

NUHSA Board Meeting
October 8, 2009—8:30-10:00am
Fellowship Hall, Prince of Peace Lutheran Church

Board Members Present: , Kate Speltz, Diane Kolb, Tema Nesoff, , Teresa Andrade, , Rob Beem, Kathy DePape, Gary Kingsbury and Lori Guilfoyle

Board Members Absent: Dennis Worsham, , Heather Fritts, George Smith, Susan Stoltzfus, Kelsey Beck and Staff Beth Green

Guests: Amy Moe

Meeting Called to Order: 8:40am by Board Member Rob Beem. Amy Moe from the King County Housing Authority was introduced.

Approval of Minutes: Minutes of the August 13, 2009 meeting were approved as distributed

Treasurers Report: Teresa Andrade reports

Total revenues \$29,323.15

Total Expenses \$14,549.49

As of October 2009 Balance \$14,682.66

New Business:

NUHSA List Disclosure Policy: The proposed policy was discussed. Rob Beem moved to accept the policy as written. It was seconded by Diane Kolb and unanimously approved.

The question was asked, "Does the policy refer to members only or the entire mailing list?" It is written as member exclusive. It was suggested a policy be drafted to address third party links to the NUHSA website.

Chair Reports:

Policy Chair Report: Rob Beem and Gary Kingsbury reported the September event hosted 27 attendees. Ten Action Cards were received. Organizations represented were: senior services, DSHS, churches, two cities and the King County Housing Authority. It was noted the Tool Kit is an excellent tool and handout. The question was asked, "How can NUHSA attract additional elected officials?"

Members were asked to participate in the following events: November 16 Shoreline City Council Meeting, King County Hearings on the Budget either October 22 in Redmond or October 29 in Seattle. NUHSA's message is the same message offered by the King County Alliance. We received the invitation

to participate in the peer-to-peer training "Reversing the Advocacy Change" offered by the Eastside Alliance.

No on Initiative 1033: NUHSA joins many other organizations, businesses, city councils, and community groups in opposing Initiative 1033. Initiative 1033 limits annual growth of state, city, and county general fund revenue to the rate of inflation and population growth. General fund revenues exceeding this limit must be used to reduce the following year's state, city, or county general fund property tax levy. The initiative reduces state general fund revenues that support education; social, health, and environmental services; and general government activities by an estimated \$5.9 billion by 2015. The initiative also reduces general fund revenues that support public safety, infrastructure, and general government activities by an estimated \$694 million for counties and \$2.1 billion for cities by 2015.

It was noted the King County Alliance is low on funds. Rob Beem moved NUHSA contribute another \$100 to the Alliance. Tema Nesoff seconded and it was unanimously approved.

Membership Chair Report: Kathy DePape shared the draft of the Membership Survey with the members. Several additional questions were added. It was suggested the selection of answers be listed in alphabetical order and the survey be forwarded to the entire mailing list. The results of the survey will be presented at the annual meeting. Kathy will forward the survey to Beth to facilitate.

It was determined the annual meeting will be hosted December 10 at Third Place Commons from 8:00 to 10:00 a.m.

Tema suggested NUHSA become a member of Third Place Commons since we utilize the space frequently. Tema Nesoff moved NUHSA pay a membership to Third Place Commons. Teresa Andrade seconded and it was unanimously approved.

Old Business:

Nominating Chair Report: Diane reported the Nominating Committee is scheduled to meet Thursday, October 15 at 3:30 p.m. at Third Place Commons. Interested board members were invited to attend.

Staff Liaison Report: Diane reminded the members Beth Green is budgeted to work 12 hours per week. The days she works are Tuesday and Wednesday. Beth and Diane met with Tracy little of CHS to discuss ideas for allowing purchases to be made on behalf of NUHSA in a timely manner that complies with the fiduciary agreement. Tracy suggested NUHSA apply for a low balance credit card. Diane moved NUHSA apply for a low balance credit card for purchases. Tema Nesoff seconded and it was unanimously approved.

Next Board Meeting is November12. 2009 Adjourn: 9:55 am