2015 Annual Report

Date of last bylaws update: April 21, 2011

Board member list: See Attachment 1

Board member distribution: NETNC Board has approved to full board (see Attachment 1 for e-mail addresses).

Meeting time and location (unchanged):
• NETNC Community and Board meetings are on 3rd Thursdays, 7pm, Tacoma Police NE substation
• NETNC Board Executive and Planning Committee meetings are on 1st Thursdays, 6:30pm, Tacoma Police NE substation

2015 Budget Actuals: This statement is Attachment 2 (includes 2016 Budget).

A. Board member and meeting participant recruitment efforts:
NETNC has 19 authorized Board positions, allocated to two each to eight areas within the boundaries, with three at-large seats (also representing the adjacent Tideflats areas of NETNC). Elections in November 2015 filled all 19 positions.
• Actively sought interested people at meetings – elected three new in 2015 to bring Board strength to 19 at year-end
• Promoted converting interest in broad NE Tacoma interests to Board participation in NET News articles (detailed coverage in September, October, and November) and at meetings
• Reached out to Tideflats businesses recently added to the NETNC area: have working relationship with two, and contacts developed at two more
• Had presence at or sponsored area public events, such as the Alderwood Park Clean-Up and Community Clean-Up Days
• 10 NET News issues, with meeting minutes and upcoming topics distributed to 450-500 residents by e-mail and ~140 on paper. E-mail copies are often forwarded to HOA lists, greatly increasing coverage.
• Deployed NETNC-branded “A”-signs with meeting announcements to place at venues, and a branded banner to display at such locations
• Provided “goody bags” with NETNC information at the NETNC-sponsored Community Clean-up Day
• Held a community picnic at Alderwood Park
• Held a Candidates Forum for Port, Schools, and Parks candidates, which attracted many new faces

B. Leadership Development
• Sent one veteran Board member to NUSA, with subsidy
• Developed strategy for use of modern communications media
• Monitored training opportunities, which are scarce in terms of affordability and feasible time-commitments
• Board orientation: included in annual planning workshop (item D.)
• Officer leadership rotation: officer commitments have been hard to obtain, but NETNC elected a new Secretary at the beginning of 2016

Effective officers must spend a significant amount of time to accomplish NETNC’s goals. This effectiveness depends on a comprehensive understanding of the residents’ issues and the residents themselves, the contacts in the City and other agencies and how they work, etc. Rotation must be orderly and developed among Board members interested at a level sufficient for effective action.

C. Board election promotion:
• Announcements and discussion at August and September meetings
• NET News articles promoting service in September, October, November, including maps of the NETNC area subdivisions
• Board orientation: included in annual planning workshop

E. Community Council representation:
• Hayes Alexander (Jan, Feb, Mar, Apr, Jun, Jul, Aug, Sep, Oct)
• John Thurlow (Jan, Feb, Mar, Jun, Jul, Aug, Sep, Oct)
• Marion Weed (Feb, Mar, Apr, Jun, Aug, Sep)
• Alternate: Jim Philp not called on with sufficient lead time to substitute when regular members are absent.

In 2016, NETNC will re-align CCoT representation to ensure good coverage, but NETNC representatives covered all the meetings possible. No one from NETNC participated in the November 2015 CCoT meeting, because it was moved from its usual time and conflicted with the regular NETNC meeting time. John Thurlow as CCoT Vice-Chair participated in the monthly CCoT Executive Committee meetings regularly.
NETNC 2015 Annual Report and 2016 Action Plan

F. NETNC Community Meeting participation:
Non-Board members: Records are not complete (hard to get all non-Board members to sign-in), but show an average two to five non-Board members at meetings. NETNC had Board quorums at its February, March, April, May, June, (no meeting in July), August, September, (no meeting in October), and November (no meeting in December) 2015 Community and Board meetings.

Other 2015 accomplishments:
- Completed analysis of the street improvement aspects of the late 2014 Community Survey (over 400 responses received) and used to update the NAS project plan
- Successful Community Clean-Up Day in partnership with CBS and Solid Waste, with volunteers from the NETNC Board, neighborhood groups, and Marine View Presbyterian Church’s bike refurbishment program
- Conducted a Candidates Forum for Port, Schools, Parks, and City positions
- Interfaced with the City, Port of Tacoma, and developers on Tideflats projects: LNG and methanol
- Monitored the status of the North Shore Golf Course and counseled its management and the City
- Selected locations for improved community signage with the City’s Signs unit—dependent on City to finally install at designated locations to complete this outstanding Innovative Grant project
- Supported a neighborhood group to get Innovative Grant for speed humps and successfully applied for three “Your Speed” signs for busy streets
- Provided support to other community activities, such as the Alderwood Park clean-up day, Julia’s Gulch restoration, etc.
- Participated in Transportation Commission and Billboards Community Working Group, including testimony at City Council study session
- Participated in Pierce Transit Community Investment Team working on improving bus service in NE Tacoma; the demonstration service saw start-up in September 2015

2016 Action Plan

A. Board and meeting participant recruitment:
Besides continuing the efforts of 2014-15, in 2016 NETNC will:
- Staff a booth at the Norpoint Farmers Market in the summer
- Update NETNC’s brochure, and re-develop the website and connect it with social media
- Postcard mailing to all area households
- Continue outreach to Tideflats businesses, and extend to PTAs, churches, neighboring neighborhood organizations (Dash Point, Browns Point)
B. Leadership:
- Participate in NUSA (focus on recruiting new participants from NETNC)
- Continue efforts to fill the Corresponding Secretary officer position (a good way to interest new officers to low-demand role)
- Develop a Board Book for all Board members and to recruit new ones

C. Board election promotion:
Continue the established processes, with more attention to recruiting new Board members in the first half of the year.

More 2016 Actions:
- Candidates Forum
- Community Clean-up Day
- Continue support for Alderwood Park clean-up day
- Continue independent fund and own grant program
- Develop better outreach, including a flyer, for Innovative Grants
- Continue outreach to Tideflats businesses, and extend to PTAs, churches, neighboring neighborhood organizations (Dash Point, Browns Point)
- Continue advocacy with Tideflats development projects
- Advocate for an aid car at TFD Station 3
- Update the sidewalk/crosswalk list with items arising from community discussions and advocate for a crosswalk to connect to Kobetich Library and sidewalks along 33rd St. NE. Communicate project priorities graphically on regularly-maintained map.
- Pursue traffic calming on Northshore Parkway
- Update Bylaws and Washington State corporate registration and become an IRS-recognized 501(c)4 corporation
- Participate in Community Council and Transportation Commission

2016 Approved Budget: see Attachment 2.
Attachment 1: Contact Information for 2014-2015
NETNC Board Members:

Board roster as of December 31, 2015:

**Area 1—Northwood**
- Arill Berg  924.0701  arillberg@nventure.com
- David Mueller  952.9082  p.muell929@gmail.com

**Area 2—Stonegate/Centennial**
- Richard Hayek  952.1210  richardhayek@aol.com
- Patti Warwick  568.1333  pattiwarwick@gmail.com

**Area 3—Northeast Tacoma**
- Carolyn Edmonds  952.0301  carolyn.edmonds@comcast.net
- Yvonne McCarty  yvonne.mcarty@comcast.net

**Area 4—Crescent Heights**
- Sandy Leek  381.7313  sandy.leek@comcast.net
- Jim Philp  952.0509  j.b.p@att.net

**Area 5—Northshore**
- Lois Cooper  925.5802  loiscooper@harbornet.com
- Bill Thompson  925.5802  thompar4@juno.com

**Area 6—Harbor Ridge**
- Hayes Alexander  952.5142  hayes18@nventure.com
- Jon Higley  569.0145  jondolar2@comcast.net

**Area 7—Upper Browns Point**
- Don Halabisky  927.4968  dhalabisky@nventrue.com
- Karen Pischel  927.0656  jkpischel@msn.com

**Area 8—Cedar Heights**
- Jim DeJung  927.0719  jfdjung@comcast.net
- Marion Weed  927.1735  marionwne@nventure.com

**Members at Large**
- Sue Baldwin  927.2351  suzieb@harbornet.com
- Faye Teel  318.1098  fteel@hotmail.com
- John Thurlow  924.0288  johnthurlow@harbornet.com
NETNC Board Member Areas:

Area 1: Northwood
Area 2: Stonegate-Centennial
Area 3: NE Tacoma
Area 4: Crescent Heights
Area 5: Northshore
Area 6: Harbor Ridge
Area 7: Upper Browns Point
Area 8: Cedar Heights
At-Large: also covers adjacent Tideflats
## Operating Funds:

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<tr>
<th>Description</th>
<th>2015 Actuals</th>
<th>2016 Budget</th>
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<td>Opening Balance</td>
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<td>NUSA Subsidy from Community Council</td>
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## Community Project Independent Funds:

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