

**NORTHWEST NEIGHBORHOOD ASSOCIATION
GENERAL MINUTES**

April 21, 2011

www.nwspokane.org

The meeting was called to order by Chairman, Victor Frazier at 7:02

Announcements: Dump passes will be issued at the end of the meeting. Any remaining passes will be issued at the NW COPs Shop on Saturday at 9:00. The choices of Dump passes will be a regular dump pass or a "green" pass. These are issued to only those with proof of living in the NW Neighborhood and only one pass per address. The speaker for tonight's meeting is Officer Rex Olson.

Secretary Report: Minutes from the March meeting were reviewed. The motion to approve was by Kaye Straight, Second by Jeff Stevens. Minutes approve unanimously by membership.

Treasurer Report January 31, 2010 ~

Checking	\$5,277.55
CDs	3014.22
Total Balance	\$ 8,291.77

Membership: As of the March General Meeting the NWNA has 46 voting members. Tonight we have 20 voting members in attendance (12 needed for a quorum).

Nominations: April is the month Officers are voted by the membership. The floor was open for nominations: Chair: Nominated- Jeff Stevens – Floor closed - Approved unanimously by membership

Vice Chair: Nominated – Chris Wright – Floor closed – Approved unanimously by membership

Treasurer: Nominated – Clark Moss – Floor closed – Approved unanimously by membership

Secretary: Nominated – Fran Papenleur – Floor closed – Approved unanimously by membership

Speaker: Police Officer Rex Olson (37 years in service) spoke on crimes in Spokane. Crime is up 13% in the City of Spokane. All crimes shown on paperwork are only crimes reported. Officer Olson strongly recommends to, copy down all serial numbers of your valuable items as well as take pictures and report all crimes to Crime Watch! Spokane is reducing the budget by eliminating Drug Dogs. Detour crime by using outside lighting, use Beware of Dog signs along with big food bowls.

Concerts: The 13th Annual "Concerts Under the Pines" will be as follows:

July 14th Side Track; July 28 Men of Rhythm; August 11th Doghouse Boyz; August 25th Spokane Youth Symphony. All concerts are held on Thursday evenings from 6:00-8:00. Concert ads in our brochure are priced at \$50 – Business Card size; \$100 – ½ page; \$200 – Full Page; \$250- Inside Covers; \$300 – Back cover (Sold).

Community Assembly: Fran explained what "Community Assembly" consisted of. 27 neighborhoods from throughout Spokane that get together with City Council Members and other City Officials to discuss neighborhood associations situations. They set up sub committees to work on solutions.

There will be a "Meet and Eat" at Northern Lights on Wednesday, May 18th with the Fire Department (6:00)

Parks/Rec: Jeff is working on getting "Park Watch" signs that will be posted at Audubon Park to detour crime in the Park.

Traffic/Safety: First it was mentioned that Ann Warrington, our Traffic/Safety chair's husband passed away. A mobile radar sign was placed on Assembly Street near the Fire Station for the traffic traveling South. This will be shared with other neighborhoods but expect to see it throughout the NW Neighborhood with the funds received with the Photo Ray Money in Spokane. It was noted that two of the mobile signs have been vandalized, so please keep your eyes out for this. You may report traffic to the Traffic Hot Line, request a Traffic Officer to the area you are reporting.

COPs: A shred truck will be at the COPs Shop on April 29th from 11:00-2:00

New Business: Jeff Stevens presented a gift certificate to Victor and Diana Frazier for holding the positions of Officers in the NWNA for the past years. (Victor termed out as Chair, Diana termed out as Secretary). They will both be active in the NWNA as Concert Chairs and Diana still as Membership Chair. Thank you from Victor and Diana to the NWNA for the gift.

Dump Passes will be issued as the meeting is adjourned.

Meeting is May 19, 2011 at Browne Elementary, 7:00 p.m. Meeting adjourned 8:05

Diana Frazier

Secretary ~ Northwest Neighborhood Association