

President, Don Andre, opens meeting on Feb 10, at 7:05.

Treasurer Report – Kathie Wiebel, just over \$22,000 in the 2 accounts

Corresponding Secretary Report – Su Harambe, Numerous requests for rental of the building.

Old Business

- Current projects status:

Emerson school summit attended by Merrie and Gerd. We want the new principal to speak at a meeting.

Senior Exercise equipment, grant has been applied for to pay for it.

Survey was sent out and results will be studied next week.

Meaningful Movies is still being looked at/ Wallingford group may be willing to lend up equipment.

Open Mic is on hold while more details get worked out.

We will look at possibly selling the sound equipment. We will figure out the value and see what it would cost for a projector.

- Wine Event will be on March 19, 7-10 pm. 1 bottle of Spanish wine and \$10 per person.

New Business:

- Voting to confirm new Committee Chairs:

- Finance Committee – Roderick Givens

- Social Committee – Matt Kaminski

- Membership Committee – Gerd Prewett

- Building Committee – Su Harambe

- Tech Committee – Alan Ross

Committee chairs were all voted in.

- Grants Available and current grant application efforts. We were given a list of grants available. See attached.

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- Speaker – Ellen Escarcega, Chair, Citizens for Off-Leash Areas. All volunteer group. They are working to get more off leash areas in the city, especially on the south end.

- Announcements -

3rd Annual Neighborhood Gardeners' Social and Seed Give Away Feb 27 and 28 from 2-4 pm at 10004 Waters Ave South.

Vicky would like to see people work to get street end parks opened.

Bob applied for a grant to get a burn bulb at 54th and Renton.

Emergency HUB meeting Feb 17th at RB Library.

Bridge to Beach is on April 30th. Think of projects you'd like to accomplish.
Housing Levy meeting on Feb 25th at New Holly.
Comcast Internet Essentials works with low income students to get internet and affordable computers.
Black Panthers documentary will be shown on Tuesday on Channel 9.
Please report illegal dumping to Find it Fix it.
Friends of Dead Horse Canyon meet Feb 20 from 9 am-12 pm
• Adjourn at 8:07.