

A. Call to Order. The meeting was called to order by President Heidi Dean.

B. Executive Board Reports:

- President: Heidi Dean
  1. Affirmations. The board has done some hard work lately to address items of concern with club activities, events and its finances. Heidi thanked them all.
  2. Result of financial audit conducted February 5. The current balance of our checking account is only \$132.00. Expenses for the Spring Egg Hunt and the insurance bill are due soon and we will have to access the savings account to pay for these. Membership is down at 330 against a goal of 625. Our fiscal year ends on March 31 and we will try to bring those numbers up if possible. Several ads that were in the 2012 newsletters were not paid for, and some merchants were granted free ads. The 4<sup>th</sup> of July Picnic budget was overspent by \$717.56 adding to our financial woes. Ads need to be paid in advance and committee chairs need to honor the budget for all events.
  3. Change to the NHCC newsletter. The next newsletter will be an online version only, with about 250 printed copies to be placed at various merchant locations. A flyer will be mailed informing residents about this change. Chris Ware from Dolce Vita Salon suggested that, in lieu of postcards, the Club ask merchants to post a flyer about the newsletter's new format. The Board will discuss this idea further.
  4. There will be a City of Bellevue (COB) Neighborhood Leadership event on February 26 at City Hall. Heidi and Robin will attend and all are invited.
  5. Committee and Trustee openings. Heidi and Robin will be recruiting Trustees and new members by going door to door starting this spring and surveying residents about the NHCC.
  6. Membership drive. A Membership table will be at the Spring Egg Hunt.
- Vice President: Robin Bentley
  1. Coal Creek Culvert project. Bruce Jenson from the COB will be at the March meeting to speak on this topic.
  2. Facebook: Robin will continue to keep Facebook up to date.
  3. Future speakers or participants in Club events: Hosting speakers throughout the year may increase attendance and membership. The Eastside Heritage Center might be willing to staff a booth at the Community Faire; a videotaped oral history of the neighborhood (this was done at the Strawberry Festival at Crossroads); an Aging in Place discussion by the City; invite Mayor Conrad Lee to speak about the Asian community; partnering with a garden club to help clean up 119<sup>th</sup> outside Stods and other places; a discussion about the entrance to our neighborhood on Coal Creek and 119<sup>th</sup> in light of Parkway and 405 changes.
  4. Community Faire. This will take place the second or third week of September and will replace the Holiday Bazaar. The Faire will include a

neighborhood-wide garage sales and clean up of unsold items. The Faire will feature vendors, music, games, etc.

- Secretary: Debra Haraldson (Assistant Secretary)
  1. Motion made, seconded and carried to accept the January 2013 meeting minutes as presented via email to the Board of Directors. The approval of the December 2012 minutes will take place at the March meeting – the board has not approved them yet.
- Treasurer: Xu Li
  1. Financial report. See attached.
- Past President: Bruce Young. Not present.

C. Committee Reports:

- Membership: Leah Logan. No report.
- Newsletter: Debra Haraldson. No report.
- NHCC website: Debra Haraldson. No report.
- Public Safety & SPAN: Jason Leach. The COB has been informed about an increase in magazine subscription sales people going door to door. Make sure you don't give any credit card information to these folks and if you think something is not right, call the cops.
- Land Use/Community Appearance. This is a dormant committee and will be shut down for the time being.
- Youth Activities: Heidi Dean. The Spring Egg Hunt will be held on Saturday, March 30 and volunteers are needed to fill the plastic eggs with candy and to hide them the morning of the event. If you are interested, contact Heidi.
- Shopping Center: Update on Bill Pace Produce. Bill is still waiting on pipe work by the City in order to open. His goal is to be open by March 1.
- Park Planning Committee: Michelle Hilhorst/Robert Parish. Not present but Heidi presented a brief report. A grant application was presented to the City for a gate. This grant was approved and the gate has been installed. Now the committee is considering a second grant for a light for protection in the parking lot, another garbage can, gravel to be spread at the new gate to prevent mud piles, and an extension of the chicken wire on the fence to keep the pets in. In order to call it an official "off leash area", it must be fully enclosed but there is no budget for this. Therefore, the park will be referred to as the "Tyler Property."

D. Unfinished Business

E. New Business

F. Adjournment