

- A. Call to Order
- B. President Report: Lisa Viereck
  - Theme in 2011: Building a Better Neighborhood One Household/Member at a Time
    - a. 2011 Goals in to action and updates
      - i. Community Outreach with Area Trustees and Block Captains. Still recruiting Trustees. If you are interested in the Block Watch program, contact Public Safety Chair Jason or Det. Chinn.
      - ii. Encourage membership through community events. Spring Egg Hunt is on April 23 and the Membership Chair will host a table to sign people up.
      - iii. Blogging – Need more entries from webmaster, Board of Directors and Committee chairs.
      - iv. Increasing communication and effectiveness. Email distribution list, blog, monthly meetings are all effective, plus the quarterly newsletter is mailed to all residents whether they were members or not. In the past, merchants had copies of the newsletter on hand for distribution. We might want to print off extra copies for this.
      - v. April 1 is the Membership Party at the NH Swim and Tennis Club with pizza, free swimming and roundtable discussions about committees and the work of the Club.
      - vi. Filling volunteer positions through community outreach. Still have many to fill.
      - vii. Newsletter and advertising guidelines will be changed to allow more advertisers in a different and new format for the newsletter.
      - viii. Bellevue LifeSpring, (formerly Overlake Service League) is forming a group in Newport Hills. Starbucks is joining BLS by donating food to the NH Community Church.
- C. Past President Report: Michelle Hilhorst
  - a. Neighborhood Enhancement Program (NEP) project update. The City is still planning on completing all of them that have been approved. The NEP will be revamped to make sure all of the communities in Bellevue are served as appropriate.
  - b. Shopping center update. The landowner is actively seeking renters, working with the brokers, Heartland and the City of Bellevue. The Bank of America will close in March but maintain the ATM. The landowner is seeking a new renter.
  - c. Author of the book “On Sleepover at a Time” at City Hall and Crossroads. City wants people from various neighborhoods to attend. Contact Michelle if interested.
- D. Secretary’s Report: Debra Haraldson. Motion made, seconded and carried to accept the January minutes as presented.
- E. Vice-President’s Report: Bruce Young. He has received word about nefarious activity in the vacant areas of the community.
- F. Treasurer’s Report: Matt Camrud. See attached.
  - a. Matt is seeking a replacement to begin in 2012.
  - b. 2012 budget will be presented to the membership in March.
- G. City of Bellevue Rich Dolleman (not present).
  - a. Membership: Robin Bentley (not present). We have 640 members to date.
  - b. Newsletter: Debra Haraldson
    - i. The Spring 2011 edition will be sent to the printer by February 18.

- ii. Exploring different opportunities for publication and how it is mailed. We need an electronic version to post on the web.
  - iii. Local merchants are now on the mailing list and extra copies will be sent to them.
- H. Website: Grace Whiteaker. It is important that the appropriate people reply to posts on the blog. New board members and chairs need to be trained in how to post and reply.
  - a. Community Events
    - i. Santa Tour Update – Michelle Hilhorst
    - ii. Holiday Bazaar Update – Michelle Hilhorst
    - iii. Holiday Lights - Steve Walker and Cheryl Nygaard handed out 25 certificates.
    - iv. Spring Egg Hunt, April 23 - Cheryl Nygaard and Shelly Zhao are coordinating this event. School, ball fields are reserved, the parking lot will be available, power will be available.
    - v. Membership Party, April 1 at the NHSTC.
    - vi. 4<sup>th</sup> of July Picnic – Bruce Young and Lisa Viereck.
    - vii. Fall Community Fair and Garage Sale – Robin Bentley (not present)
  - b. Public Safety: Jason Leach
  - c. Volunteer Appreciation: Denise Dice (not present, Michelle Hilhorst filling in). Michelle is sending thank you cards to folks who helped with the Santa Tour and Holiday Bazaar.
- I. Safety Chair: Jason Leach
  - a. SPAN Conference attended by 45 people from various communities. The topic was how to prepare for and survive a disaster. A Block Watch meet and greet with Detective Chinn is planned soon, dates to be determined.
  - b. Sheila Anderson. Block watch and contact list updates (not present).