

MINUTES
NORTHWEST OLYMPIA NEIGHBORHOOD ASSOCIATION
Monday, January 27, 2014

Board members present: Erica Guttman, President; Rip Heminway, Vice President; Dorothy Gist, Treasurer, Cathy Visser, Secretary; Daniel Einstein, Jean Mead, Erin Volz, David Moseley and Scott Bishop.

The meeting was held at the Woodard Co-housing Common House at 1620 Woodard Ave NW, Bldg. E2. The meeting convened at 7:00 pm.

Board Communications: Erica requested that we copy/paste her NWONA Board member email list from Jan 26th to make sure that we are all emailing the full group.

Treasurer's Report:

<u>DATE</u>	<u>ACTIVITY</u>	<u>CHARGES</u>	<u>DEPOSITS</u>	<u>BALANCE</u>
01/01/13	Ck#103 - Susan Burgoon (cookies reimburse)	-36.00		3,153.35
01/31/13	deposit interest		0.23	3,153.58
02/28/13	deposit interest		0.21	3,153.79
03/31/13	deposit interest		0.23	3,154.02
04/09/13	Deposit of dues		153.00	3,307.02
04/22/13	Ck#105 - Cathy V - food for annual meeting	-59.42		3,247.60
04/22/13	Ck#106 - Susan Tuzzolino - food annual meeting	-107.92		3,139.68
04/22/13	Ck#107 - Susan Burgoon - name tags	-6.52		3,133.16
04/22/13	Ck#108 - Erica Guttman - supplies for annual meet	-25.01		3,108.15
04/30/13	deposit interest		0.22	3,108.37
05/24/13	Ck#104 - Dorothy Gist salad supplies at Co-op	-17.49		3,090.88
05/31/13	deposit interest		0.23	3,091.11
06/19/13	Harland Clarke - Box of Checks	-13.30		3,077.81
06/28/13	Harland Clarke refund for checks with errors		13.30	3,091.11
06/30/13	deposit of interest		0.22	3,091.33
07/05/13	Honeybuckets Puyallup	-140.00		2,951.33
07/22/13	Event Pro (generator, fuel, stage cover	-172.00		2,779.33
07/29/13	Ck# 0111- Dorothy Gist for weed burner	-50.67		2,728.66
07/31/13	Deposit interest		0.22	2,728.88
08/05/13	Ck# 0112- Susan Tuzzolino (Fest insurance, chalk, paint)	-150.25		2,578.63
08/05/13	Ck#0113- Kendra Sawyer (printing for Fun Fest)	-105.81		2,472.82
08/06/13	Ck#0114- Olympic Mountain Ice Cream	-96.98		2,375.84
08/07/13	Ck#0115- Mike Cousino (Fun Fest games prizes	-33.70		2,342.14
08/09/13	Ck#0116- Nicholson Insurance (Pathways)	-638.13		1,704.01
08/31/13	deposit interest		0.17	1,704.18
09/03/13	Deposit: City of Olympia reimbursement for Ck#0116		638.13	2,342.31
09/30/13	deposit interest		0.14	2,342.45
10/24/13	deposit 1 dues check		25.00	2,367.45
10/29/13	Ck #117 Olympia Food coop - salad stuff for annual	-35.87		2,331.58
10/31/13	deposit interest		0.15	2,331.73
11/04/13	Deposit of dues collected at annual meeting		395.00	2,726.73
11/04/13	Ck#118 John Shepard for pizza for annual meeting	-228.48		2,498.25

11/04/13	Ck#119 Cathy Visser for beverages for annual meeting	-22.50		2,475.75
11/12/13	deposit 1 dues check		25.00	2,500.75
11/30/13	deposit interest		0.14	2,500.89
12/31/13	deposit interest		0.15	2,501.04

Secretary's report, Cathy Visser: All NWONA minutes are emailed to Board members for feedback and approval before they are finalized and posted at the NWONA website and on NextDoor.com.

Board responsibilities: Erica emphasized that Board Members need to commit to attending meetings. She asked that, if you cannot make a meeting, please let everyone on the Board know. If we don't have a quorum, we can cancel the meeting. There was consensus among Board members to no longer meet in August or December of each year due to poor attendance during those months.

Communications Improvement: Cathy gave Scott community sign-in sheets from both the April and October business meetings to be used to update the NWONA member website and email addresses. Erin Volz reported back from the Coalition of Neighborhood Association (CNA) meetings.

Officer elections: Slate of potential officers:

President: Erica Guttman

Vice President: Rip Heminway

Treasurer: Dorothy Gist

Secretary: Cathy Visser

Scott made a motion to approve the slate of officers. David Moseley seconded the motion. All agreed.

Doodle Poll for Meeting Day and Date: Rip reported that the most popular time and day for meeting is still 7 pm on the fourth Monday of the month. For now, we will continue to meet at the Woodard Co-housing community house (until Garfield Elementary is once again available).

Pathways: The Woodard Pathways project has been dormant for the winter. The City of Olympia contractor can be called in again starting in April to grade, build berms and rock walls for erosion prevention. Daniel Einstein is ready to start planting native plants on the path soon. He and Erica will get together soon to plan what native plants would be best for the project. Erica will ask Joslyn if she wants to participate. Dorothy Gist will attend the meetings. The other pathway project is pending legal decisions on issues affecting that project.

Pocket Park (AKA Mad Thom Park): Much was accomplished this past summer at the park with weeding and sheet mulching. However, installation of new benches and herb garden beds, goals laid out in the Block Grant from the City, were not completed. Hence, Erica asked Todd Stamm for an extension on the grant. Erica got word today that our carry-forward funds have been requested for approval, but we still don't know. The 2014 RFP for these grants has not yet been issued due to the planning position being vacant (it has just been filled). The name of the park still needs to be changed due to community concerns with the current name. Erica will post a request for ideas on NextDoor for new park name suggestions. We will also have a table at the

April business meeting for suggestions. We also need a way to ensure that plants at the park are watered. Erica will also post the need for watering the park on NextDoor.

Current NWONA Activities Review & Plan for 2014: The Board would like to make a plan for prioritizing NWONA activities and goals so we don't overextend ourselves. Members felt that we need an events calendar that can be posted on the NWONA website. Rip would like this topic to be our priority for the next meeting.

Update on Summer Fun Fest, including insurance questions: Susan was absent but the next Fun Fest will be held Sunday, July 27, 2014 at the Garfield Ball Field, and Susan is already well into planning mode with her committee members.

Communications: Rip, Erin and Scott will explore how to make the NWONA website more accessible to designated board members/volunteers to change or edit the content. Scott will find out where the site is currently being hosted. Erin and Rip will work together with Scott to make changes to a new format.

April business meeting – Rip will ask if we can use Garfield School for the April meeting. Suggested dates were April 1, 2, or 22nd. If Garfield is unavailable, he will check with Gloria Dei Lutheran.

The meeting was adjourned at 8:00 p.m.