

Attendees: Heidi Dean, VP; Xu Li, Treasurer; Robin Bentley, Membership Chair; Kay Barret, Tosh Naganawa, Pastor Paul Burnham; NP= Not Present

- 1) Call to Order @ 7:02 p.m.: Heidi requested a motion be made to select Robin Bentley to take minutes. Motion made, seconded and carried.
- 2) President's Report: Bruce Young- NP
- 3) Vice President's Report: Heidi Dean.
  - Community building at the block level starts with the role of Trustees.
    - a. Trustees need to attend at least one meeting per quarter per by-laws; necessary in order to know what's going on
    - b. Ask current trustees whether they're still interested in serving in 2013; search for & designate new trustees
    - c. Consider new title: Area Representative- to reflect the current/changed role of the Trustees
    - d. Encourage Trustees to recruit Block Captains to share the workload: 100-120 homes in each area
  - Explore ways to increase communication between NHCC & community and draw more residents to meetings:
    - a. kiosk in high traffic spot- ex: Factoria pocket park
    - b. shopping center marquee
    - c. Bill Pace Produce- community message board
    - d. additional A-boards: Red Apple, NH Park, Tyler Property
    - e. utilize email blasts/"communication web"
    - f. monthly speakers/topics:
      - i. elder law issues
      - ii. parenting issues
      - iii. revisit emergency preparedness: Map Your Neighborhood
      - iv. leaders in community building: Bill Grace & Ron Sher
      - v. local organizations the NHCC can partner with: Pomegranate
4. Secretary's Report: position vacant
  - Meeting minutes for August & September approved by Bruce Young; post to the NHCC website soon

5. Treasurer's Report: Xu Li
  - Income, Expenses, Assets
    - a. I= \$6,450; E= \$6, 896; A= \$7, 289
    - b. Membership: 292 members; expect to be 300+ by 10/31
6. Past President's Report: Lisa Viereck- NP
7. Membership Report: Robin Bentley
  - Members confused about when to pay dues; need to come up with better ways to communicate time for renewal
    - a. utilize A-boards
    - b. email blasts in April & every couple of months
    - c. reminder in quarterly newsletter
8. Newsletter: deadline is November 1<sup>st</sup>; expected delivery around the second week of November
9. NHCC Website: Debra Haraldson- NP
  - Community Connections page now functional
10. Public Safety: Jason Leach
  - October is Earthquake Preparedness Month. It is recommended to practice earthquake drills at 10:18 a.m.
11. Land Use/Community Appearance: Lisa Viereck- NP
  - Discussion of shopping center & 119<sup>th</sup> Ave NE appearance
    - a. Heidi suggested formation of a Newport Hills Image Group to work with the Hsiao family & COB to improve appearances- weeding; families/businesses sponsor planter barrels (plant & maintain)
  - Discussion of possible uses of shopping center with owner permission:
    - a. community dances- inside & parking lot
    - b. movie night on side of building
    - c. temporary skateboarding events- parking lot
    - d. 3-on-1 basketball tournament- parking lot
    - e. bring King of the Hill car show back as NHCC event & hold in parking lot (Hsiao's willing to allow in 2011)

12. Shopping Center & Community Outreach: Michelle Hilhorst- NP
  - Bill Pace Produce expected to open mid-November
  - Upcoming events: Holiday Bazaar & Santa Tour
    - a. Volunteers needed: Girl Scouts? HS students?
    - b. Entertainment wanted: Glen Doggett, guitarist? NHS choral group/jazz or string ensemble? Cast members from NHS musical production?
  - Holiday Lights? Cheryl Nygaard or Sandi Tampa have info
  
13. Park Planning Committee: Michelle Hilhorst & Robert Parish- NP
  - Michelle & Robert trying to meet to determine final makeup of committee; implementation of short-term plan after that
  - Robin suggested community members attend Park Commission & City Council meetings: build community presence/recognition
  
14. Unfinished business:
  - Nominating Committee for 2013 NHCC Board
    - a. Heidi asked for volunteers: no volunteers
    - b. Heidi asked for nominations for Executive Board/Board of Directors positions: none given
    - c. Heidi will spend the next 30+ days searching for BOD candidates for 11/20/12 election
  
15. New business:
  - Importance of bringing back Community Garage Sale per residents' request
    - a. set annual date/year
    - b. trustees compile list of participants in each area
    - c. publish list & map on website/Facebook
    - d. pass out list/maps from central location on day of
    - e. hold swap meet at old Chevron site/BOA & Herfy's parking lots on day of
  
16. Adjournment: 8:35 p.m.