## **APPROVED**

Board members in attendance: Ron Laster, Chris Hyde, Ken Peterson, Brian Cefola, Cliff Gibbs, Katie Davenport, Mary Cal Hanson. GP neighbors and guests in attendance: Merryl Mix, Patrick Gillen, Chris Lopez (NECN, SGNA), Lee Perlman, Gregg Sneller.

Ron called the meeting to order and made board member introductions. There was a motion to approve the agenda which passed unanimously. Approval of minutes was delayed to late arrival of the secretary.

Old Business: Ken Peterson gave a thorough review of the process that GPNA worked on with the Jackson Convenience store (JCS) and a Good Neighbor agreement (GNA). Currently the GNA is at a stalemate. There will be a public commissioners meeting regarding the license to sell liquor at the JCS at 1715 NE 33<sup>rd</sup> Avenue. GPNA will be notified as to when this meeting will take place so that we could have representation from the GPNA and concerned neighbors. Addendum: Cliff Gibbs wanted it to be made clear in these minutes that the GNA that was developed between GPNA and the JCS was much more stringent that the preexisting GNA that the GPNA has on record with the QFC store on NE 33<sup>rd</sup>.

New business: Bylaws updating. Ken Peterson brought the recommendation forward that the bylaws should be reviewed and updated. A subcommittee was quickly formed with Ken, Ron and Brian volunteering to work on this project.

A question was raised regarding the OLCC license for the new Thai restaurant in the GP neighborhood. There has been no neighborhood concerned voiced to the GPNA so nothing more will be done from our end. This license is for use as dining only not as a retail outlet.

At this point Ron Laster recognized Chris Lopez. Chris is a nearby neighbor from the Sullivan's Gulch neighborhood and attended this meeting as a representative from the NECN. Chris quickly reviewed some of the upcoming events and activities that are happening in October. He also wanted to remind the group about the \$1000.00 available as a small grant for groups who are involved in the community

. All of these activities or events can be found on the NECN website.

GPNA Board minutes approval: the minutes from the July 31<sup>st</sup>, 2012 Board meeting were reviewed and unanimously approved.

The meeting was adjourned at 7:04 pm. Minutes submitted by Mary Cal Hanson