

North Beacon Hill Council Board Meeting

6:30 pm

Tuesday, December 1, 2015

Seattle Public Library, Beacon Hill Branch

Friends of the Seattle Public Library Meeting Room

As was announced, no NBHC general meeting occurred in December. The minutes below are from the regularly-scheduled NBHC Board Meeting.

- Board members present
 - Maria Batayola
 - Stephen Daspit
 - Amy Kaminishi
 - Mira Latoszek
 - Roseanne Lorenzana
 - Miguel Maestas
 - Lee Nathan
 - Roger Pence
 - Erik Stanford
 - Board Meeting
- Approval of minutes from November
 - More detail requested
 - Suggestion to provide full text of motions
 - November and December minutes to be approved via email
- Treasurer's report
 - Amy paid for Weebly website
 - Need to add chair to bank account
- Quieter Skies task force as committee
 - Discussion about what being a committee means
 - Questions about value of establishing a committee
 - Bylaws review
 - Title 9
 - Quieter Skies group to discuss what they're looking for in regards to board support
 - Tabled discussion until January
- Board Goals
 - Tracking via Excel spreadsheet
 - Questions about why we're doing this
 - Discussion about vision statement
 - Some disagreement about the importance of recent meeting attendance metrics
 - Maria to work with Outreach committee to refine goals into tasks
 - Maintenance of spreadsheet
 - Regular reporting on context at monthly meetings
- Development of Vision/Mission
 - Vision
 - Word generation
 - Strong
 - Safe
 - Healthy

- Diversity of peoples and opinions
 - Togetherness
 - Diverse
 - Equitable
 - Vibrant
 - Welcoming
 - Affinitizing adjectives
 - Top words: diverse, welcoming, healthy
 - Finished vision statement
 - The North Beacon Hill Council's vision is a diverse, welcoming, and healthy Beacon Hill Neighborhood
 - Roger moves to adopt a vision statement of 'The North Beacon Hill Council's vision is a diverse, welcoming, and healthy Beacon Hill Neighborhood'
 - Erik seconds
 - All in favor
 - None opposed
 - No abstentions
 - The motion carries
- Mission
 - The mission states how to effect the vision
 - Mission statement
 - Word choices
 - Engaging community
 - Erik moves to to adopt a mission statement of 'To engage the community in advocating for a diverse welcoming, and healthy Beacon Hill Neighborhood'
 - Roger seconds
 - Unanimous approval
 - None opposed
 - No abstentions
 - The motion carries
- January Meeting content
 - Transportation issues
 - 15th and Columbian intersection construction
 - Other areas of interest in community
 - Legislative priorities
 - Discussion about inviting state representatives
- Adjournment
 - Lee motions to adjourn
 - Erik seconds
 - No discussion
 - The meeting adjourned