

MINUTES
North Mason Community Voice Business Meeting
October 16, 2006

Meeting called to order by Bev Wendell at 7:03 P.M. at The Theler Community Center.

Board of Directors present: Bev Wendell, Lee Swoboda, Brooke Quigley, Randy Neatherlin, Bruce Jackson, Mike Greene, Judy Scott, Jacquelyn Mastel

Absent: Jim Clark, Ralph Lartz, Naomi McClarrinon

Attendees: 20

BOARD OF DIRECTORS' ACTIONS

Minutes of the September 18, 2006 meeting were read by Bruce Jackson.

Motion made by Judy Scott and second by Mike Greene to approve the minutes as read. Motion approved by unanimous voice vote.

Treasurer's Report

Bev Wendell reports we have \$636.08 in the bank account.

Motion by made by Mike Greene and seconded by Brooke Quigley to a pprove the Treasurer's report. Motion approved unanimous by voice vote.

A motion to pay the Theler Center bill that is at Mike Greene's house made by Bruce Jackson and second by Judy Scott. Motion passes unanimous by voice vote.

REGULAR MEETING OF MEMBERSHIP

Committee Reports:

Mike Greene reported on the Incorporation Forum that was held at the Library on Saturday, October 14, 2006.

Stan Finkelstien, Executive Director for the Association of Washington Cities gave a very good talk on how to incorporate and the major steps required to achieve this.

He also showed how the tax money is handled when a place in the County becomes a City.

He answered many questions on the possibility of a Charter Government for the County and other possibilities open to us to get better representation in North Mason County .

The best process at this point would be to form a committee to explore our options.

Health Care Committee

Mike Greene reported that Harrison Hospital is gathering information on the number of visits they receive from people in our zip code area. If the patient load here is large enough, Harrison may be interested in building a clinic in the Belfair area.

Once the data is together, we should get a representative from Harrison Hospital to give a talk on the health care options and solutions for our area.

Open Discussion

It is agreed that Forums should be Quarterly and planned well ahead so we can get organized and advertise them better.

We need to bring in a speaker for every meeting to talk on local issues. After much discussion, it was decided the Chairman should co-ordinate and invite guest speakers for the meetings.

The meetings should be divided up to include 30 minutes of business, 30 minutes for a guest speaker, and 30 minutes for an open forum.

Lee Swoboda reports we received Form 1045 from the IRS that grants us 501(3)(c) status.

Motion to adjourn by Mike Greene and second by Judy Scott. Motion passes unanimous by voice vote.

Meeting adjourned at 8:35 PM

Submitted by Bruce Jackson, Secretary . Approved by NMCV Board 11/20/2006.