

- A. Call to Order. The meeting was called to order by President Lisa Viereck.
- B. President Report: Lisa Viereck
 - a. NHCC Exploring grant from COB "Partnership Regular Match" program. The kiosk idea is receiving great comments. Sites are now being considered.
 - b. Calling all Area Trustees encouraging them to attend NHCC meetings.
 - c. Bellevue Neighborhood Link Picnic, July 23, Crossroads Community Park.
 - d. Newport Hills Public Art Project update. Poster boards were in the meeting space for review by attendees. These and a model will be available for comment at the 4th of July Picnic.
 - e. Newport Hills Turf Field Grand Opening was held on June 11.
 - f. Working with Newport High School Key Club and National Honor Society to offer community service hours during our various events.
 - g. Working with Newport Heights Elementary PTA regarding youth activities and Newport Heights Elementary lead regarding emergency preparedness.
 - h. Neighborhood stats from the City of Bellevue as taken from the 2010 Census.
- C. Past President Report: Michelle Hilhorst
 - a. Michelle attended the Bellevue Neighborhoods Forum on aging. A speaker on this topic appeared later in the meeting. Bill Pace is working with the current owner still on his proposal to open a store. The listing for the shopping center has been removed but the owners are open to sales offers. The Stods property just went on the market as well.
- D. Secretary's Report: Debra Haraldson
 - a. Motion made, seconded and carried to accept the May minutes as presented to the Board last month.
- E. Vice President's Report: Bruce Young
 - a. The Execuative Committee is considering updating website posting policies. There will be a carnival at the church on June 25. A Hawaiian Luau is planned for August 27 at the Swim and Tennis Club.
- F. Treasurer's Report: Matt Camrud not present. Report was presented by Bruce Young. See attached financial reports. Xu Li was introduced as Matt's assistant.
- G. Speakers:
 - a. Robert Parish, proposed NHCC Parks Committee Chair. The COB purchased a piece of land and turned it into a park for the neighborhood. Robert is a civil engineer and has experience in planning housing and parks. He wants community input about what it would like to see on that property so he encouraged ideas be forwarded to him. Once the ideas are narrowed down to three, he will contact the Parks Department. Some ideas include:
 - A more permanent trail connecting the north side.
 - Off leash dog area.
 - Playground with large play equipment for older kids.
 - Pea Patch or Market Garden. Operated by a small business to sell vegetables.
 - Skateboard park.
 - Community Center.
 - Game tables/game boards.
 - Exercise stations.
 - Parking lot.
 - Performance stage.
 - Running track.

- b. Motion made, seconded and carried to appoint Robert as the new Parks Committee Chair.
 - c. Jan and Lloyd Arensen: Map Your Neighborhood is a program designed to help neighborhoods prepare for disasters and is offered through many local emergency management offices. Include 15-20 homes in a group, create a map, add the addresses, identify homes with children, special needs, elderly, etc. Find out where the main water and gas lines are. Hold a meeting of all of the homes in the group to discuss the program. Identify neighbors who have particular skills that would benefit the group. For more information, visit emd.wa.gov/myn.
 - d. Eileen Rasnack, from Bellevue Network on Aging. The seniors in the community have been the most affected by the business closures. Many of them do not know what programs and services are offered by Bellevue. Members of the network must work or serve older adults in Bellevue and 51% of the members must be 50 years of age or older. Groups within the network are: Advocacy, housing and outreach. For more information, visit http://www.ci.bellevue.wa.us/network_on_aging.htm.
- H. Committees & Projects:
- a. Membership: Robin Bentley, not present. Membership is at 375 against a goal of 625.
 - b. Newsletter: Debra Haraldson
 - i. Next deadline is August 1.
 - ii. All merchants were added to the newsletter mailing list and volunteers delivered newsletters to the apartments and condos.
 - c. Website: Grace Whiteaker, not present.
 - d. Community Events & Projects
 - i. Newport Hills park reopened.
 - ii. Crime Prevention presentation attracted 70 people.
 - iii. Fourth of July Picnic: Bruce Young and Lisa Viereck. The event will be held at the Ringdall property and the area has been mapped out for where the food will be cooked, vendor tables, etc. Volunteers are still needed.
 - iv. Fall Community Fair & Garage Sale, September 17 at Stods. If you want to help, contact Robin Bentley. The Pea Patch at Holy Cross Lutheran Church has 4000 square feet open to the community. Produce is donated to food banks and to a homeless women's center at East Shore Unitarian Church. 800 pounds was donated last year.
 - v. Newport Hills on Wheels – Heidi Dean. No report.
 - e. Public Safety: Jason Leach, no report.
 - f. Volunteer Appreciation: Denise Dice. Not present.
 - g. Span & Block Watch & Block Captains: Jason Leach, Dorothy Bracken. No report
- I. Unfinished Business
- J. Adjournment

Newport Hills Community Club

Approved 2011 - 2012 Budget

April 1, 2011 thru March 31, 2012

Income:	Budget 11-12	Actual 11-12	Remaining	% of Budget
Membership Dues	6,250.00	3,508.00	2,742.00	56.1%
Donations (from NH residents/businesses)	3,010.00	1,856.00	1,154.00	61.7%
Other (Raffles, misc cash, etc.)	200.00	-	200.00	0.0%
Newsletter Advertising	4,000.00	1,000.00	3,000.00	25.0%
Less PayPal Fees	(100.00)	-	(100.00)	0.0%
Total	\$ 13,360.00	\$ 6,364.00	\$ 6,996.00	47.6%

Expenses:

Federal and State Filings	\$ 10.00	-	10.00	0.0%
Miscellaneous	\$ 250.00	-	250.00	0.0%
Community Faire	\$ 250.00	-	250.00	0.0%
Holiday Bazaar	\$ 350.00	-	350.00	0.0%
Volunteer Appreciation	\$ 250.00	65.93	184.07	26.4%
PO Box Rental	\$ 125.00	-	125.00	0.0%
Website Expense	\$ 100.00	-	100.00	0.0%
Santa Tour	\$ 500.00	-	500.00	0.0%
Spring Egg Hunt	\$ 400.00	-	400.00	0.0%
Insurance	\$ 1,775.00	1,775.00	-	100.0%
4th of July Picnic	\$ 2,750.00	20.00	2,730.00	0.7%
Newsletter (3 @1,500 and 1 @2,100))	\$ 6,600.00	-	6,600.00	0.0%
Total	\$ 13,360.00	\$ 1,860.93	\$ 11,499.07	13.9%

625 Memberships

Newport Hills Community Club
May 1, 2011 through May 31, 2011

Checking Account

Beginning Balance on 5/1/2011	\$	5,150.24
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INCOME:

May Dues	518.00	
May Donations	401.00	
Ad Revenue	1,000.00	

Sub Total	\$	1,919.00
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EXPENSES:

Bellevue School District (4th of July)	20.00	
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Sub Total Expenses	\$	20.00
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Ending Balance on 5/31/2011	\$	7,049.24
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Respectfully Submitted
by Matthew Camrud