

## **Northwest Olympia Neighborhood Association Board Meeting Minutes**

Date & Time: Monday, November 21, 2005, 6:30 p.m.

Place: 214 Sherman St NW

Present: Greg Black, Tom Connor, Diane Gaile, Jonah Hankin-Rappaport, Carol Juris, Marla Kentfield, Karin Kraft, David Mitchell, Ethan Schaffer and Lyle Tribwell Absent board members: Barbara Oswald, Angel Pryzbylowicz

1. **Call to Order, Public Communications** - Tom called the meeting to order at 6:40 p.m.
2. **Approval of Meeting Agenda** – Agreed that this meeting would be more informal than normal. Tom presented the established board agenda format. The meeting began with a short introduction by each board member.
3. **Minutes Approval** – Minutes of the October 17 board meeting and October 24 annual meeting will be presented at the November meeting for approval.
4. **Appointment of Officers** –  
Current officers discussed the duties and time commitments required. Motion by Marla, second by Karin and unanimous approval of the following slate of officers: President – Tom Connor, Vice President – Ethan Schaffer, Treasurer – David Mitchell, Secretary – Marla Kentfield.
5. **Committee Chairs** – Karin is willing to serve again as Transportation & Safety chair person and presented an overview of their work last year. Lyle will chair the Land Use committee again this year. Tom presented an overview of the efforts of the Social & Recreation committee and noted that a new chair person is needed. Greg and Diane volunteered to co-chair the committee. Marla described the efforts of the Communications committee and is willing to participate but not chair again. Ethan volunteered to chair that committee.
6. **Treasurer's Report**  
Karin received a few more dues payments, bringing the total received to \$637 or 40 active members which is down from last year. The \$1000 grant was received from Thurston County's Health Department.
7. **Close and Next Meeting** – Adjourned at 8:37 p.m. The next board meeting is December 19.