



BCC Planning Meeting Minutes 10/19/2017

Present: Dean McColgan, President; Evan Clifthorne, Treasurer; Tracy Roberts, Secretary; Jane Savard, Chair Parks and Arts Committee.

Apologies: David Levinson, Non-Officer Position #2; Liam Hallinan, Non-Officer Position #3.

Meeting was opened by Dean McColgan.

Project Belltown:

Discussion about the financial contribution from the BCC to PB (Project Belltown). \$2,000 commitment to be revisited at retreat as investment/sponsorship of Belltown Hall.

Liam and Terique voted approval of \$3,000 donation via email. David voted against a financial contribution via email. Tracy voted yes, but to a lower amount of \$1,000 to \$2,000 due to financial concerns of BCC's future and it's needs. Dean will wave governance vote. We agree to look at future investment in Project Belltown in 2018 and will discuss this at the retreat. Noted that the current annual expenditure for the BCC is \$300/year. Donation to PB approved by Dean.

Absent board members:

Tracy questioned whether skype could be used for board members who cannot make it to the meeting.

Belltown Hall event:

Dean would like the BBA and BCC to be visually prominent supporters of the event. Evan said that he plans to have A/V run the sponsors. Instead of doing a rotation, have a screen saying 'Thank you' with the logos of the sponsors on it. The logos of the BBA, PB and the BCC will be larger than the rest.

Dean suggested having posterboard with 'BBA, BCC and PB welcome you' by the door so you see it as soon as you walk in. Evan is looking at four boards. He's going to send the layout to Jane by Sunday and she will send it out immediately. Need to get it done by Wednesday at the latest. Growing Vine St and Friends of Historic Belltown have done outreach, so will have their logos smaller, the same as other supporters.

Annual Retreat:

Was scheduled to be on December 2nd, but will move to the beginning of January, 2018. It will be on a weekend. Will talk about a date later.

BCC Website:

Discussion about the BCC website. It needs improving, links added, plus someone to maintain it. Talked about possibly investing in paying someone to build a new website. If we can get a volunteer, that would be best.

Tracy would like the board to have a position specifically for IT who would manage the website and facebook page.

Facebook page:

We need someone to manage and post on our page. Tracy has been answering messages sent to our page but not getting notifications, so sometimes there's a delay between the message being received and when it is answered. Lack of notifications might be related to personal settings but not sure. Right now, we have a 100% response rate, but our response time is slow.

Evan said he would be ok with being added as an administrator. Tracy will contact Liam about adding him.

Discussion about a man who moved from South Lake Union (SLU) to Belltown, who works in communications. Do not know his name and need to contact him to see if he would work with us. Jane will work on this.

Email address for board members:

Tracy has been printing out flyers and using her personal email address as a contact and wondered if, as a board, we could use similar email addresses on gmail, which we had talked about a year ago. For example, Tracy.belltowncc@gmail.com. Others supported Tracy if she wanted to use a different email.

Next meeting:

November 8th, 2017. Public Safety will be on the agenda. Will return to two speakers only. At the October meeting, there were three, which was too many, but the content was related to each other.

Meeting adjourned by Dean McColgan, President.

Minutes taken by Tracy Roberts, Secretary.