

# North Urban Human Services Alliance

## Executive Board Meeting Minutes

October 19, 2011

**Present:** Judy Parson, Diane Kolb, Leslie Brooks, George Smith, Beratta Gomillion, Rob Beem, Beth Green, Staff

**Call to Order:** Judy Parsons called the meeting to order at 9:10am.

**Approval of Minutes:** Diane Kolb moved to approve the minutes as written, Leslie Brooks seconded. The motion carries.

**Finance Report:** Diane Kolb reports the finances are the same as last month—Total income \$19,727.94, total expenses \$7405.94 with a total of \$ 12,217.67 available. We have received the grant from King County Organizing for \$250 for Annual Meeting Expenses.

### *Old Business*

**Logo and Brochure:** Diane Kolb and Leslie Brooks will present the new logo and NUHSA brochure at the Annual Meeting.

**Annual Meeting Final Details:** Leslie Brooks reports the Annual Meeting is Thursday, October 27, 2011 at Third Place Commons. There are three categories with the following winners: **Organization**—Ronald United Methodist Church, **Individual**—Toni McOmer and **Business**—Campbell Nelson Cares. Nominees were—Hyde Shuttle, Community Resource Team (CRT), The Rotaries of Shoreline and Lake Forest Park, Jersey's Bar and Grill, Lake Forest Park Bar and Grill and Lake Forest Park Municipal Court. All winners and nominees have been notified and plan to attend.

**New Board Member Nominations:** Board members whose term is ending are Rob Beem, Diane Kolb, Amy Moe, Anne Guthrie and Kim Thompson. Board members renewing their Board positions are Rob Beem, Amy Moe, Kim Thompson and Diane Kolb. Dennis Worsham and Anne Guthrie will not renew their Board positions. Julie McPherson has resigned her Board position. Tema Nesoff and Gary Kingsbury resigned earlier in the year. New Board members nominated are Beratta Gomillion, Pam Russell and Rubin Rivera-Jackman.

**Officers for the 2012-2013 year:** The following Board members have agreed to the following Officer positions: President—Judy Parsons, Vice President—Leslie Brooks, Treasurer—Diane Kolb, Leslie Brooks will ask Amy Moe if she will accept the Secretary position.

**NUHSA Committees and Work Groups:** George Smith reports we have created a new entity with our standing work groups. We need to create a formal agreement or memorandum of agreement. There is limited overlap of membership in these groups.

*New Business*

**Work Plan and 2012 Budget:** George Smith and Rob Beem will create a description of the New Solutions grant for work plan. Work Plan and budget will be created at the November board meeting. We need to plan new board member orientation in January. Create a timeline for membership and this new grant.

**Staff Compensation:** The Executive Board approved the professional agreement for 2011. The agreement needs to be changed to reflect the tasks for 2012. Need to seek approval of changes and budget changes at the November Board meeting. Need to create language for work overage and how it is to be approved. Contracted hours based on annual work plan to be approved by the Board.

**Meeting Adjourned:** 10:41am