

Four Creeks Unincorporated Area Council

Meeting Logistics:

When:

3rd Wednesday of the month

Where:

Evergreen Community Church
Renton, Washington 98059

Four Creeks
Unincorporated Area Council



Meeting Minutes January 25, 2012 (Meeting was rescheduled due to winter storm)

Name	District	Attendance	Name	At Large	Attendance
Vacant	1		Pete Eberle (Pres)	AL1	present
Vacant	2		Vacant at start of mtg	AL2	
Tom Carpenter	3	present	Edie Jorgensen (VP)	AL3	present
Vacant	4		Rich Nelson (Treas)	AL4	present
Vacant	5		Vacant	AL5	
Betty Filley	6	absent			
Sharon Schimke	7	absent			
Dick Fackenthall	8	present			
Vacant	9				
Vernon Redecker	10	absent			

Call to order at 7:12pm

Public Comment:

Query regarding Sheriff Storefront location.

Committee Reports:

Secretary/Minutes: Motion made to approve minutes of December 21, 2011: Edie J.; Motion Seconded: Tom C.

Unanimous approval.

Treasurer: Rich Nelson:

- Directors & Officers Insurance was paid.
- WA State Non-profit registration is renewed.
- Fee for IRS, 501(c)3 application paid and cashed by them
- Initial proposed 2012 budget presented. To be discussed at February meeting; attached.

See attachment #1

President: Pete Eberle - Report of activities attached. Is investigating alternate meeting nights (Monday, Tuesday or Thursday) for UAC meeting due to scheduling conflicts/noise during Wednesday meeting. See attachment #2

New Business:

November 2011 election winners declared Seated, per Bylaws. Elected members listed in Attendance log, above.

Appointments to vacant positions

Interest declared by Paul Dutton, previous UAC member. Motion to appoint Paul D. to At-Large position 2 for duration of Term: Rich N. Motion Seconded: Tom C.

Unanimous approval.

Four Creeks Unincorporated Area Council

Election of Officers

Motion by Tom C., seconded by Dick F. to elect the following slate of candidates for officer:

President – Peter Eberle

Vice-President – Edie Jorgensen

Secretary – Tom Carpenter

Treasurer – Rich Nelson

Elected by acclamation.

Officer Position Changes

Concept presented for splitting Secretary position into two roles: Recording Secretary for official minutes function and Communications Secretary for communications/correspondence business. One or two individuals, based on each year's need and interest by Board, could fill positions. Split requires Bylaw change before implementation. Tom C. will provide proposed Bylaw change at February meeting for adoption at March meeting.

Old Business and announcements

Application for UAC to IRS for 501(c)3 status

Completed some portions and began work on narrative sections. Plan is to complete by end of February. Draft will be made available to all members for review and edit. Need to generally track volunteer hours mentioned for future reporting.

County CSA effort

The draft proposal for Community Service Area boundaries to organize King County's public engagement will be presented for public comment at meetings in February. Closest meeting for Fourcreeks is Feb. 22 at the Maple Valley Library at 6:30 p.m.

Atlas Project

Update presented on maps prepared for community. Fourcreeks UAC scholarship described briefly.

Other announcements: School Siting Task Force work is on KC Website. Public comment is possible.

Meeting adjourned 9:15 p.m.

Submitted by Edie Jorgensen and Pete Eberle

Attachments: Discussion draft of 2012 budget

Presidents Report,

Four Creeks Unincorporated Area Council

Attachment #1

2011 Four Creeks UAC Expenses (Actual)

Date	Payee	Amount	Expense/Notes	Budget Category				
				Admin	Meeting Expense	Ops	Election Costs	Special Projects
2/8/11	Sean Kronberg	\$55.61	Website annual renewal (EB 20816055001)			\$ 55.61		
2/16/10	Ted Couillard	\$565.00	GIS/Atlas Project work (2010 Budget Item)					\$ 565.00
2/16/11	Green River CC Foundation	\$4,435.00	GIS/Atlas Project work (2010 Budget Item)					\$ 4,435.00
2/16/11	Pete Eberle	\$68.70	Food for Records Retension Training		\$ 68.70			
2/21/11	Sec of State, Washington	\$10.00	Nonprofit Corp Annual Report			\$ 10.00		
3/26/11	US Postmaster	\$96.00	PO Box rental for one year			\$ 96.00		
5/18/11	Pete Eberle	\$289.34	Sticky Notes printing and shipping	\$ 289.34				
5/18/11	Pete Eberle	\$10.35	Printing of UAC Commission Proposal	\$ 10.35				
6/15/11	Edie Jorgensen	\$12.06	Printing of checks for UAC Checking Acct	\$ 12.06				
6/28/11	May Valley Alliance Church	\$300.00	Fee for meeting space July 2011 - June 2012		\$ 300.00			
8/19/11	Sean Kronberg	\$55.61	First payment never cashed, check cancelled			\$ 55.61		
8/19/11	Gabe Oh	\$786.00	General Liability Policy			\$ 786.00		
8/19/11	Tom Pruitt	\$490.03	National Night Out expenses					\$ 490.03
12/29/11	Western Pacific Insurance	\$710.00	Directors and Officers Insurance			\$ 710.00		
12/29/11	Internal Revenue Service	\$400.00	501 (c)(3) application			\$ 400.00		
12/29/11		\$7.38	Tablecloths - NNO					\$ 7.38
12/29/11		\$2.18	Marking tape - NNO					\$ 2.18
12/29/11								\$
12/29/11	Tom Carpenter	\$43.70	Signs - NNO					\$ 43.70
12/29/11	United Parcel Service	\$54.75	Prepaid reproduction	\$ 54.75				
12/29/11	US Postmaster	\$9.35	Postage stamps	\$ 9.35				

Total \$3,345.45

Balance	\$354.55	of \$3700 budget allocation	\$ 375.85	\$ 368.70	\$ 2,057.61	\$ -	\$ 543.29
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As of: 12/29/2011

total spent \$ 3,345.45

budgeted \$ 8,345.45

Checkbook Balance \$ 1,559.09

Four Creeks Unincorporated Area Council

		\$	
Reimbursements from King County		54.74	Printing
		\$	
"		9.35	Postage
		\$	
"		400.00	IRS for 501 (c)(3)
		\$	
"		710.00	D&O Insurance for 2012
		<hr style="width: 100%;"/>	
		\$	
"		2,733.18	Total Assets as of 1/1/12

Richard Nelson, Four Creeks UAC Treas

Attachment #2

Presidents report for FCUAC Jan 25th,

Due to the snow storm our meeting for Jan 18th was canceled and postponed to today. Thanks go Pastor Don Burnett for accommodating us.

Our third Wednesday of the month meeting days at the church are the same night that the Church holds weekly youth night meetings. This can become loud and some of our members have a hard time hearing during our meetings which is a distraction. I met with James Ross the Church Administrator about optional meeting times. It appears that Mondays, Tuesdays and Thursdays of the third week of the month are available. If we choose to change our meeting times those are our options at May Valley. I made it very clear that we support the youth night activities.

The Public Engagement Goal team met once so far this month and is working towards an action plan to ready to submit soon. The next meeting is on the 31st and is slated to be a working meeting. In other words the team needs to produce a deliverable item.

Yesterday I attended a meeting hosted by Metro. This concerned planning for alternative service options for bus routes that are underutilized and using those resources to supplement routes that are underserved. A number of options are available including expanded DART system, community shuttles, ACCESS busses, and taxi scrip to mention a few. Unfortunately the underperforming routes have not yet been identified. Although a sample bus route has been given, Route 224 from Redmond to Fall City. Rider cost on this route is \$23.00 per person.