

General Membership Meeting Minutes

1. Call to Order by President Heidi Dean (7:03)
2. President's Report—Heidi Dean:
 - a) Upcoming Neighborhood Events: 1) The NH Community Church's holiday musical, "Caroling and Caroling", will be on 12/22 at 9 AM and 11 AM. Christmas Eve service is at 6 PM; and 2) Cornerstone Studio's Nutcracker performance is at the Bellevue Performing Arts Center on 12/21 & 12/22 at 1:30 PM and 6:30 PM.
 - b) PSE/Energize Eastside project will build new, higher capacity electric transmission line on the Eastside that will upgrade our existing transmission system and provide more dependable power for Eastside businesses and communities for many years to come.
 - c) Urban Boulevard update—update from Scott McDonald with the city: there is small snag with the easement paperwork that is causing a small delay.
 - d) The Santa Tour, on 12/14, had record turnout. We ran out of both candy canes and oranges (we had 300 oranges). Lots of food collected and brought to the church—it filled their cupboard! Great job Michelle Hilhorst! Thank you for your hard work.
3. Vice President's Report—Robin Bentley: Holiday Faire was a success! The event was held at the Newport Hills Swim and Tennis Club. A survey was sent out after the event. The survey results are still being analyzed. Next year will be bigger and better!
4. Secretary's Report—Sandi Tampa: Motion was made, seconded, and carried to approve November 2013 minutes
5. Treasurer's Report – Xu Li. Current CD balance: \$3,661.83 | Current Checking balance: \$4413.79
6. Membership—Leah Logan:
 - a) We are over our target of 400 members with an estimate of 417 members. The newsletter was extremely effective! Thank you Newport Hills!
 - b) We are looking for a new Membership Chair as Leah is stepping down for 2014. Thank you for your service Leah!
7. Newsletter: Debra Haraldson – no update
8. Public Safety – Jason Leach: Per Detective Chinn this is the time of year for mailbox and package thefts, so be aware and take precautions.
9. Shopping Center Revitalization – Michelle Hilhorst:
 - a) Bill Pace's café will be closed on Monday & Tuesday, due to low interest. The main store is open 7 days a week. They are also looking to expand their evening hours as several people seem to be coming in to shop in the last hour.
 - b) Sweet decadence in Newcastle has been moved to The Landing in Renton
10. Park Planning committee - Michelle Hilhorst: Regarding the Tyler Property, there are 2 short term site options. The NHCC's Park Planning committee will meet 1/7/14 to go over Park

Department recommendations. The 2 options will be presented in the in January's NHCC meeting. The Parks Department is reviewing the budget in February.

11. Unfinished Business - none

12. New Business: Heidi Dean presented the updated club collateral specifying that events only happen *if* there are volunteers to chair and volunteer at these events. Another edit was discussed to clarify that newsletters are delivered to all households, not just members. A motion was made, seconded and approved that the update passes and to have the city print the brochure.

13. Meeting adjourned at 7:54 PM