

Montlake CC Board Minutes
October 17th, 2012; 7:00 p.m.
@ Steve Milam's house 1820 E McGraw St

Members present: Connie Bain, Anita Bowers, Nathalie Gehrke, Signy Hayden, Arthur Lee Jacobson, Elaine King, Steve Milam, Julee Neuhart, Jim Roe, Kathy Smith-DiJulio

Members absent: Scott Forbes, Bryan Haworth, Colin Shannon-Garvey

September 19th board meeting minutes: Jim moved to approve, Julee seconded, and the Board adopted them, with a minor grammatical tweak.

Treasurer's Report — Connie:

The Treasurer's report dated Oct. 17th 2012, was briefly discussed. Jim moved, Signy seconded, and the Board adopted it. Account balance as today is \$24,923.19.

Website costs report — Julee:

Julee shared Scott Forbes' cost estimates associated with maintaining and possibly hiring out of work on our website. Kathy moved, Connie seconded, and the Board approved that we allocate in our draft budget \$3,000 for the website development and maintenance.

Budget for 2012–2013: Our proposed budget was discussed at length. We decided that since it is still in draft form, we should wait until it is final before publishing it in the *Flyer*.

Fundraising:

Julee moved, Nathalie seconded, and the Board approved that our fundraising goal is \$15,000.

SR-520 update:

Jim moved, Kathy seconded, and the Board approved the draft letter that Anita Bowers asked to present tomorrow to Seattle City Council, expressing Montlake's traffic concerns.

Design review for the property on 24th between Lynn and Boston — Connie:

Connie reported that the Design Review Board was making the proposed development 'toe the line' and she was pleased with that.

Reserving space at Community Center for future Meetings:

Jim confirmed that the club can reserve rooms there in the event that we make up our mind as to when we desire meetings be held. Connie expects a credit inasmuch as we overpaid earlier. No action was taken.

General meetings:

No enthusiasm for a November meeting. Possibly one in January on traffic issues. Likely one in March on Garden and yard care. And at our annual meeting in May: the arts in Montlake. Anita will ask the Greek church about room rental rates. Connie will contact MOHAI, and the Washington Park's Graham Visitor center, and the Seattle Yacht Club, about room rental rates.

All-Montlake evening of the Arts — Nathalie:

Nathalie is eager, but must secure help for this to succeed. She outlined several possible options. Her preference was a gallery viewing of neighbors' art work with a reception for which "background" music is provided by one or more neighborhood musical groups/individuals. Nathalie moved, Jim seconded, and the Board approved unanimously that we aim for this option in spring — not necessarily in conjunction with our annual meeting. Julee will check the timing of Montlake School's annual art walk. Connie will research possible venues. Perhaps a notice in Montlake's forum will garner some volunteers to help plan this.

Board meetings:

The next one is November 14th. Since Steve teaches in 2013, we must move our Board meetings to the third Thursday starting with January 17th.

Meeting ended at 9:22.

Respectfully submitted,

Arthur Lee Jacobson, Oct. 19th 2012