



2020 Annual Report

Date of Last By Laws Update: August 20, 2020. Copy attached.

Board Member List: See Attachment 1.

Board Member Distribution: NETNC Board has approved to full board (see Attachment 1 for e-mail addresses).

Meeting Time and Location:

- NETNC Community and Board meetings are held on 3rd Thursdays, 6pm, Center at Norpoint (currently on Zoom). NETNC takes a winter break in December and a summer break in July.
- NETNC Board Executive and Planning Committee meetings are on 1st Thursdays, 6pm, Tacoma Police NE substation (currently on Zoom).

2020 Budget/Actuals and 2021 Budget: See Attachment 2.

A. Board Member and Meeting Participant Recruitment Efforts:

NETNC has 15 authorized Board positions.

- We started with 13 board members and finished with 12 (lost two/added one).
- Recruited 1 new board member.
- Advertised board seats at regular meetings.
- Would like to extend recruiting to improve diversity and ensure the board is representative of the greater Northeast Tacoma community. Using Peachjar, the school flyer delivery system, is a method we would like to utilize.
- Board presence at area events: Planning and Development Services public meetings, Port of Tacoma meetings, Interim Regulation Meetings, Tideflats Sub-area Plan meetings, City Council study session and meetings.

B. Leadership Development

- Board orientation at the annual planning workshop in January 2021 to review accomplishments and next year's goals. New members encouraged to attend Executive and Planning Committee Meetings to familiarize and engage with board business.

- Officer leadership rotation: executive positions were filled, attendance and engagement by executives was strong, and all chose to continue in leadership roles (except for one who stepped down for other time commitments).

C. Board Election Promotion:

- Announcements and discussion in August and September meetings
- Board orientation: included in annual planning workshop (January)

E. Community Council of Tacoma (CCOT) Representation:

- Yvonne McCarty (~5)
- Marion Weed (~2)

CCOT has transitioned to online Zoom meetings. There have been discussions on changing the frequency of meetings.

F. NETNC Community Meeting Participation:

| Month | Attendance | Purpose/Presenters |
|-----------|------------|--|
| January | ~ 25 | Kristin Ely – NCS, presented the changes to the TMC regarding NC program |
| February | ~ 25 | Darian Lightfoot – Comm & Econ Dev Program, presented 5 year housing plan |
| March | N/A | Cancelled |
| April | ~ 25 | Preston Peck – Env Svcs Dept, Provided update to the Recycle Reset Project |
| May | ~ 30 | Sen. Jeannie Darneille & Rep. Jake Fey - Legislative Update |
| June | ~ 30 | Comm. Kristen Ang & Exec. Dir. Eric Johnson - Port Strategic Plan Update |
| July | N/A | No meeting scheduled |
| August | ~ 25 | CM Thoms & CM Walker - General City Council Update |
| September | ~ 35 | TPU, Env Services, and PDS - update on rate increases and recycle center |
| October | ~ 40 | Nov. 3rd Candidate Introductions - each candidate had 5 minute to speak |
| November | ~ 30 | Alexandra Mather - Pierce Transit, 2021 Legislative Agenda |
| December | N/A | No meeting scheduled |

City Council Attendance was a concern at NETNC Meetings again in 2020 (33% attendance). We did not get one at-large council member to come to our meetings in 2020. We hope that it improves in 2021:

January – **None**

February – **None**

March – N/A

April – **None**

May – **None**

June – **None**

August – Robert Thoms, Kristina Walker

September – **None**

October – Robert Thoms

November – Robert Thoms

Other 2020 Accomplishments:

- Adapted to meetings over Zoom starting in April 2020.
- Updated the By Laws to reflect changes required by updated TMC.
- Moved all agendas, minutes, and annual reports to a Google Drive.
- Participated in the Tideflats Subarea Planning Advisory Group
- Requested a public meeting re: Proposed Recycle Center location, which resulted in the City finding an alternative location.
- Advocated against the library budget cuts that would have cost us our librarian.
- Advocated for getting back the tennis courts that we lost due to BP Elementary construction

2021 Action Plan

A. Board and Meeting Participant Recruitment:

Besides continuing prior efforts, in 2021 NETNC will:

- Design and build a new website to support our council and improve community communication.
- Invite members from the BPIC, DPSC, SVLL, Norpoint Soccer, Points NE Historical Society, Lighthouse Keepers Society, etc. and start building connections.
- Conduct special meetings as needed and conduct a Candidates Forum.
- Look into ways to increase meeting attendance through childcare, transportation, live streaming.
- Investigate incentives to meeting attendance.
- Outreach to the Puyallup Tribe.

B. Leadership:

- Participate in virtual NUSA (focus on recruiting new participants from NETNC).
- Work with Neighborhood & Community Services to schedule required training in NE Tacoma.
- Work with NCS to identify other training.

C. Board Election Promotion:

Placing advertisements in Facebook and Nextdoor apps; Placing flyers, and other activities mentioned in section A.

D. 2021 Strategic Goals

- Improve communication, coordination, and collaboration with the City of Tacoma, Port of Tacoma, Federal Way, and the Puyallup Tribal Council. Participate in other neighborhood council and community meetings:
 - a. Identify volunteers to continue involvement with committees/councils/commissions to improve NE representation.
 - b. Establish regular meetings with key leaders.
 - c. Ensure our City leaders attend our community board meetings monthly.
 - d. Extend invitations to Puyallup Tribal Council members.
 - e. Extend invitations to HOA's and apartment complexes in NE Tacoma.
 - f. Extend invitations to Churches in NE Tacoma.
 - g. Increase focus and coordination on matters of public safety, including the local Safe Streets coalition.
 - h. Participate in the Community Council of Tacoma.
- Improve engagement, involvement, and sense of community:
 - a. Identify community service projects we can sponsor.
 - b. Promote Tacoma 311 to encourage citizens to use their voice to improve community.
 - c. Promote Call to Haul service in Tacoma.
 - d. Improve marketing of NET Neighborhood Council – new pamphlets and banner
 - e. Utilize sponsored Facebook posts to increase reach across “Friends of NET/Browns Point” and Friends of 98422.
- Improve and maintain quality of life (safe, clean, healthy, sustainable, services):
 - a. Advocate for a clean/healthy/safe/sustainable Tacoma.
 - b. Advocate for interests of NE Tacoma Neighborhood boundary in the Tideflats Subarea Planning process.
 - c. Work with the Puget Sound Clean Air Agency, City of Tacoma, and state legislators on the tracking of the data from the Purple Air Monitors.

E. 2021 Other Events and Priorities:

- Participate in Litter Free 253 on Earth Day.
- Conduct a Candidates Forum for the General Election.
- Continue to improve website and social media presence.

Attachment 1: Contact Information for 2021 NETNC Board Members (Jan. 2021)

| Board Member | Phone | Email |
|---------------------------------|--------------|--|
| Leasa Brittenham | 253-720-8525 | leasabrittenham@msn.com |
| Open | | |
| Greg Devey <i>Vice Chair</i> | 253-973-7786 | gregdevey@windermere.com |
| Yvonne McCarty <i>Chair</i> | 253-952-8248 | yvonne.mccarty@comcast.net |
| Open | | |
| Mary Jane Long | 253-307-2790 | majalala2@gmail.com |
| Janna Stewart | 907-521-0542 | jlbnana@icloud.com |
| Steve Storms | 253-212-1777 | storms123@aol.com |
| Nanette Reetz | 253-677-7682 | N.Reetz@comcast.net |
| Open | | |
| Geoff Cribb <i>Treasurer</i> | 253-249-9503 | gacribb@outlook.com |
| Marion Weed | 253-927-1735 | N/A |
| Sandy Paul <i>Secretary</i> | 253-315-3691 | wan8tve@comcast.net |
| Don Halabisky | | don.halabisky@gmail.com |
| Katie Mattran | 612-747-2947 | katie.mattran@gmail.com |

Attachment 2: 2020 Actuals and 2021 Approved Budget:

| NE Tacoma Neighborhood Council 2021 Proposed Annual Budget | | | |
|---|--------------------|------------------------------|--------------------|
| | 2020 Actuals | | 2021 Budget |
| Checking Balance start of 2020 | \$11,899.36 | Beginning balance | \$10,132.98 |
| Actual 2020 Income: | | Proposed 2020 Income: | |
| City contract for services | \$0.00 | City contract for services | \$4,000.00 |
| Available Income in 2020 | \$0.00 | Available 2021 Income | \$4,000.00 |
| Actual 2018 Expenses: | | Proposed 2021 Expense | |
| Operations | | Operations | |
| Insurance | \$666.00 | | \$666.00 |
| P.O. Box rental | \$130.00 | | \$90.00 |
| Incidental Office Expense | \$0.00 | | \$500.00 |
| Meeting Expenses | \$132.08 | | \$500.00 |
| Equipment | \$0.00 | | \$100.00 |
| SoS Incorporation Filing | \$10.00 | | \$10.00 |
| State Filing Fee | \$25.00 | | \$25.00 |
| Operations Subtotal | \$963.08 | Operations Subtotal | \$1,291.00 |
| Board Training | | Board Training | |
| Annual Planning Workshop | \$61.44 | | \$75.00 |
| Other development courses | \$0.00 | | \$0.00 |
| NUSA reimbursement | \$0.00 | | \$0.00 |
| Board Training Subtotal | \$61.44 | Training subtotal | \$75.00 |
| Community Outreach | | Community Outreach | |
| Candidates Forum | \$141.86 | | \$0.00 |
| Council Marketing - brochures | \$0.00 | | |
| Website | \$0.00 | | \$1,500.00 |
| Community Outreach Subtotal | \$141.86 | Outreach Subtotal | \$1,500.00 |
| Community Support | | Community Support | |
| Alderwood Park clean-up | \$0.00 | | \$0.00 |
| Community Clean-up Day | \$0.00 | | \$0.00 |
| Summer Bash at Norpoint | \$600.00 | | \$0.00 |
| Donations | \$0.00 | | \$900.00 |
| Community Support Subtotal | \$600.00 | Comm Support Subtotal | \$900.00 |
| Contingency | \$0.00 | Contingency | \$1,000.00 |
| Total Actual expenses 2020 | \$1,766.38 | Proposed 2021 exp. | \$5,366.00 |

| Actual Closing Balance 2020 | | Proposed 2021 close | |
|--|-------------------|----------------------------|-------------------|
| \$11,899.36 | | \$8,766.98 | |
| Savings Account / Project Funds | | Project Funds | |
| Project Fund start of 2020 | \$1,908.18 | Balance fwd from 2020 | \$1,911.11 |
| Income | \$2.93 | Income | \$5.00 |
| Save NE Tacoma Fund start of 2018 (transferred \$1,350 to general fund for air monitors) | \$0.00 | | |
| Total Disbursements | \$0.00 | Disbursements | \$0.00 |
| Project Funds Closing Balance | \$1,911.11 | Project Funds Total | \$1,916.11 |

**Northeast Tacoma Neighborhood Council
Treasurer Report - December 31, 2020**

| | Checking Acct | YTD | Budget | Adj Budget |
|--|---------------------------|-------------------|--------------------|-------------------|
| Beginning Balance (From 11/30/20) | \$10,132.98 | | | |
| Income | | | | |
| City Contract For Services | \$0.00 | \$0.00 | \$6,000.00 | \$0.00 |
| Advertising | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Subtotal of Income | \$0.00 | \$0.00 | \$6,000.00 | \$0.00 |
| Expenses | | | | |
| Operations | | | | |
| Insurance | \$0.00 | \$666.00 | \$625.00 | \$666.00 |
| P.O. Box rental | \$0.00 | \$130.00 | \$90.00 | \$90.00 |
| Incidental Office Expense | \$0.00 | \$0.00 | \$500.00 | \$500.00 |
| Meeting Expenses | \$0.00 | \$132.08 | \$500.00 | \$500.00 |
| Equipment | \$0.00 | \$0.00 | \$100.00 | \$100.00 |
| SoS Incorporation Filing | \$0.00 | \$10.00 | \$10.00 | \$10.00 |
| Business license | \$0.00 | \$25.00 | \$25.00 | \$25.00 |
| Operations Subtotal | \$0.00 | \$963.08 | \$1,850.00 | \$1,891.00 |
| Board Training | | | | |
| Annual Planning Workshop | \$0.00 | \$61.44 | \$75.00 | \$75.00 |
| NUSA reimbursement | \$0.00 | \$0.00 | \$4,000.00 | \$0.00 |
| NUSA CoT subsidy pass-through | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Training Subtotal | \$0.00 | \$61.44 | \$4,075.00 | \$75.00 |
| Community Outreach | | | | |
| Candidates Forum | \$0.00 | \$141.86 | \$250.00 | \$0.00 |
| Website | \$0.00 | \$0.00 | \$1,500.00 | \$1,500.00 |
| Outreach Subtotal | \$0.00 | \$141.86 | \$1,750.00 | \$1,500.00 |
| Community Support | | | | |
| Alderwood Park | \$0.00 | \$0.00 | \$200.00 | \$0.00 |
| Community Clean-Up Day | \$0.00 | \$0.00 | \$300.00 | \$0.00 |
| Summer Bash at Norpoint Center | \$0.00 | \$0.00 | \$125.00 | \$0.00 |
| Donations | \$0.00 | \$600.00 | \$900.00 | \$900.00 |
| Community Building | \$0.00 | \$0.00 | \$2,000.00 | \$0.00 |
| Community Support Sub | \$0.00 | \$600.00 | \$3,525.00 | \$900.00 |
| Contingency | \$0.00 | \$0.00 | \$1,000.00 | \$1,000.00 |
| Total Expenses | \$0.00 | \$1,766.38 | \$12,200.00 | \$5,366.00 |
| Ending Balance as of 12/31/2020 | <u>\$10,132.98</u> | | | |

Treasurer Report December 31, 2020

Project Fund

| | Savings Acct | YTD |
|-----------------------------------|-------------------|--------|
| Beginning Balance (From 11/30/20) | \$1,910.94 | |
| Income | | |
| Interest 12/1/20 to 12/31/20 | \$0.17 | \$2.73 |
| Total Income | \$1,911.11 | |
| Expenses | | |
| | \$0.00 | \$0.00 |
| Total Expenses | \$0.00 | |

Project Fund End Balance 12/31/20 \$1,911.11