BOARD MEMBERS ABSENT: Andy Mordhorst
ATTENDANCE: 0
MINUTES: Venus motioned to accept the October 26, 2016 board minutes, seconded and approved.
TREASURER’S REPORT: $6215.18
CHAIR’S REPORT: .
COMMITTEE’ REPORTS:

1. Executive Committee – Pennie (Lead), Not sure about Chris Beales innovative grant. Pennie will email him on the matter.
2. Land Use/Clean Ups/Graffiti Committee – Andy (Chair) – Someone going to come in January from the Permitting Department for better understanding of what they do.
3. Scholarship/Awards Committee – Beverly (Chair) – Beverly: presentation on a Toast Masters project. She would like to have a retreat for all new officers for a full day to re-due by-laws then bring people in and do round table discussions about certain subjects that Beverly will have put together. Possibly January 7 or 14th and plan for the entire year. Possibly talk about housing and learn about what is going on in each area. Beverly will work on her plan and needs two helpers for this project. Beverly will work on where, time and day for the action plan. Would like to get action plan to Carol Wolfe by February. This will be included at the retreat. Beverly would like to have retreat at the Nature Center if she could get the Center. Pennie wants to communicate via email on this project.
4. Membership/Hospitality Committee – Heidi (Chair) – No report.
5. Bylaws Review Committee - Bill (Chair), Pennie, Andy, and Beverly: work on at retreat. Possibly work on bylaws at the December board meeting.
6. Communications Committee – Pennie (Chair), Heidi – No Report

OLD BUSINESS: Areas within STNC – map. Pennie is working on the mailing list with TPU

NEW BUSINESS: Look at Ballot and get understanding of slots. Beverly will print 30 ballots for the election after Heidi sends her the filled in ballot.
No General Meeting in December. Beverly motioned to purchase a battery operated hedge trimmer for trestle and other projects, seconded and approved. Venus motioned for $57.42 for 5 flags for the Wapato Hills Parks, seconded and approved. Heidi motioned to give $300.00 each to Manitou Presbyterian food bank, Visitation food bank, and the Pet food bank, seconded and approved. Attendance for being on the board needs to be a must and an understanding for new board members. Heidi will put all positions and names on the ballot. Heidi will bring a case of water for November meeting. Mike Slevin to give report on 80th street holding pond at a future meeting. Artist to come and speak at November meeting for 15 minutes. Habitat for Humanity to build on property over near the STAR Center. Heidi will support the project if they put in some sort of green space or community garden.

Future Agenda Items/ Newsletter: Call for citizen participation on Board and 80th path construction. Food Donation for November newsletter. Beverly asked for Venus to remind her about the food donations for November. No turtles for pond on 80th because it goes dry during the summer.

On proper motion, the meeting was adjourned at approximately 8:10 p.m.
Respectfully submitted by,
Heidi White, Secretary
Manitou Representative

Adopted 11/23/16