

A. President Report, Heidi Dean

- a. December meeting will be held at Café Pace on the 16th. It will be more of a social event than business meeting.
- b. NHCC representatives and neighbors attended: a Park Committee, to address lack of park space in Newport Hills as compared to other neighborhoods, and the future of the Kirk home in Lake Heights; a Planning Commission meeting to address codes about blight and general upkeep of commercial buildings; and a City Council meeting to address developers teardown homes to erect much larger homes that do not fit into the neighborhood, and the lack of tree canopies. Councilmember Conrad Lee claims to not have heard the concerns about the teardown issues but past community gatherings at City Hall prove him wrong.
- c. The November Book Swap at Café Pace was visited by 35 people. Lots of books were swapped and some were brought to the Newcastle Library to be sold by the Friends of the Library.
- d. New Trustees: Karen Yellman Area 2 and Marlo and Erin Del Mundo Area 1.
- e. Food drives: At Dolce Vita to benefit the Community Church Food Bank, Chevron to benefit the Emergency Feeding Program, and the Swim and Tennis Club to benefit NW Harvest.
- f. The Community Church is hosting its annual holiday meal for Thanksgiving. Donations of \$15 for a ham dinner or \$20 for a turkey dinner are accepted.

B. Vice President’s Report, Sean Bentley: He attended the Park’s meeting which, in his opinion, was not as substantive as he thought it could have been. Sean is considering a change in the Club’s meeting schedule to perhaps hold them bimonthly starting in 2015. This would give the Club time to host guest speakers on the months it does not meet.

C. Secretary’s Report, Debra Haraldson: Motion was made, seconded, and carried to approve the minutes from the October meeting.

D. Treasurer’ Report, Treasurer Xu Li not present, so Heidi presented the financial reports. Deposits have not been made for a few weeks so the following numbers are not completely accurate. This will be addressed this month. Also see detailed report attached.

Checking Account Balance:	\$4,365.34
CD Balance:	\$3,666.80
Total:	\$8,032.14

E. Committees

- a. Membership, Heidi. We are not at our goal yet of 500 households.
- b. Newsletter and website, Debra Haraldson: No report.
- c. Public Safety, Jason Leach: No report.

- d. Santa Tour on December 13, with photos at Café Pace at 12:45. Non perishable items will be collected. Tandy Wallace is slated to take over the Santa Tour for 2015 from Michelle Hilhorst.
- e. Shopping Center, Heidi Dean.
 - i. Perry Ko's: The restaurant has closed. No confirmation on what will go into that space.
 - ii. International Market: Still in the permitting stage.
 - iii. Cafe Pace will remain open Wednesday through Sunday, with Mary Ann working Wednesdays and Fridays and other employees working the other days. Bill is looking for someone to sublease the café.
- F. Guest Speaker: Mary Pat Byrne, of the Bellevue Arts Department. She introduced the proposed Tateuchi Center for the Performing Arts. Starting with seed money of \$25M from the Tateuchi Foundation, the Performance Art Center Eastside (PACE) has raised \$65M in pledges and cash since 2002 but donations fell in 2008. Afterwards, the City of Bellevue was asked to invest \$2M as a way to add credibility to the project and to encourage other people and organizations to start donating again. The City is looking at legal requirements, fiscal options, and community support. PACE is supporting COB efforts, and reenergizing its board.

Guest Speaker: John Haynes Executive Director and CEO of PACE: The Eastside deserves a world class performing arts center. It will transform cultural life in the region and enhance Bellevue's emerging identity as a Great City. Visit www.tateuchicenter.html for complete details.

- G. Adjournment