



NSC Board of Directors
Meeting (Hybrid) Meeting Minutes
October 29, 2024
Bothell Senior Center

Present: Bing Teng, Foram Shah, Rocio Luna-Culotti, Nora Todd, Kenny Mwendar, Setareh Mahmoodi

Excused: Arny Alejandrino, Han Tran, Rajat Oberoi

Staff: Nathan Phillips, Isaiah Shim

Guests: Pat Olsen, Jack Peters

Meeting Called to Order at 5:32 pm

Consent Agenda:

- **Consent agenda approved unanimously**

New Board Member Nominees:

- **Linda Brabant, Jack Peters, Christine (Chris) Fordyce**
- **Nominees approved to join as new board members unanimously**
- New board members, their mentors, and orientation discussed

CEO Report

- CEO Update
 - Financial Report for September and the rest of 2024 discussed
 - **Finance Report accepted unanimously**
- 2025 Budget Process
 - Status of the process and the rest of the budget process schedule discussed
 - Goal for the budget discussed
- Staffing
 - Theresa Gisborne announced as the Facilities Coordinator
 - Changes within the NSC staff were discussed
 - Tracey Harvey announced as a new full-time staff member
 - Celeste Virago Lowe announced as the new Volunteer Coordinator
- Dashboard numbers discussed
 - Impact of bridge closure discussed
- Giving Tuesday
 - Giving Tuesday, challenge match, board and staff gifts discussed

2025 NSC Board Officer Nominations

- President: Rocio Luna-Culotti
- Vice-President: Setareh Mahmoodi

- Treasurer: Foram Shah
- Secretary: Arny Alejandrino
- Officer-at-Large: Kenny Mwendar

Executive Committee

- Addressing member letter to the board
 - Letter to the board was discussed and a response from the Executive Committee was sent to the letter writer
 - New NSC Board email created and procedure to who checks that email is discussed
- Veterans Day
 - Center will be open for Veterans Breakfast
 - Team of volunteers will be put together to work the breakfast
- Board Planning for 2025
 - Meeting calendar, meetings will still be last Tuesday of every month, except for December
 - Day of Giving later in May
 - Art Show May 3rd
 - Health Fair in September
 - Day of Giving, December 2nd
 - Board Retreat in January discussed
 - 5K (4-mile run/4 on the 4th?) discussed
- Board get-together Monday December 2nd
- 2025 Fundraising Opportunities
 - GiveBig/Day of Giving moved to later in May
- Sarah McGuire resignation from the Board at the end of last month's meeting discussed
 - Sarah's resignation is effective immediately
- One more board member needed after the 3 new members

Meeting officially adjourned at 6:58 pm

Minutes compiled by Isaiah Shim 10/29/2024

Board Review by: Rocio Luna-Culotti on 11/25/2024