

NBHC Board Meeting Agenda – 6/8/15

Obligated to complete (40 min):

1. Vice-Chairs (10 mins): Executive board elections
2. Secretary (5 min): Meeting minutes approval for Dec. 2014, Feb 2015, April 2015 & May 2015 minutes
3. Chair (5 min): GDDC representative/alternate
4. Chair (5 min): Judith Edwards request to continue to represent NBHC at Beacon Hill Merchants (see Committees section from bylaws on back of page)
5. Chair (5 min): Board position job description for NBHC representative to the Beacon Hill Gateway Project (as voted on at NBHC board meeting on 4/7/15)
6. Chair (5 min): Website/email/FB/Twitter maintenance and keeping minutes accurate and up to date
7. Treasurer (5 min): Treasurer's report

Additional items(35 min):

8. Treasurer (5 min): Fund raising strategy
9. Stephan and/or Lee (5 min): BHRC scheduling process
10. Chair (5 min): revisit email autoreply in light of listserv comments about it (reprinted on second page)
11. Chair (5 min): should we hold a summer general meeting? Should we hold a Board retreat
12. Chair (5 min): recording policy
13. Chair (5 min) Response to CarbonWA email request

CarbonWA email:

Dear Beacon Hill Community,

My name is Laurel and I am a field organizer with a new group called CarbonWA (read Carbon Washington) that is working to bring a revenue- neutral carbon tax to Washington state by putting it on the ballot in 2016. We are a grassroots organization of students, activists, and academics working to bring a strong, bipartisan policy to tackle climate change to our state.

Revenue-neutral means that we increase taxes on things we don't want more of (like carbon emissions) and use that money to decrease taxes on regular people (especially low income Washingtonians). You can check out the full policy, as well as a list of endorsers and chapters [here on our website!](#)

I would love to talk to you or anyone at the N. Beacon Hill Community Council about our proposal at your next meeting and share some of the details of the policy. I look forward to hearing from you!

Best,

--

Laurel Wolf

ARTICLE IX COMMITTEES

9. The Board by resolution adopted by a majority of the Directors in office may designate and appoint committees, each of which must consist of at least one director. If a committee loses representation from the Board, it shall no longer represent itself as a committee of the Council. Board representation is required on every committee to be considered an official agent of the Council.

9.2 Committees shall be open to all Council members and may be open to the public.

9.3 Committees shall keep minutes of meetings. Minutes and committee business will be shared by the director(s) on the committee at the following regularly scheduled Council meeting and/or Board meeting.

9.4 A committee shall have and exercise such authority of the Board in the management of the Council as specified in the resolution designating it and appointing persons to it; provided, however, that no such committee shall have the authority of the Board to amend, alter or repeal the Bylaws; elect, appoint, or remove any director or officer of the Council; (amend the Articles of Incorporation; adopt a plan of merger or adopt a plan of consolidation with another corporation; authorize the sale, lease, or exchange of all or substantially all of the property and assets of the Council; authorize the voluntary dissolution of the Council or revoke proceedings therefor; adopt a plan for the distribution of assets of the Council, or amend, alter or repeal any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered or repealed by such committee.

9.5 Independent community groups meeting may pursue Council and/or Board support. Such support or endorsement does not imply or convey committee status. Groups may only use the Council name, logo, etcetera with explicit written approval by the Board. Directors participating in independent community groups shall not present their participation as representing the Council unless specifically authorized by Board vote.

9.6 It is not necessary for an independent community group to pursue committee status in order to enter into a fiscal partnership with the Council.

Message: 3

Date: Tue, 21 Apr 2015 22:43:13 +0000 (UTC)

From: melissa jonas via Beaconhill

[<beaconhill@list.beaconhill.seattle.wa.us>](mailto:beaconhill@list.beaconhill.seattle.wa.us)

To: George Robertson [<george.robertson@consultgra.com>](mailto:george.robertson@consultgra.com), Roger Pence

[<rpence@cablespeed.com>](mailto:rpence@cablespeed.com)

Cc: Beacon Hill Mailing List [<post@beaconhill.seattle.wa.us>](mailto:post@beaconhill.seattle.wa.us)

Subject: Re: [Beaconhill] Fwd: Thanks for emailing the NBHC! Re:

Shootings on Beacon Hill

Message-ID:

[<385132922.761112.1429656193675.JavaMail.yahoo@mail.yahoo.com>](mailto:385132922.761112.1429656193675.JavaMail.yahoo@mail.yahoo.com)

Content-Type: text/plain; charset=UTF-8

I'm very, very proud of the current NBHC board. We have 14 people with an incredibly impressive collection of resumes. It's a diverse group of people with diverse interests. I respect this board and appreciate the efforts of our community to come together in a civil, productive environment. I also appreciate how much more effective we can be when we present a collaborative face to our elected officials and City staff. If you'd like to join the board, elections are in June. If you believe the NBHC has more mouths than ears, talk louder. We have 28 ears--keep talking. Challenge one of the existing 14 mouths to step down.?

The NBHC has a board member who also serves on at least 3 other boards in SE Seattle, including the South Seattle Crime Prevention Council. Erik Stanford is an amazing volunteer who works very hard to develop strong relationships and increase communication between SPD and our community. He organized SPD presenters at the April NBHC meeting. Unfortunately, Captain Proudfoot was moved to a different precinct before our meeting. Lt. Ballingham attended the meeting, but moved to another precinct shortly after. I would very much like to bring the new Captain to Beacon Hill, and I'd like to schedule a significant amount of time for our community to engage with South Precinct leadership. I don't know when that can happen, but I have nothing but confidence that our board will make it happen and our community will benefit. While, of course, anyone from the community can (and should) consider contacting City departments and elected officials regarding whatever inspires/concerns you, the community gets more bang for our collective buck when we work together. Inviting a city department to a meeting with 5 minutes of open time on the agenda doesn't respect the presenter or the community. The community benefits when we listen to each other about priorities and coordinate efforts. People want to hear about transportation, education, arts, business/job opportunities, development, traffic, parks, and public safety. The NBHC brings us all this and more, in 90 minutes every month plus a community calendar and online engagement.

We implemented what is still an in-progress agenda planning process in response to community concerns that agendas didn't reflect community interests/priorities. We actively solicit community input regarding what should be on our agendas and balance that against the availability of the desired speakers. Our meetings are jam packed with information and our board members follow up when people have lingering questions. Not bad for a club of volunteers. Not bad at all.--Melissa

On Tuesday, April 21, 2015 3:05 PM, George Robertson [<george.robertson@consultgra.com>](mailto:george.robertson@consultgra.com) wrote:

NBHC, is a club operated by volunteers.?? It's Free.?? It could be accused of being all mouth and no ears, at times, but one only gets what is paid for.? We have not yet seen any widespread support for having a community council with at least one paid staff. Desp[ite the benefit that could provide at times like this.?? Given the limitations of volunteer officers,? This is probably a good time to dis intermediate the council from your request for a response from SPD at the next meeting.? Surprise the crowd and ask the SPD directly, to provide what is needed, and notify NBHC that it will be presented, if? you find that SPD can get the data together in time.

George Robertson
3416 19th Ave S
Seattle, WA 98144-6707
[206 721 7721](tel:2067217721)

-----"Beaconhill" <beaconhill-bounces@list.beaconhill.seattle.wa.us> wrote: -----To: melissa jonas <melissajonas@yahoo.com>, Beacon Hill Mailing List <post@beaconhill.seattle.wa.us>
From: Roger Pence via Beaconhill
Sent by: "Beaconhill"
Date: 04/21/2015 01:19PM
Subject: [Beaconhill] Fwd: Thanks for emailing the NBHC! Re: Shootings on Beacon Hill

This is the message I sent to the North Beacon Hill Council this morning, and their auto-reply.

-Roger-

Begin forwarded message:

> From: "North Beacon Hill Council North Beacon Hill Council" <northbeaconhill@gmail.com>
> Subject: Thanks for emailing the NBHC! Re: Shootings on Beacon Hill
> Date: April 21, 2015 9:20:03 AM PDT
> To: rpence@cablespeed.com
>
> Thank you for your message to the NBHC. If the message requires a response from the entire council, we appreciate your patience. The council meets on a monthly basis.
>
> Thank you!
>

Topic for the next NBHC meeting please. I've lost count of the number of gunshot reports, up to and now sadly including a murder two blocks from our library. This is getting scarier and scarier. My family is seriously considering moving to a safer community.

We need to hear from SPD; ask them to map the incidents over the last year or so, and discuss with us what can be done, if anything; by both police and citizenry.

-Roger Pence-