

**Northshore Senior Center Advisory Council Meeting
April 1, 2025, 1:00-2:30 p.m.
Health & Wellness Conference Room HYBRID W Zoom
Meeting Minutes APPROVED**

PRESENT:

MILL CREEK: Nora Todd

BOTHELL: Pam Wyss, Terry Busch,

BOD LIAISONS: Christine Fordyce and Linda Brabant

ADH/H&W: Patricia Gustafson Excused

BOTHELL: Mohan Khandekar Excused

KENMORE: John Rynd Absent

Terry called the meeting to order at 1:03 pm

Approval of Agenda: Chris moved to approve the Agenda. Pam seconded.
All were in favor of approving the Agenda.

NOTE: Process to Approve previous meeting MINUTES changed to “approval by email” based on 2/13/25 email request to AC members from Patricia (2025 AC co-secretary). Feb 4th AC Meeting Minutes were approved as of 2/19/25, based on emails related to “Process change approval” and “Minutes approval” received by Patricia from 6 of 7 AC members; John Rynd did not respond so was counted as “abstain”.

AC Business: Election of Vice-Chair nominee Pam Wyss.

Nora made a motion to nominate Pam Wyss as Vice Chair of the Advisory Council. Terry seconded. All voted in favor of Pam Wyss being elected as Vice Chair of the Advisory Council. Terry explained the duties of Vice Chair.

CENTER UPDATES + suggestion boxes: Mill Creek, Kenmore, Bothell,

H&W, AC updates:

Mill Creek: Nora reported Kathy has resigned from the Council. There was no information regarding the Mill Creek suggestion box. Nora will get the key from Kathy and talk with Brie about a possible replacement for Kathy. Nora asked if there were any questions regarding the AC emails shared with the council. There were no questions. The Board art show request was discussed. It was

clarified that AC Members are free to volunteer for any events or projects but that the AC does generally volunteer as a group for events or projects. The request from Nathan regarding AC participation in a coffee with CEO event encompassing the financial challenges NSC faces with the uncertainty around government funding was discussed. Discussion was around who the participants might be and structure of an event . It was agreed that the liaisons would take this to the Board for input and a suggestion that it be a very structured event with maybe the Board taking the lead and AC participating. The only topic would be the Government funding and Nathan explaining impacts. Potential for this event to build community and set a positive tone. It was suggested that an AC member attend the next board meeting and be in favor of a meeting and focus on government funding and involve AC and board. The Board Liaisons agreed to meet with Rocio for further discussion. Terry reported that he talked with Tracey and 15 people came to mill creek new member orientation. Tracey and Pasha and Brie put together the orientation and it went well.

Kenmore: John not here to report. Terry will meet with Pasha to pursue another representative from Kenmore.

Bothell: Terry wants us to find ways to communicate with general population. Tours are informative and fun. What are other ways to get to know people. Need more effective ways of connecting with members and staff.

H&W and ADH: Ken Moriyama has expressed an interest in representing H & W. Terry will forward an application to him. The group discussed perhaps looking at AC members from the point of view of volunteers and people who attend classes. Group will discuss further. Nora explained process to approve new AC members.

BOD Update: (Chris and/or Linda). Board wants people to hear the positive side of the center at NPRSA meetings. NPRSA is exerting oversight of NSC. All they are hearing currently are negative stories.

CURRENT AND NEW BUSINESS: There was a short discussion regarding the AC review of the AC Charter and Handbook in relation to article from BoardSource “Nine keys to Success”. The meeting participants had the written review in their hands. No governance meeting yet this year therefore no input from the Board. A question as to why the review came up in the first place. Board needs to be aware of charter as all charters are reviewed routinely. Board should review and recommend changes. The AC reports to the board. It was noted that many suggestions are actually complaints. All complaints should be going directly to staff

not to the AC. Maybe define our suggestion boxes. How can we make things better and tell us your stories of Northshore. It was noted that we will need these stories for the levy. Linda will discuss with Han as they comprise the Governance Committee and schedule a future meeting to discuss the Charter.

OPEN FORUM (a section for anyone to bring up anything). No discussion

Pam moved to adjourn Nora 2nd the motion. Meeting was adjourned at 2:40

- Next Advisory Council meeting: Tuesday June 3rd, 1:00-2:30 at Kenmore
- Next NSC Board meetings: April 29th and May 27th

All NSC Board meetings begin at 5:30pm, at Bothell, room 202

- Next NPRSA meeting: May 14th at 5pm, location to be announced

4/7/2025 Minutes Submitted to AC members by Nora Todd, 2025 Co-Secretary