

Montlake CC Board Minutes

June 25th, 2013; 7:00 p.m.

@ Montlake Library

Members present: LeAna Alvarado-Smith, Connie Bain, Nathalie Gehrke, Bryan Haworth, Arthur Lee Jacobson, Lionel Job, Kathy Laughman, Rainer Metzger, Julee Neuhart, Jim Roe, Amanda Williams

Members absent: Marilee Goebel, Signy Hayden ; **Guests:** Colin Shannon-Garvey

Introductions: Arthur noted that he, as secretary, would start the meeting until we elected a president. The members briefly introduced themselves.

Filling of officer vacancies: Julee agreed to serve as president, but desires the title of *Chair*; and Nathalie agreed to serve as *Vice-chair*.

May 16th board meeting minutes: Jim moved to approve, Arthur seconded, and the Board adopted them.

May 19th general meeting minutes: Nathalie moved to approve, Connie seconded, and the Board adopted them.

Treasurer's Report — Connie:

The June 25th 2013 Treasurer's report was discussed. Arthur moved, Jim seconded, and the Board adopted it. Account balance then was \$23,519.32. \$108.50 had been donated at the tip jar on May 19th. BOLA's invoicing, and Steve Milam's June 13th letter to BOLA, were discussed; we agreed to wait until hearing BOLA's response before acting.

Flyer, Website Updates, Advertising—Bryan, Colin:

Now that Colin has left the board after his 3 years of service, Bryan was formally appointed to chair the communications committee, and to be advertising manager. The communications committee met on June 19th and wrote a 2-page report: *The Montlake Flyer transition to web production and distribution*. LeAna will manage the forum and Google groups distribution lists. Rainer and Kathy will implement the transition with the help of other members. Opinions vary on the retention of the Montlake Flyer name. We decided to look at other neighborhood blogs, to learn what things about them we like or dislike (*e.g.*, advertising types). Please e-mail *your* feedback to communication_committee@montlake.net

May 19th All-Montlake Music and Arts Happening Event— Nathalie:

It was good. Much attendance, many accolades. Suggestions were received to improve it for next year.

Montlake participation in city-wide groups:

Julee agrees to represent us at the East District Council.

Lionel agrees to represent us at CUCAC [City University Community Advisory Committee]

We ought also be represented at the Seattle Community Council Federation.

Meeting ended at 7:55 (a notable record for taut brevity).

Next board meeting date Tuesday August 6th.

Respectfully submitted,

Arthur Lee Jacobson, June 28th 2013