



NSC Board of Directors
Meeting (Hybrid) **Meeting Minutes**
May 28, 2024
Bothell Senior Center

Present: Barbara Anderson, Bing Teng, Sarah McGuire, Kenny Mwendar, Jennifer Snyder, Foram Shah, Nora Todd

Excused: Rajat Oberoi, Setareh Mahmoodi, Bruce Garberding, Rocio Luna-Culotti, Han Tran, Arnold Alejandrino

Staff: Nathan Phillips, Isaiah Shim

Guests: Patricia Gustafson

Meeting Called to Order at 5:34 pm

Consent Agenda:

- Board Minutes pulled for discussion
- **Consent agenda for the Financial Report and Financial Committee Meeting notes approved unanimously**

Discussion: April Board Minutes

- Discussion of adding more detail about the financial discussion from the April Board meeting; staff will review slides
- Possibility of a balance sheet by the Finance Committee for the rest of the Board is discussed
 - **Balance sheet from the Finance Committee will be added to the June Board Packet**

CEO Report:

- Letter to local cities to encourage age-friendly policies was discussed
- Climate Commitment Act acknowledgment and potential official statement discussed
- Update on Philanthropy Director position discussed
- **Bothell 5K**
 - Potential sponsors for the 5K discussed
 - Yetman family agreed to match different levels of sponsorships
- **Legacy Society Luncheon**
 - Potential August or September date mentioned

NPRSA

- **Letter Follow-Up and Levy Planning**

- Staff list of maintenance that was brought up in the NPRSA meeting and levy discussed
- Staff were given the “OK” to look into the levy
- NPRSA Board wants another joint meeting with the NSC Board and possibility, and date of that meeting discussed
 - Tentative August date
- NPRSA meetings and where to find them is commented on
 - Meetings are videoed and posted on their website
- **Youth Center Survey**
 - Survey and its purpose are discussed
 - Potential community center because of this survey
 - NSC’s potential role in other community centers built by NPRSA discussed
- **Upcoming Projects and Landscaping**
 - Upcoming building projects discussed
 - Landscaping, specifically the removal of trees discussed

Art Show Recap

- Attendance and financials for the Art Show, Week, and Reception presented
- As per the Board the things that went well
 - Online registration
 - Sip and Paint class went well, potentially having a longer class
 - There were last-minute sign-ups, potentially adding additional classes if sign-ups get sent out and are promoted earlier
 - Finalizing plans by January potentially is discussed
 - Potential Art Week classes separate from the Art Show discussed
 - Could lead to more classes during Art Week and potential to being added as a regular program
 - Price increases for Art Week classes discussed
 - Involving community/high school art/high school band along with Marimba
 - Possibly to an “Auction” or “Raffle”

Health Fair

- Platinum sponsor: Kaiser, 2 gold sponsors
- Vendors are getting lined up, invitations are still being sent out
- Communication with potential sponsors discussed
- Parking situation and potential shuttle system/ valet parking discussed
- Fire department and other potential vendors discussed

Board TY Notes

- Board Thank You notes for people who donated are discussed

Meeting officially adjourned at 6:50

Minutes compiled by Isaiah Shim 5/28/2024

Board Review by: Foram Shah, Treasurer