

North Urban Human Service Alliance

Board Meeting Minutes

Shoreline City Hall Room 104

September 21, 2011 9:00-10:30am

Members Present: George Smith, Diane Kolb, Judy Parsons, Amy Moe, Dennis Worsham, Rob Beem, Leslie Brooks

Members Absent: Anne Guthrie, Tracey Jones, Kim Thompson, Julie McFarland, Tiffani Kaech, Kelli Rider

Guests: Alina Aaron

Call to Order—Meeting started at 9:04am

Approval of Minutes

Diane Kolb made the motion to approve the July minutes as written. George Smith seconded the motion. The motion carries.

Treasurer Report

Diane reported on the finances. NUHSA has a balance of \$12,322. There was a discussion around the United Way grant and question of whether or not the check has been deposited.

North King County Mobility Survey Report

Alina Aaron presented the North King County Mobility Survey Report. The NKCMC distributed 10,000 surveys with a goal of 2,000 responses. The survey focused on four areas – awareness, accessibility, availability and acceptability. Two handouts were distributed – Life In Motion brochure and the Needs Assessment.

Annual Meeting and Human Service Awards

The membership committee received 8 nominations for the human services awards. All nominees will be invited to the annual meeting to be recognized. Planning continues for the meeting and awards.

NUHSA logo

Diane Kolb presented five preliminary NUHSA logos. The board provided feedback and Diane will take that feedback to the designer. From that feedback, two logos will be designed in color. The hope is to have the logo finalized and presented at the annual meeting.

Nominating Committee

George Smith made the motion to appoint Amy Moe, Edie Loyer-Nelson, George Smith, Kelly Rider and Judy Parsons as the nominating committee. Diane Kolb seconded the motion. The motion carries.

There are two open board positions. The nominating committee will meet to discuss potential new board members. There has been a problem having a quorum at the board meetings. Judy Parsons will send a letter to absent members inquiring into their absences. Potential members will be invited to the annual meeting. Potential officers for next year will also be contacted.

New Solutions Grant

Rob Beem presented the final version of the New Solutions grant that was submitted to the United Way. The executive committee meets on October 19th to determine the 2012 work plan. The work plan will be based on whether or not NUHSA receives the New Solutions grant.

Membership Committee

See Annual meeting awards section

Policy Committee

Only one member of the policy committee – Rob Beem

Next Board Meeting

November 16th 9-10:30 Shoreline City Hall

Meeting Adjourned - 10:50am

Parking Lot

Volunteers to Create Guidelines for Posting Information on the NUHSA Website and Email Blasts

New Board and Executive Board Meeting Time