

Victory Heights Community Council Board Meeting
Minutes of October 12, 2016

Attending: President Ann Forrest, Secretary Ryan Johnson, Treasurer Brad Cumming. Meeting started at 7:40 PM.

Vice-President Monica Harris had earlier told Ann that we should begin charging membership dues per the by-laws. It would be some token amount that wouldn't be mandatory. We'll solicit suggestions at the next community council meeting for how much we should charge individuals and families.

Monica would also like us to hold a raffle with the winner getting a locking mailbox. Ryan thought there would not be enough people buying tickets without having to go door-to-door to sell them, and preferred waiting until the Ice Cream Social next year when there would be at least 100 potential ticket buyers in one place.

Brad has added Ann to the VHCC checking account. He will be taking Victor's name off.

Ann wanted to modify the Christmas caroling this year to include a pitch to buy raffle tickets or solicit donations. Ryan and Brad would prefer not to commercialize caroling. People seem to like it (or tolerate it) when there are no strings attached.

Brad pointed out that money is the least of our worries at the moment with over \$3000 in the bank and no operating expenses.

Monica and Ann have created a fake (shhhh) Google account in the name of "Victory Heights" (VictoryHeights.Seattle@gmail.com). She shared the password with other board members should we need to use the account (she set it up in order to post anonymously on Next Door).

Ann has been added to the blog so she can post articles directly. Justin Almeida and Ardith Lupton had their accounts deleted.

Monica wants to create an online survey and find out what people want from the VHCC. Ryan thought that 20 people will give 20 responses, but let's see what's on people's minds.

The question was asked, "Who is currently on the board?" At one time it included Ardith, Justin, Susan, Sharon Haggerty, Kate Waterous, Heidi Smeller, Eileen Canola and Keith Dekker, in addition to Ryan and Brad. It's possible that it's just now Ann, Monica, Ryan, Brad, Sharon and possibly Eileen. Someone should reach out and confirm this.

Meeting adjourned at 8:30 PM.