

NUHSA Executive Committee Meeting
November 12, 2009—8:30-10:00am
Fellowship Hall, Prince of Peace Lutheran Church

Board Members Present: George Smith, Diane Kolb, Tema Nesoff, , Teresa Andrade, Kelsey Beck, Gary Kingsbury and Susan Stoltzfus.

Meeting Called to Order: 8:40am by President George Smith.

Approval of Minutes: Minutes of the September 10, 2009 meeting were approved as distributed

Directors & Officers Insurance: The cost of insurance for the year is \$800

NUHSA Universal Event Evaluation: The board requested Diane and Beth create a draft evaluation for the board to approve. The information to be obtained include: effectiveness of content and venue, convenience (time and day) and facilitate participation in NUHSA.

Nominating Committee Report: Diane presented the nominations report for the incoming year. See attached. It was noted nominations can be submitted and approved at any time. Teresa Andrade will be resigning from the board and the position of Treasurer. Hopelink will provide another representative to replace Teresa. A representative from Catholic Community Services was also suggested.

Annual Meeting Agenda: Diane shared a draft of the annual meeting agenda. It was suggested that less time be allotted for the 2009 Recap and the excess be added to the 2010 Work Plan, Budget and Officers. The Membership Survey Results will be moved prior to the 2010 Work Plan, etc. A pitch for membership in NUHSA should be included and recognition of retiring board members (Teresa Andrade). It was suggested "Catering by Homey Bear Bakery" be added to the invitation.

Budget: Teresa shared the expected income for 2010. Income is about \$10,000 less than previous years. Some of the fixed costs include Wild Apricot, Directors and Officers insurance and licenses and fees for nonprofit organizations. After discussion, it was decided the membership survey results would be helpful in identifying next year's budget. A meeting will be set-up to review, discuss and develop budget.

Policy Committee Report: Kelsey reported that regular meeting dates and times have been established. The committee consists of Rob Beem, Gary Kingsbury, Heather Fritts and Kelsey Beck. A meeting with Council Member Ferguson was held to discuss human services funding and a meeting with Karen Williams of the Development Consortium facilitated a partnership with NUHSA. Kelsey attended a session called Reversing the Pyramid. The NUHSA Tool Kit will be presented to the Shoreline City Council this month and the City of Bothell is putting together a cable program featuring human services in the community and the need for funding.

Program Committee: It was suggested the Program Committee incorporate networking events into the calendar.

Next Board Meeting is December 10. 2009 Adjourn: 10:15 am