

Admiral Neighborhood Association
General Meeting Notes
Tuesday, January 10, 2012

President Katy Walum called the meeting to order at 7:04 PM.

Attendance:

- 13 were in attendance. See attendance sheet.

Officer and Committee Reports:

Secretary's report:

- We have no Secretary. Jim Cavin is serving as Secretary for this meeting.
- The December 13, 2011 meeting minutes were reviewed and approved.

Treasurer's report:

- Ann Limbaugh reported no change from last month. We have just over \$3000. We are still waiting for the contribution from Mission from the sales of Lowman Brau.
- Umpqua Bank is our first 2012 Concert Series sponsor. Thank you, Kirk Mead.

SWDC:

- Jim Cavin reported on the January 4 meeting.
- Jennifer Patterson of Seattle Public Libraries spoke of budgetary shortfalls, public meetings and a possible levy.
- City Councilmember Richard Conlin spoke of the Council's work on priorities for 2012.
- Josh Stepherson reported on the Fauntleroy Expressway retrofit.
- Susan Paine spoke about proposed changes to the Street Tree Ordinance.
- More details of the SWDC at <http://westseattleblog.com/2012/01/street-trees-bridge-project-more-southwest-district-council>.

Presentations:

Fred Madrid distributed a handout and spoke about the Alki Art Fair, which will be held July 28th and 29th. He gave some of the history of the event. The group cosponsoring this event has changed in the past two years. Seattle Parks is no longer a sponsor. The 2011 event was one of the most successful. The Alki Art Fair nonprofit organization is seeking support and volunteers. Web page www.alkiartfair.org still refers to the 2011 event.

James Kline from Hi-Yu reported. Hi-Yu has been in existence since 1934. They produce a summer festival to promote West Seattle. They have a parade float. This is the last community float in Seattle. Suitable storage space is a problem. Currently it's in Everett. They promote the Seafair Pirate landing. They have a junior court for 8-10 year old girls and a senior court. There is a scholarship program for the queen and princesses. There is a Spring Tea and silent auction event at Fauntleroy Hall, March 18, for mothers and daughters. The Hi-Yu Facebook page is westseattlehiyu.com.

Bylaw Amendments:

- The following amendments proposed by Jim Cavin at the December meeting were approved by voice vote:

- a. Article III, Paragraph 7: replace the phrase “per calendar year” with the phrase “within the past twelve (12) general meetings”.
- b. Article VI, Paragraph 3: remove the phrase “as of the most recent Annual meeting,”.

Committee/Planning Reports:

- . Admiral Business Engagement Committee – David Whiting, Katy Walum
 - o The meeting was held on January 9 at the Admiral Benbow Room.
 - o The Steering committee established officer position descriptions, general subcommittee tasks and Steering Committee makeup.
 - o The Research subcommittee met with Columbia City Business Association.
 - o The Branding/Marketing/Logo Subcommittee is working on a logo, motto, website, Facebook and email addresses.
 - o The Outreach subcommittee will be having a meet and greet for business owners on January 22 at the Shipwreck Tavern.
 - o An Events subcommittee will be formed.
 - o There was discussion of the holiday event at the Admiral Theatre.
 - o The next Steering committee meeting is on February 13.
- . Hiawatha Summer Concerts Committee consists of Katy Walum, Karl deJong, Dave Weitzel, Ann Limbaugh, Beth Wright and David Whiting. They have not met yet.
- . 501(c)(3) Committee consists of Kirk Mead, Ann Limbaugh, John Bianchi and Fred Madrid as consultant. They have not met yet.
- . Traffic Safety Committee consists of Karl deJong and David Whiting. They have not met yet.
- . We took time for the Concerts and 501-c-3 Committees to meet.

New Business/Announcements

- . Adopt-a-Street cleanup is January 14, 2012. Meet at 9 AM at Metropolitan Market on the east side.
- . Since the next meeting is scheduled for Valentine’s Day, Katy asked to move the meeting. An email will be sent with the new date, which is Wednesday, February 15.

Next meeting is February 15, 2012 at 7 PM.

Meeting adjourned at 8:58 PM.