

Montlake Community Club Board Minutes
January 8, 2019
Boyer Children's Clinic - Lower Level

IN ATTENDANCE:

Sharsti Sandall, Timothy Burkart, Carol Cordy, Chris Cumming, Jim Toomey,
John Cordy, Heather Hardin, Darcy LaBelle

Meeting commenced at 7:02 pm

TREASURER'S REPORT - CAROL

Treasurer, Carol Cordy presented the year-end Treasurer's Report (see attached).

COMMITTEE REPORTS

WEBSITE HOSTING - JIM

- Jim will review our montlake.net website hosting contract which he needs to locate first, as no one has a copy of it. He will start by asking the current co.

COMMUNICATION|MEETING STRUCTURE - SHARSTI AND CHRIS

- It was discussed that our current method of discussing MCC issues/projects/etc. could be streamlined by implementing a project management app like Base Camp or Slack. Utilizing this type of app would allow the board to coordinate topics, maintain a centralized place online for our topics, in turn freeing up time during our meetings to discuss forward moving topics. The goal would be to make our 10 annual meetings action oriented, rather than bogged down with discussion that could occur on the app.
- It was decided that Chris will set up a test with sample topics for us to try during the month of January.

MCC STORAGE UNIT - JOHN CORDY

- The MCC has leased a 7x10 unit at Public Storage, 1815 12th Ave at \$96/month. This will house all MCC Yard Sale Signs, Turkey Trot Signage and gear, and other MCC archival files.
- John will be onsite Saturday 1/12 from 10:30-11:30 to accept any MCC items.
- John will maintain an inventory list.

PAPER FLYER - DARCY

- There is space for five articles. We decided on Montlake Gear for sale, Boyer Children's Clinic Profile, Tiny Houses article, Supporting Montlake Elementary, Turkey Trot Recap and invite to MCC Meet and Greet. Adding in columns on how to support MCC and contacts for reporting local traffic and safety issues.
- Our deadline for distribution is President's Day weekend. Sharsti has some volunteers lined up through Montlake Elementary school.

- There was push back once again on the need for a paper flyer. Carol noted the donations received from the previous few flyers.
- It was agreed that this is a valuable community building piece.

MCC MATHCHING FUNDS PROGRAM - JIM TOOMEY

- Jim mentioned that Microsoft is confirmed for MCC matching funds. He will look into other companies to establish|confirm will participate in matching funds. Tim offered to reach out to his contacts at Starbucks, later confirming that Starbucks will provide matching funds to any employee donating to the MCC.
- It was decided that this program needs attention as there appears to be untapped funds available to the Montlake community!

The meeting ended at 8:30 pm

Respectfully submitted,

Darcy LaBelle
MCC Secretary