

**Meeting Logistics:****When:**3<sup>rd</sup> Wednesday of the month**Where:**May Valley Alliance Church  
16431 SE Renton-Issaquah Rd.  
Renton, Wa. 98059**Time: 7-9 pm**


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# Four Creeks

## Unincorporated Area Council

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**Meeting Minutes May 15, 2013**

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.)	Present	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			
	10	Vernon Redecker			

Volunteer to take notes on meeting tonight, Edie J.

**Guests present-** Marissa Alegria, Karen Seamon, MVA church.

**Public Comment:** none

### **Program: CSA Grant Opportunities**

Marissa Alegria provided information on the grant procedures, requirements and dates; answered questions and provided the grant application to those present. Discussion followed about ideas for the UAC to pursue for grants, including Atlas, community planning, the MVA church pursuing some children's activities. It was noted that 2 cycles of grant applications would occur in 2013: first cycle is for spending in 2013, the second to be for 2014.

### **Other business and reports**

CSA Meeting of June 13: Four Creeks UAC has requests for topics of interest to be identified.

Tom confirmed we will host a meeting with INND to further explore odor sourcing study in hopes to advise KC on what requirements there should be when siting potentially smelly operations.

Articles of Incorporation: recently changed in a minimal fashion to meet the IRS requirements and short deadline for re-submittal. Tom C. suggested they should be further revised to add back a section on Activities Restrictions and re-order several paragraphs for better internal cohesion & flow. Tom showed his proposal for the document. MOTION: Tom proposed, Rich N. 2<sup>nd</sup>: Adopt the revised Articles of Incorporation and place them on administrative hold for State filing, until determined by the Executive Committee. (Once re-filed with the State, they will need to be re-filed with the IRS.) Unanimous approval.

**Communications Secretary. Atlas Project with Green River CC.** Tom is investigating methods to distribute stipends or whatever is appropriate. He is seeking a cpa familiar with non-profits to advise on mechanisms & procedures.

**Recording Secretary:** Minutes for Special Meeting April 26, 2013 presented: MOTION: Edie J. moved, Tom C. 2<sup>nd</sup>. Unanimous approval. MOTION: Minutes of March 20, 2013 meeting introduced. Tom C. moved and Pete E. 2<sup>nd</sup> approval as written. Three Yes, 1 (Rich N.) Abstention. Minutes of April 17, 2013 introduced. MOTION: Tom C. moved and Pete E. 2<sup>nd</sup> approval as written. Unanimously approved.

**Treasurer:** No changes

**President:** Pete reported on the National Night Out meeting and how he has reported back to King County on the grant progress; provided bills to Treasurer for administrative filings and memberships; that any under-spending from our grants will be set aside for support of similar work in the next year (Marissa thought that seemed ok, as re-payment of left-over money wasn't required as long as the grant's purpose was met.)