

Whispering Heights/Collingwood Community Association Board Meeting Minutes

WHCCA Board Meeting Minutes, September 2009

Call to order: 7:15pm

Adjourned: 8:45pm

Meeting location: Kiefer Home

Attendees: Merrick Van Dongen, Will Hargreaves, Keri Kiefer, Hua Liu

OLD BUSINESS:

May minutes – No minutes distributed from August therefore not approved.

Other Old Business items weren't discussed.

NEW BUSINESS:

- **Garage Sale 9/26/09**
 - Hua passed out list of action items & details for executing Garage Sale
 - Hua will send info to Gretchan for website & also call NW Harvest for donation truck details. She will post ads in CraigsList & Seattle Times
 - Keri will work with Michelle for A-board signs and also place balloon order for Friday 9/25 pick up at party store (Hua to pick up)
- **Annual Meeting**
 - Last Whispers had date listed incorrectly. Annual meeting is **MONDAY 11/9/09**
 - Merrick to reserve Lewis Creek and also secure speaker on historic nature of area
- **Whispers planning**
 - Handoff to Will around Sunday 10/18 and handoff to distribution team October 27th
 - Please bring ideas for next issue of Whispers to next meeting. We'll only have a few days between meeting date & deadline to handoff to Will
 - So far: Abandoned Houses Issue (Merrick), 4th of July recap with photos (Jon), Annual Meeting details, Kids Corner, Crime article that missed last layout, Block Captain map with holes highlighted
- **Block Captains**
 - Keri, Will & Michelle need to make their contacts on the master list by next meeting.
 - Will is working on individual block maps to give to the captains
 - In next Whispers we'll try to have a visual representation of which blocks still need a captain
- **New Board Member Recruitment**
 - Keri has announced that she will leave the board after her 3-year term ends in December due to other obligations.
 - We all need to start asking neighbors to join the board and will have an article about the issue in the Whispers
 - Hua has volunteered to take on the Treasurer duties. Thanks Hua!!

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NEXT MEETING:

Monday October 12th
Lindsay Home
15422 SE 47th St.

2009 Meeting Schedule		
~ All meetings on 2 nd Monday of the month & begin at 7pm ~		
Meeting Date	Location	Address
January 13 th	Kiefer Home	16208 SE 46 th Way
February 9 th	Smith Home	16200 SE 46 th Way
March 9 th	Blaisdell Home	15911 SE 47 th Ct.
April 13 th	Smith Home	16200 SE 46 th Way
May 11 th	Hargreaves Home	15438 SE 47 th ST
June 8 th	Van Dongen Home	4660 159 th Ave SE
July 13 th	Liu Home	4542 157 th Ave SE
August 10 th	Dolkiewicz Home	4550 157 th Ave SE
September 7 th	Kiefer Home	16208 SE 46 th Way
October 12th	Lindsey Home	15422 SE 47th ST
November 9th	Lewis Creek	5808 Lakemont Blvd
December 7th	Van Dongen Home (holiday party)	4660 159th Ave SE