NORTHWEST NEIGHBORHOOD ASSOCIATION
GENERAL MEMBERSHIP MINUTES
nwspokane.org
November 19, 2009

Meeting called to order at 7:00 by Chair, Victor Frazier.
Announcements: The speakers for tonight will be Mayor Mary Verner and City Financial Officer, Gavin speaking on the City Budget.
It was announced there would be no Board or General meeting in December. The next General meeting is January 21st.
Secretary's Report: Larry Gleason made the motion to approve, second by Jeff Stevens. Minutes approved by membership.

Treasurer's Report:	Checking Acct as of Oct. 15, 2009	$5728.03
	CD	1511.19
	Total	$7239.22

Membership/Nominations: From the October meeting, our Voting membership is now at 46, having to remove 7 names but added 3. The requirements were explained how to become a Voting member of the NWNA. Please make sure you sign in at each meeting.
It was announced that we vote for officers in April. Nominations will be made in March, with Chris Wright terming out of the *treasurer* position. A new Clean Up Coordinator is also in need as well as a new Community Assembly Rep as our current Reps are stepping down. Anyone interested in any of these positions or the positions of *Chair, Vice Chair*, and/or *Secretary* should let us know. There is a 2 year term limit on the *Officers*.
Concerts & Events: The Spokane Youth Symphony has 4 concerts. They have performed their first one but there are 3 more coming up with the next one in February. They are totally amazing and well worth going to.
Vice Chair: Ivan and Janelle became parents again on October 23rd. A card of congratulations was given to Ivan.
Community Assembly: Larry handed out a copy of Community Assembly (CA) interests. *
Newsletter: The semi-annual newsletter is due to be sent out again in January.
Parks & Rec: Jeff started off thanking the Mayor for working with the NWNA on the Albi Complex. Jeff also thanked the membership for signing the letters to encourage the cemetery to continue with the land swap for the Albi sight. The land swap did not happen and will not happen. The City is negotiating with the cemetery for the easement for the bike trail. Fat Tire is providing some Free Labor to work on the bike/hike trail. Leroy Eadie is working on the easement for the perimeter trail around the Albi Complex.
Speakers: The NWNA Board and Committee Chairs to Mayor Mary Verner and Gavin Cooley. The speakers then took the floor and explained the current City Budget. Some questions were asked of the budget, then the Mayor opened the floor for open questions.
Meeting adjourned: 8:30

Diana Frazier

Secretary, NWNA

***CA items of interest:** Police still in budget negotiations w/city
The City and Fire Dept. are still pondering their options concerning the Fire Bond not passing.
City Utility fees going up – sewer 15%
CA Retreat Nov. 21, 8:30-2:30 WCCC Potluck
First Call for help (FCFH) 211 similar to 911
Some type of Parks consolidation being discussed