Montlake Community Club Board Minutes May 8, 2018 Boyer Children's Clinic - Lower Level

IN ATTENDANCE:

Bryan Haworth, Chris Cumming, John O'Neill, Heather Hardin, Carol Cordy, Kerry Clayman, Timothy Burkart, Tyler Blitz, Darcy LaBelle, Jean Leed, special guest Mark Weatherly, Seattle Police Department

Meeting commenced at 7:03 pm

TREASURER'S REPORT - CAROL

Treasurer, Carol Cordy presented the Treasurer's Report (see attached). We received a request for a \$500 donation to help clear the Portage Bay lily pads. It was voted and passed.

SPECIAL GUESTS - MARK WEATHERLY, SEATTLE POLICE DEPARTMENT

• There was an open discussion about the traffic concerns and public safety in Montlake and how the Seattle Police Department can help us. The Seattle Police Department was very responsive to our concerns and eager to assist in safety.

BOARD POSITION - ALL

- VP position is currently open. Timothy Burkart has agreed to run as VP.
- There are two new board candidates, John Cordy and Jim Toomey.

COMMITTEE REPORTS

MONTLAKE YARD SALE - JEAN LEED, CHAIR

- The Montlake Yard Sale is Saturday, 9/15, the same weekend as the Greek Festival.
- ST. DEMETRIOUS has agreed to cross promote.
- Jean asked if the yard sale should be one or two days. It was decided one day. The community can take advantage of the Greek Festival traffic but not a MCC event.
- It was decided to stop handing out the maps.

VOLUNTEER RECRUITMENT - SHARSTI

• Reminder of the Meet and Greet May 16th 6pm at Purr. Goal is for every board member to bring at least 2 guests.

COMMUNICATION - KERRY

• Kerry will publish a transportation article. John will provide the necessary information for Kerry to edit. John said he will reach out to John Curtain.

FUNDRAISING - HEATHER

• Heather reminded us GiveBig is tomorrow and to promote it on social media.

The meeting ended at 9:08 pm

Respectfully submitted,

Darcy LaBelle MCC Secretary