

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 January 21, 2015

Attendance	District	Name	Attendance	At Large	Name
Present	1	Alyssa Eberle	Present	AL1	Pete Eberle (Pres)
	2	Vacant	Present	AL2	Paul Dutton
Present	3	Tom Carpenter (C. Sec.)	Present	AL3	Edie Jorgensen (VP)
	4	Vacant		AL4	Jennifer Bromley
	5	Vacant		AL5	Vacant
Present	6	Bette Filley			
t	7	Sharon Schimke			
	8	Dick Fackenthall			
	9	Vacant			
Present	10	Vernon Redecker			

Peter Eberle called the meeting to order at 7:05p.m..

Guests present- Dale Koler, Debi Eberle

Public Comment: Dale noted that Dick Colusurdo, long time May Valley resident and past council member of FCUAC, died at age 89; services were scheduled as St. Joseph's church in Issaquah.

Old business:

Bylaws:

Modifications presented in December to Article VII of the bylaws were introduced. Tom moved and Paul seconded that the modification be approved. All voted Aye. See website for Bylaws.

A new proposal for changes to the bylaws were briefly discussed, a handout given (Article XIV) and (the Intro, I, III and IV) tabled for discussion to February.

New Business:

Annual Election of Officers:

Vern moved and Alyssa seconded that Pete be President; Edie be Vice President, Tom be Communications Secretary. All approved. Open positions of Recording Secretary and Treasurer exist; Tom has been acting Treasurer until a volunteer steps forward.

Inactive members:

Dick Fackenthall resigned his District 8 position. Due to continued absence and other time commitments Jennifer Bromley has been unable to attend for many meetings. Because lack of attendance makes reaching a quorum and voting difficult, Tom moved and Alyssa seconded removing Jennifer from the Council at this time. All Yes except No from Bette who said she didn't like dropping people from the Council.

Treasurer Report

Tom handed out a summary of the year in terms of grants and spending, and explained how record keeping for activities were maintained in the financial system. He indicated \$10,539.10 in net assets with an outstanding

obligation of about \$1,700. The Exec Committee will continue to administer the finances and program tracking; when a program ends and will no longer be in the organizations future, they will bring a proposal for disposition to the Council for action. Annual State non-profit filing, issuance of 1099s for student/contractors and tax filing (IRS) will be completed by the February meeting. Members are invited to ask questions or make comments to Tom about the annual financial report.

President's Report:

Pete noted that all Even-numbered and all At Large Positions are up for Election/Appointment process in 2015; he encouraged members to seek new participants for the Council vacancies and positions.

Also, since the KC Comprehensive Plan is entering its 4 year update cycle, we will seek a presentation in April on the plan and the process as well as any docket items that have been made known.

School siting:

Paul Dutton indicated an interest in helping figure out new high school building locations that make sense for the growing populations to access; Issaquah SD apparently needs 5 high schools instead of just the 3 that exist. . Debi Eberle indicated that the cities and the county were supposed to assist the school districts with that, but it doesn't appear that the word has circulated to all interested parties. Tom will work with Paul to try and organize/present some current data on distribution of school age persons (and other data) to inform future discussions

Minutes of the December meeting were presented. Alyssa moved and Pete seconded approval. Approved with two abstentions (Tom and Bette).

Meeting adjourned at 8:50

Submitted by Edie J.