



**NSC Board of Directors**  
**Meeting (Hybrid) Meeting Minutes**  
June 25, 2024  
Bothell Senior Center

**Present:** Bing Teng, Barbara Anderson, Arny Alejandrino, Jenn Snyder, Nora Todd, Rocio Luna-Culotti, Kenny Mwendar, Foram Shah, Rajat Oberoi, Sarah McGuire, Setareh Mahmoodi

**Excused:** Han Tran

**Staff:** Nathan Phillips, Isaiah Shim

**Guests:** Pat Olsen, Samantha Yetman

**Meeting Called to Order at 5:35 pm**

**Consent Agenda:**

- **Consent agenda approved unanimously**

**CEO Report**

- Mission Moment
  - Inclusion/Wranglers presentation
    - Impact of Inclusion/Wranglers talked about by Samantha
    - Number of participants discussed
    - Update on coordinator position for Wranglers discussed
- 5K potential sponsors discussed
- CEO Update
  - Financial Report for May discussed
  - Update on Philanthropy Director discussed
  - NPRSA updates discussed
    - Joint board meeting date discussed
    - Handrail Project stalled
    - No update on Envelope Project

**Finance Committee**

- IRS 990 Form was reviewed
- Call for new members discussed, Arny volunteered and was appointed
- **IRS 990 Form approved unanimously**

**Your Wellness World: NSC Health Fair**

- Potential sponsors for the Health Fair are discussed
- Promotion for the Health Fair is discussed
- Vendors and presentations at the Health Fair are discussed

## **CEO Evaluation**

- Update on information collected/responses from Board Members discussed
- Logistics of how the questions were curated discussed
- Update with more information will be ready by next Board Meeting

## **Other**

- Advisory Council suggestions were discussed
  - Pricing is a concern for some members
  - Breakdown and reasoning behind pricing discussed
- Membership number goals was asked about and discussed
  - Goal is 2,700 members by the end of the year
- Potential Copperworks fundraiser discussed
  - Possible date for fundraiser discussed
- Program number taking a dip in the summer discussed
  - Ideas for inter-generational programming discussed
- Barbara Anderson announced her resignation from the board and shared her reasons for doing so

## **Meeting officially adjourned at 6:51 pm**

Minutes compiled by Isaiah Shim 6/25/24

Board Review by: Rocio Luna-Culotti, Secretary