
ABSENT: Excused - Skip Vaughn

ATTENDANCE: 0 – All non Board Members non presenters and non- City staff

MINUTES: Motion made by Bob to adopt the February 4, 2016 board meeting minutes. Seconded and approved. Bylaws do not state what a quorum is and will be looked at by the By-laws review committee.

TREASURER’S REPORT: Bob – STNC net worth on 02/17/16 $7,884.25 to include Certificate value of $4,345.70 and bank balance of $3,538.55. Reporting period from 01/20 to 02/27/16 checks written; Arlington E.S. appeal $320.90, Jan newsletter $86.42, Wapato Hill plant purchase $138.50, Retreat $152.43.

CHAIR’S REPORT: Pennie – Newsletter format finished. Beverly motioned for the board meeting days be changed from the second Thursday to the fourth Wednesday of the month to have more time for the newsletter, seconded and approved. Bobs opposing comment is that the durations between meetings might cause problems. Andy mentioned that the Chili Parlor welcomed us to have our board meetings there, but most everyone wanted it at the STAR Center. Next meeting will be March 23rd. Pennie mentioned 501 C3 possibility. Go on Central Neighborhood Councils website to look at their status. Have Doug from Central Neighborhood Council meeting to come and talk to us about the 501 C3 and what we would need it. Need to have newsletter deadline. Possibility for Kim or Beverly to go to NUSA. Beverly is going to go regardless. 7002 S Puget Sound Ave rezone discussion.

MEETING AGENDAS:
NEWSLETTER INFORMATION: Information for the newsletter by end of this meeting to Pennie. Bob asked to put all At-large city council people in the newsletter. Beverly will send Heidi info for Tacoma Mall Area Plan to put in newsletter.

COMMITTEE REPORTS: No Committee reports. Committees formed this evening and Pennie will have sign ups at the general meeting for general members. Committees need descriptions.
Venus wanted to have a hard copy agenda for all board and general meetings.

1. Executive Committee – Pennie (Lead) – Bruce, Heidi, and Bob: Discussed the Junett efficiency apartments (parking is an issue along with no green space).
2. Land Use/Clean Ups/Graffiti Committee – Andy (Lead) – Pennie: Arlington/Manitou clean up will be July 30th location has not been secured yet. Pennie does not want to use Mt. Tahoma and suggested the TPU parking lot. Bob Suggested Madison school parking lot and Pennie mentioned Edison School. Heidi suggested Edison and piggyback with Edison’s cleanup, but Andy said it is not big enough.
3. Scholarship/Awards Committee – Beverly (Lead) –
4. Membership/Hospitality Committee – Heidi (Lead) Bill will help with giving out tickets at the meeting. Three prizes will be provided at the general meetings and no tickets will be given to the board.
5. Bylaws Review Committee - Bill (Lead) – Bruce
6. Communications Committee – Pennie (Lead) – Heidi –Kim: Newsletter will go out this month and Pennie will start making a new email list. Bill helped with grammatical errors.
7. Community Events – Kim (lead)

ADOPTED 3/23/16
OLD BUSINESS: Pennie put information about the STNC and other important items on the Grocery Outlets community board.

Venus wanted to inform everyone that it was voted on at one of the board meetings that all letters sent to the City on the behalf of the STNC will be voted on and approved before being sent. Also have copies for the General Members.

NNO is a get to know your neighbors and could have some reimbursement for this event.

NEW BUSINESS: Bob will make a reimbursement form. The agenda will be projected on a screen at the General meetings and have paper agendas.

Bill will look into prices on STNC bags to give away at the meetings.

Andy will ask Chili Parlor for discount coupons to give away at the meeting as a prize.

Bob talked about a podium for sign in.

Pennie is going to clean up the mailing list and Bruce asked for some newsletter to be brought to the Library and Cultural Center.

Ask Carol from the City how long we need to keep paperwork from the council.

Pennie asked if everyone will be willing to send emails. Possible email server to send out bulk emails. Pennie will be gone the April meeting.

TACID to come speak in the 3 minute time slot.

Newsletter - 48th and Tacoma Mall Blvd paving.

Future Agenda Items:

On proper motion, the meeting was adjourned at approximately 8:05 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative