AGENDA
August 6, 2015 BOARD MEETING

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. (We will meet in the room across from the main desk)

MINUTES: July 2, 2015 Board minutes are ready for adoption.

TREASURER’S REPORT: STNC net worth on 5/31/15 was $10,867.25. June expenditures totaled $579.20 including $43.80 and $67.74 for the July newsletter printing and mailing, $383 for Insurance, $25.00 for garden space rental, for watering equipment, and $59.66 for a replacement belt for mower. Deposited $4 coffee donations and $4.32 CD interest. We expended $2,646.63 thru 7/31 and based on last year’s expenditures, can expect to spend ~ $2,300 thru 12/31 or $950.81 over budget. The July Treasurer’s report is in the handouts.

CHAIR’S REPORT:

MEETING AGENDA:
1. The August General Meeting agenda was planned to be Innovative Grant presentations and Habitat for Humanity.
2. Potential future meeting agenda items:
   Pierce County Prosecutor, Habitat for Humanity, City Departments, City Manager, Public Works, Finance, Planning and Development Services, Public Assembly Facilities, 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: We will hold a short board meeting after the general meeting to decide our recommendations to the City Council. We are required to provide Carol our decision no later than 5pm August 20th. There is $36,000 available for the two year period; or $18,000 each year. The grant requests are in the amounts of $25,000, $15,000, $1,210.90, and $1,267.88 for a total of $42,478.78 requested this year.

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

OLD BUSINESS:

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

ADJOURNMENT: