BOARD MEMBERS: Chris Beale - Andy Mordhorst - Pennie Smith - Skip Vaughn – Bruce West - Heidi White.

ABSENT: Excused Venus Dergan and Carl Mastberg. Unexcused - Gorden Rolen

ATTENDANCE: 0 - All non Board members non-presenters and non-City staff.

MINUTES: Motion made by Andy to adopt the February 5, 2015 board meeting minutes. Seconded and approved.

TREASURE’S REPORT: Pennie - STNC net worth on 2/28/15 was $9,118.95. February expenditures totaled $106.2; for the February newsletter printing, and mailing. Deposits were $255.16; including $247.29 for Wapato Hill Innovative Grant reimbursement and $7.87 in coffee fund donations. Checking account balance is $4,790.59.

CHAIR’S REPORT: Skip – 170 Pizza and Pop Certificates were given. Two topping Pizza is available at Dominos Pizza for $7.20 (the school price) for South Tacoma Neighborhood Council projects. The Gray Middle School Librarian has started a reading program that will have a Pizza party for the winners on March 20. Skip (STNC) will provide the Pizza party for the winning students.

MEETING AGENDA:
Scheduled February General Meeting agenda items –
2. Potential meeting agenda items: Pierce County Prosecutor, and Chris will bring a list of environmental interest groups, Habitat for Humanity.

COMMITTEE REPORTS:
1. Executive Committee - Skip (Chair), Chris, Heidi and Pennie: No Report
2. Land Use Committee - Chris (Chair), John and Gorden – Land Use Committee records review. Chris will pick up records that are in Skips garage.
3. By-Laws Review Committee: Chris John? (Chair), Andy, and Gorden – No Report and will be reviewed in 2016
4. Audit Committee – Chris Chair, Bruce, and Pennie: Will meet after the board meeting tonight.
5. Scholarship Committee: Pennie (Chair), Andy: -Pennie reported that a copy of the scholarship letter was put in three teachers boxes at Mount Tahoma, but she has not gotten a response as of yet.
6. Membership Committee: Andy (Chair), Carl, Chris, and Pennie – No Report

7. Manitou Community Center Committee: Andy (Chair), Venus and Pennie – Carol Wolfe informed the board that there have been offers on the Community Center, but one of the investors that was partnering with the Habitat for Humanity is having second thoughts. Carol informed us that the Manitou Community Center will be on the March 9th agenda for the Metro Parks Board Meeting. Carol also brought maps of the Neighborhood Council areas that will be displayed at the next meeting and Flyers that will go out to 14,300 residents in So Tacoma to advertise the STNC. Thanks Carol.

OLD BUSINESS: No Report

NEW BUSINESS: Newsletter Items – Community involvement on STNC Committees, Wapato Hills, Community Gardens, Oak Tree Park, Arlington Neighborhood meeting, Cops meeting, needed board members for Edison, Orchard, Oakland/Madrona areas, Read 2 Me program, Kravitz Neighborhood watch meeting, and depave event. Innovative Grant – 250 Plants were delivered to Skips house for the traffic circles that Pennie and Carl Plant. Other – Bruce volunteered to take Andy’s place on the Community Council. Motion made by Heidi to reimburse Pennie $10.00 for food supplied by the STNC for the CCOT meeting although Pennie was not provided a receipt for the transaction. The motion was seconded and approved. Motion made by Andy for Pennie to purchase a gallon of paint for graffiti removal in So Tacoma, seconded and approved. Lincoln High School plant sale will be Mothers Day weekend. More information for the plant sale days and hours are on the School website.

On proper motion, the meeting was adjourned at approximately 8:10 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative