community Appearance

Michael Jones reported on the status of the improvements underway for 119th St including street lighting, resurfacing the road and sidewalks.

9) Merchant's Liaison

Gary Thramer reviewed the efforts underway to form a Newport Hills Business Association. One role of the group will be to analyze the results of the Merchant's Survey.

10) Public Safety

Lesley Bock was not in attendance. Kunkel spoke to the need for a new Public Safety Chairperson because Bock is moving out of the area.

11) Government Liaison

Ray Osburn spoke to the Critical Areas Update currently under discussion at the Bellevue City Council. Deadline to complete the Update is December 2005.

UNFINISHED BUSINESS

1) Dues Increase

A proposed increase to the annual Club dues from \$5.00/year to \$8.00/year effective January 1, 2006 was approved at the October 18, 2005 Board of Directors meeting. The motion requires that this proposed increase be submitted to the General Membership for approval.

Motion was seconded and approved by a show of hands to increase Membership dues from \$5/year to \$8/year effective January 1, 2006.

2) Revise and Amend Bylaws

A motion to revise and amend the Bylaws was presented and approved at the March 2005 Board of Directors meeting and again at the March 2005 General Membership meeting. In accordance with the Bylaws this motion must also be approved at the October 2005 General Membership meeting. Therefore, the following motion was presented by Kunkel:

I move to accept the revisions and amendments to the Bylaws as submitted at the last General Membership meeting in March 2005 with copy of the Revised Bylaws hereby submitted to the Secretary for the record.

Motion was seconded and approved by show of hands to accept the revisions and amendments to the Bylaws as submitted at the March 2005 General Membership meeting.

3) Amend the Newly Revised Bylaws

A motion to amend the "Revised" Bylaws, should they be approved at this meeting, was presented and approved at the October 18, 2005 Board of Directors Meeting. In accordance with the Bylaws these amendments must also be approved at this General Membership Meeting and also at the next General Membership Meeting in March of 2006. Therefore I present the following motion to amend the Bylaws as follows:

1. In Article III Board of Directors, insert a new Section 4 to read as follows:

The number of Areas, the number designation for each Area and the boundaries for each Area shall be determined by the Membership Chair and voted on by the Board of Directors. The old Section 4 becomes Section 5.

2. In Article IV Duties and Responsibilities of the Board of Directors, change the first sentence and add (2) sentences of Section 6 as follows: The Officers of the Club Shall prepare a budget for the forthcoming year and present it for the approval of the General

Membership at the first General Membership Meeting following their election. The budget shall be no greater than 90% of the projected income for the coming year with a 10% Contingency Fund. The Contingency Fund shall be used for any item not in the budget subject to approval by the Board of Directors at a Monthly Board Meeting.

Motion was seconded and approved by a show of hands to approve the motion to amend the newly revised Bylaws.

NEW BUSINESS

1) Election of Officers and Trustees

Motion to present the Nominating Committee's proposed slate of 2006 Officers and Trustees for a single vote was made.

Motion was seconded and approved by show of hands to present the Nominating Committee's report for a single vote.

Kunkel called for the vote on the 2006 slate of Officers and Trustees as follows:

President – Steve Kunkel

Vice President – Gary Thramer

Secretary – Barbara Lee

Treasurer – Beverly Heyden

Trustees

Area 2: Lillian Meier

Area 4: Gary Thramer

Area 6: Chrissy Culleeny

Area 8: vacant

Area 10: Dr. Laura Johnson-Sands

Area 12: Sheila Anderson

Area 14: Teryl Orico

Area 16: Glen Lee

Area 18: vacant

Area 20: vacant

Area 22: Ray Osburn

Area 24: Diane Campbell

2006 Slate of Officers and Trustees was unanimously approved by a show of hands.

2) Presentation of awards to retiring Volunteers

Kunkel announced a new effort by the Board to recognize contributions by retiring Volunteers through the presentations of awards and

certificates. A new volunteer position is being created to manage this function.

Bellevue City Council Candidates Forum

Guest Speakers: Incumbent Connie Marshall, Incumbent Conrad Lee, Challengers John Albertson and Vicki Orrico.

Ray Osburn conducted the Candidates Forum to allow city council candidates to speak and address questions from the Club. Unopposed City Councilman Don Davidson was also in attendance. Make your vote count on November 8, 2005.

ADJOURNMENT

Meeting was adjourned at 8:50 p.m.

Minutes prepared by Barbara Lee, Secretary.