

North Urban Human Services Alliance

Board Meeting Minutes

January 19, 2011

Kenmore Senior Center

Present: George Smith, Judy Parsons, Leslie Brooks, Tracy Jones, Kate Speltz, Tema Nesoff, Julie McFarland, Gary Kingsbury, Karen Williams, Kelsey Beck, staff Beth Green

Absent: Lori Guilfoyle, Rob Beem, Diane Kolb, Anne Guthrie, Amy Moe

Guests: Lynda Locke

Call to order: 8:35am

Approval of Minutes: George Smith made the motion to approve the December 2010 minutes as written. Judy Parsons seconded the motion. No discussion. Motion passes.

New Business

2011 Funding and New Solutions Grants: United Way of King County funds their grants at the beginning of the calendar year and before the end of their fiscal year which is June 30th. It is unclear if we will get another \$5000 grant before June 30, 2011. If we pass the budget as written we will still have a small overage of a little over \$2000. Gary Kingsbury moved that the Board pass the budget for 2011 as written. Judy Parsons seconded the motion. Motion passes. NUHSA will look for sponsorships for events from businesses or agencies to supplement our budget. Karen Williams reports the Housing Development Consortium has funds available to help with an event or publishing that ties into their mission.

Veterans and Human Services Levy Update: Gary Kingsbury reports there are three issues regarding the renewal of this levy. 1—proposal be at current level renew at same rate, 2—funds remain divided 50/50 between veterans and human services; 3—because of budget cuts the levy funds be utilized to maintain current programs instead of past funding targeting new programs. King County Councilmember Bob Ferguson would like NUHSA support we can craft this as we see fit. Only 2% of funds being spend on the North End from NUHSA side do we want to suggest perhaps 10%? The levy was not written to designate the monies to go by percent to areas just regional distribution NUHSA could lobby for more north end support.

Tema Nesoff moved NUHSA support King County Councilmember Bob Ferguson. Judy Parsons seconded the motion. Motion passes.

Old Business

NUHSA Bank Account: Beth Green reports the NUHSA bank account has been set up at the Whidbey Island Bank. There are no bank charges since we are a nonprofit. We are waiting on a couple final signatures from Diane Kolb, who in on vacation. We will be able to submit an invoice to City of Lake Forest Park for the balance of our funds soon. Whidbey Island Bank has talked to Hopelink about being involved in the community. They may be a source for sponsorship of NUHSA activities as well as we should approach them for NUHSA membership.

Bank Account and Signing Authority Resolution: George Smith found a discrepancy with a couple documents, change the signing authority resolution to make them both the same amend the resolution to 2000. Documents are the same resolution tabled.

Work Plan 2011: Gary Kingsbury asks if NUHSA would like to adopt the work plan as written. Kelsey Beck suggests dividing the plan into two sections—one regarding keeping our organization solvent and running and another regarding our membership. Kelsey Beck will change the format. Karen Williams moves to accept the work plan as written. George Smith seconds the motion. Motion passes.

Northshore Transportation Forum: Gary Kingsbury reports a second forum is scheduled for March. They are hoping to get more participation in the North and attract those who can attend evening meetings. Yesterday, January 18th was the 2nd North King County Mobility Coalition meeting. About 12 people attended with good consumer representation. The initial focus is to assess needs in North King County by a survey of agencies and users regarding problems in the north end. The next meeting is March 15th 10:30am at Kenmore Senior Center.

Treasurer Report: Tema Nesoff, Treasurer, left early without giving the report.

Other Business: Tema Nesoff reports she will be leaving the NUHSA Board June 2011.

The one night count of the homeless is hosted by the Shoreline Veterans Center contact Tracy Jones or Gary Kingsbury if you are interested in participating. The count starts January 28th at 2:00am and is done by 3:00am or 4:00am at the latest. Breakfast will be provided.

George Smith reports he attended the first meeting of Café Coalition. It is a financial literacy group; Jani James is the contact person. George Smith and Julie McFarland are the only representatives from north end. At the first meeting they produced a mission statement. There are plans to put together a short video on finances focused on training program managers how to teach financial management.

Policy Committee Report: Kelsey Beck reports the general legislative session started January 10th. A draft supplemental budget released, some items have been saved. Senate budget is expected to follow shortly. They need to have their supplemental budget by Feb so changes can be made March 1.

Membership Committee Report: Leslie Brooks reports they are looking at revising membership letters. Membership letters should include information on the history of NUHSA. Amy Moe has offered to create a quarterly email newsletter. She poses the question how does NUHSA want to move forward? Do we want to be intentional or put out a general call for new members? It was suggested Board members are assigned to retain members and the membership committee concentrate on acquiring new members. They discussed annual awards. Crista is the largest employer in Shoreline and a nonprofit. We should look to including Crista in our membership.

Adjourn: 9:56am