

**BELLEVUE NETWORK ON AGING
MINUTES**

July 11th, 2019
8:30-10:30am

North Bellevue Community Center

MEMBERS PRESENT: Gazel Tan, Hannah Kimball, Christy Stangland, Judy Dowling, Michelle Trimble, Jeanne Grote, Jullie Gray, Bill Merriman, Janet Jelleff, Phyllis Smilen, George Twiss, Bob Megargel, Janet Zielasko, Berta Seltzer

MEMBERS ABSENT: Desiree Leigh, Diana Thompson Beverly Heyden

STAFF PRESENT: Dan Lassiter/Bellevue Parks & Community Services

GUESTS: **NONE**

RECORDING SECRETARY: Abby Burdick/Bellevue Parks & Community Services

WELCOME AND ROLL CALL: The meeting was called to order by Hannah Kimball and roll call taken.

APPROVAL OF MINUTES: No changes identified to June 6th, 2019 BNOA meeting minutes. Minutes approved as written.

PRESENTATION & DISCUSSION:

Debbie Lacey facilitated a discussion, decision and implementation of term limits for the Bellevue Network on Aging.

The first portion of today's discussion was the group needed to determine the new Term Limit Bylaw for New Members moving forward.

It was decided a New Member will commit to one 3-year term. At the completion of their first 3-year term the member can decide to leave, be voted for dismissal by the board or re-new their commitment for one additional 3-year term. After the completion of the members second 3-year term, the member is retired. The member is required to take at least a 1-year absence before being eligible to reapply "from scratch".

New Member (in summary)

- 3-year term
- Voluntarily leave, be voted for dismissal or renew without applying
- 3-year term
- Retired

- At minimum, a 1-year absence
- Reapply

The second portion of today's discussion was the group needed to identify opportunities for engagement after a board member has served and is "retired" from the board.

It was decided previous members can still attend meetings as a guest, remain on or join other committees and volunteer at outreach events.

The third portion of today's discussion was the group needed to determine the best way to transition current board members.

It was decided that the **members whose terms are expiring at the end of 2019** can at that time decide to leave, be voted for dismissal by the board or re-new for a 2-year term commitment. After the completion of the members 2-year term, they can decide to leave, be voted for dismissal by the board or renew for an additional 3-year term. After the completion of the members second term, the member is retired. The member is required to take at least a 1-year absence before being eligible to reapply "from scratch".

2019 Members (in summary)

- Voluntarily leave, be voted for dismissal or renew without applying
- 2-year term
- Voluntarily leave, be voted for dismissal or renew without applying
- 3-year term
- Retired
- At minimum, a 1-year absence
- Reapply

New members starting in 2020 will follow the new Term Limit Bylaw.

The members whose terms are expiring at the end of 2020 can at that time decide to leave, be voted for dismissal by the board or re-new for their second 3-year term. After the completion of the members second 3-year term, the member is retired. The member is required to take at least a 1-year absence before being eligible to reapply "from scratch".

2020 Members (in summary)

- Voluntarily leave, be voted for dismissal or renew without applying
- 3-year term
- Retired
- At minimum, a 1-year absence
- Reapply

COMMITTEE REPORTS:

Advocacy Committee *(no report)*

Outreach, Education & Diversity Committee *(no report)*

Transportation & Housing Committee *(no report)*

COMMITTEE PARTNERSHIP REPORTS:

Eastside Easy Rider Collaborative *(no report)*

Aging & Disability Services Advisory Council *(no report)*

Washington Senior Lobby *(no report)*

NEW BUSINESS

Co-sponsor an event during Welcoming Week. Visit ericmembers.org for more information.

There was an Eastside Human Services Forum Meeting on Affordable Housing – contact Christy Stangland for the Power Point if interested.

STAFF REPORT *(reported by Dan Lassiter)*

Acknowledged Diana Thompson for winning an award for Advocacy and Activism from Sound Generations.

Robert Lee has resigned from BNOA.

Recruitment month for new members is quickly approaching.

Dan Lassiter will not be attending the next meeting. Betsy Anderson with the City of Bellevue Parks & Community Services will have a discussion and ask for input concerning the Bellevue Parks & Community Services Plan.

Bellevue Farmers Market Senior Day is quickly approaching. Volunteers needed.

ADJOURN

The meeting adjourned at 10:30am