BOARD MEMBERS: Chris Beale – Venus Dergan – Carl Mastberg – Andy Mordhorst – Gorden Rolen – Pennie Smith – Skip Vaughn – Bruce West – Heidi White

LOCATION: STAR Center, 3873 South 66th St.

MINUTES: May 7, 2015 Board minutes are ready for adoption.

TREASURER’S REPORT: STNC net worth on 5/31/15 was $11,886.83. May expenditures totaled $952.71 including $43.80 and $63.60 for the May newsletter printing and mailing, $150 for plants and seeds for the Dan Mulholland Garden, $75 toward water for the garden, $120.31 for a weed wacker, and $500 contribution for NUSA travel/lodging expenses. Deposited was the $5.00 coffee fund donation. The May Treasurer’s report is provided in the handouts.

CHAIR’S REPORT:

MEETING AGENDA:
1. Schedule June General Meeting agenda items.
2. Potential meeting agenda items:
   Click or Advanced Stream info., Pierce County Prosecutor, US Open, Habitat for Humanity, City Departments, City Manager, Public Works, Finance, Planning and Development Services, Public Assembly Facilities, Tacoma Police, Tacoma Fire, Tacoma Employees’ Retirement System – Amtrak – City Budget process – Reverse 911 – Graduation Rates – Forterra – Conflict Resolution – South Sound Outreach – Puyallup Watershed Initiative –
3. Innovative Grants; Submitted Grants? - ALL
4. Dead trees on 74th on Bates property – Chris

COMMITTEE’ REPORTS:
1. Executive Committee – Skip Chair – Chris, Heidi & Pennie
2. Land Use Committee – Chris Chair – Gorden Land Use Committee records review?
3. By-Laws Review Committee – Chris Chair – Andy & Gorden
4. Audit Committee – Chris Chair – Bruce & Pennie
5. Scholarship Committee – Pennie Chair – Andy
6. Membership Committee – Andy Chair – Carl, Chris, & Pennie
7. Manitou Community Center Committee – Andy Chair – Venus, & Pennie

OLD BUSINESS:

NEW BUSINESS:
1. Newsletter Items; Innovative Grant PR;; Any others? – Skip

ADJOURNMENT: