

Meeting Logistics:**When:**3rd Wednesday of the month**Where:**May Valley Alliance Church
16431 SE Renton-Issaquah Rd.
Renton, Wa. 98059**Time:**

7-9 pm

Four Creeks

Unincorporated Area Council

**Meeting Minutes August 15, 2012**

Attendance	District	Name	Attendance	At Large	Name
	1	Vacant	Present	AL1	Pete Eberle (Pres)
	2	Vacant		AL2	Paul Dutton
Present	3	Tom Carpenter (C. Sec.)		AL3	Edie Jorgensen (VP)
	4	Vacant	Present	AL4	Rich Nelson (Treas)
	5	Vacant		AL5	Vacant
	6	Bette Filley			Note – with 9 members Quorum = 4
	7	Sharon Schimke			
	8	Dick Fackenthall			
	9	Vacant			
Present	10	Vernon Redecker			

Meeting Convened at 7:05 pm

Ask for volunteer to take notes on meeting tonight, Rich N. volunteered.

Public Comment: Comments by Robert Main on Sunset Valley Farms National Night Out Project .

Guests present- Marissa Alegria, King County Community Service Areas , and Robert Main representing Sunset Valley Farms.

Program Speakers: .

Recording Secretary: Minutes for July 2012 were presented Tom. moved, Rich. 2nded approval as written. Votes were 3 for approval with one abstention. .

Communications Secretary: Tom gave an update on the website and gave Pete instruction on how to add content to the Website on Tuesday. He will also write grant requests for Atlas Program funding and for a program to map Issaquah School district boundary changes for elementary schools.

Treasurer:**Executive Committee:**

President: The CARE picnic at Coalfield park was a success this year. No word yet on IRS non profit status. No updates on TrEE (Transportation, Economy & Environment Committee and Public Engagement Goal Team. Pete will meet on the 21st with CARE and King County Parks to finalize the Kiosk at Coalfield Park. A reminder that King County Representatives and Renton will meet with Citizens at the next CARE meeting on the 27th at 6 pm. Read the letter on input to King County concerning the Citizens Committee on Independent Oversight of the Sherriff's Department. The letter will be posted on web site.

New Business:

- This Year's cancelations of NNO events was discussed. Lesson learned was that people need to start planning earlier and that not just one person should be responsible for any event. Discussion to possibly use school sites and partner with local PTA's or other groups. It may be that we ask for more than one grant for NNO event

funding. Pete is working on a NNO grant request. This request will be for a community level NNO event and target amount is \$1600.00.

- No volunteer stood up to be nominated to be the Recording Secretary
- It was decided to post pone until the next meeting a discussion to track and manage future funding. After short discussion it was agreed that Rich would provide us with a policy statement for approval at the next meeting.
- Tom presented a motion to help reimburse CARE's receipted expenses for their picnic, up to \$200.00. In order to do this. Tom and Pete will each write a check for \$100 to FCUAC. Rich in turn will write a check to CARE when he gets the receipts. Rich seconded the motion. Motion was approved by those present.
- Meeting adjourned at approximately 8:25 pm.

Notes taken by Rich Nelson and Pete Eberle, Submitted by Pete

Attachments: none