
ABSENT: Beverly Bowen-Bennett  Excused Bill Bonnell unexcused

ATTENDANCE: 0 Visitors

MINUTES: Pennie motioned to accept the June22, 2016 board minutes with the correction to Alicia Lawver name and the Pet oxygen mask are $1920.00 not $1924.00, seconded and approved.

TREASURER’S REPORT: Discussion of the Treasurer’s report. Venus has a reimbursement form. Andy mentioned a committee audit because of the books being handed over to Venus. Pennie went through the books and everything balanced. Andy made a motion to accept the books that Pennie audited and do a committee audit at the end of the year, seconded and approved. Balance when Venus took over the books was $8495.91.

CHAIR’S REPORT: Pennie- 70th and Puget rezone denied. Look at Committees to eliminate any or combine some.

COMMITTEE’ REPORTS:

1. Executive Committee – Pennie (Lead), No Report
2. Land Use/Clean Ups/Graffiti Committee – Andy (Lead) – Cleanup July 30th.
3. Scholarship/Awards Committee – Beverly (Lead) –
4. Membership/Hospitality Committee – Heidi (Lead) – Kim made a motion to remove this committee, seconded and approved.
5. Bylaws Review Committee - Bill (Lead), Pennie , Andy, and Beverly:
6. Communications Committee – Pennie (Lead) – Heidi –Kim: Heidi made a motion to remove this committee and combine it with community events, seconded and approved.
7. Community Events – Kim (lead) – Kim will help at the Farmers Market and Pennie talked about having a booth at Summer Bash.

OLD BUSINESS:

NEW BUSINESS: Possible forum on housing in Tacoma to involve the City, Legislature and other investors. Talked about a brochure to invite everyone in sector 3 STNC area to come to the meetings and voice their opinions. Talked about having an application to become a board member, attend at least 3 meetings and read the by-laws. Pennie would like to have standing rules and everyone agrees. We talked about the Neighbors’ in the Madison area naming the area not the whole City.

Future Agenda Items/ Newsletter: Alicia Lawver with Arlington construction plans to come in August. The September meeting will be The City Manager for input for the budget. October will be to have a speaker on preventing food waste. Elections will be the November meeting and no December meeting. Need info for newsletter to include election advertisement for the STNC. Be very clear in the newsletter. Send Pennie newsletter items by August 5th. Venus would like to present the Pet Oxygen masks to the Fire Dept at the Aug General Meeting and may extend the meeting.

On proper motion, the meeting was adjourned at approximately 8:00 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative

Adopted 8/24/16