

- A. Vice President Bruce Young called the meeting to order in the absence of President Lisa Viereck.
- B. Vice President's Report. No report.
- C. Secretary's Report: Debra Haraldson. Motion made, seconded and carried to accept the October and November minutes as filed.
- D. Treasurer's Report: Matt Camrud. See attached report. Current asset status:
  - CD Balance: \$3650.71
  - Savings Balance: \$2000.34
  - Checking Balance: \$4405.01
  - Total Assets: \$10,056.06
- E. Past President Report: Michelle Hilhorst. December 6 meeting update: Staff from the City of Bellevue met with residents for a brief update on the shopping center, prior to the planning meeting on December 14. Newport Hills Shopping Center broker, Michelle, and Lisa went to this meeting during which the subject of building codes was discussed, as they apply to may to other areas in the city. Michelle, Kurt, and Lisa testified how unique our neighborhood is, and as such, needs code changes to succeed. In a surprise move, the broker proposed 20,000 square feet is required as opposed to the existing 10,000. This caused some confusion between the broker, Club officers, and Bellevue staff. This issue has been carried over to the January planning meeting.
- F. Committees & Projects & Events:
  - a. Membership Committee: Robin Bentley. Not present. Membership is at 585.
  - b. Newsletter Committee: Debra Haraldson and Lisa Viereck. Editor is needed in time for the Spring newsletter. Lisa will investigate a Constant Contact account.
  - c. Website Committee: Debra Haraldson. No report. Terms of use policy might be of benefit. Lisa forwarded information to Bruce who will review later.
  - d. Park Committee: Robert Parish. Not present. An official committee will be formed in January. Park continues to be used by dog owners as an off leash park.
  - e. Land Use and Community Appearance: Kurt Springman and Lisa Viereck. The Council is aware of the interest in redevelopment and it might take more than just code changes to address the issues and concerns surrounding this project. The council also heard that the NHCC is initiating an over-arching master plan to help the city develop a strategy for redevelopment of the Newport Hills community.
  - f. Volunteer Appreciation: Denise Dice. A volunteer event will take place on January 12, at Perry Co's. She will email invitations to current and future volunteers. It was suggested to cast a wider net in order to recruit new volunteers. Denise will send some text to Debra for distribution from the web site email list. Denise is also looking for her replacement after this event.
  - g. Holiday Bazaar and Santa Tour: Michelle Hilhorst. Bazaar went well, with lots of merchants but a low turn out of customers perhaps due to the fact that school was still in session. But a committee of four came out of this effort help plan for next year's event. Santa Tour brought out a huge group of kids during the drive around the neighborhood. The weather was good, we had use of the fire truck, and lots of food was collected.
  - h. Public Safety: Jason Leach. Not present. Lisa reminded all to report suspicious activity in the neighborhood.
  - i. Holiday Programs Update. Paul Burnham.
    - i. Thanksgiving: provided food for 70 families.
    - ii. Coat and Blanket Drive for homeless - 15 garbage bags were collected.
    - iii. Angel Tree for Christmas: provided food and gifts for 15 families.

iv. Delight of Christmas: 245 in attendance.

v. My Local Market donates food Tue-Sun.

G. Community Events

a. Ice Skating Party and Posh Pet Parade in the Park, December 28 at the Downtown Bellevue Park. Food and clothing will be collected.

b. Holiday Party at Lisa's on December 29.

H. Unfinished Business

I. New Business

J. Adjournment