

CVC MEMBERSHIP MEETING

Izzy's Pizza Place | 3540 Pacific Ave SE, Olympia
January 8, 2019

MINUTES

WELCOME

7:22PM MEETING WAS CALLED TO ORDER by President Holly Spaulding after a presentation from Travel Trainers for Intercity Transit. We heard from Christina Loomis, Scott Schoengarth and two Bus Buddies. They gave us a most informative lecture and supplied us with materials on using the Transit System. The Bus Buddies will accompany riders to help them use the systems. Check the ESVS, AVA, IVV for "Walking the Link" Light Rail Challenge and for the ESVA Walking Weekend Link Light Rail-Seattle April 12-14, 2019.

NEW MEMBERS/VISITORS

1. There were no visitors or new members to welcome, but we had a good turnout of members to hear the presentation.

• INTERESTING WALKS/BIKE RIDES

- o Bill Spaulding shared that many members enjoyed the walks on Dec 31 and Jan 1 in West Seattle. Walkers were treated to a harem of sea lions during the Jan 1 walk. Jeanne Allan reported that the Monday walkers on Jan 7th saw some playful sea otters in Capitol Lake near Marathon Park.

1. **ACCEPTANCE of the November Meeting Minutes.**
2. Treasurer report will be mailed out later this month.

3. UNFINISHED BUSINESS AND COMMITTEE REPORTS

- a. **Seabreeze Committee:** Bonnie T/Chase D
A sign up sheet was circulated among members present. Bonnie reported that there are still some slots to be filled. Contact Bonnie if you can help. Upcoming Workers' walks are Jan. 12, Jan. 19, Feb. 9. Carpools will leave Haggens on westside at 8:30am. Everyone is welcome to do these walks. Contact Bonnie or Chase if you have any questions. FYI: Jeanne A told us that the information talk on the history of Seabrook is at 11am, Saturdays, at the Real Estate office in Seabrook.
- b. .No other unfinished business.

4. NEW BUSINESS

- a. **Next Board Meeting;** 11:30-1:30, Monday, January 14, 2019 at Karen Youkins' house (*bring sack lunch.*) Walk at 2 pm from Bayview. Everyone is welcome at the board meeting.
- b. 2019 Christmas Walk-no date yet.
Christmas Walk Committee Chair is needed. This is a short term obligation and there is good support and mentoring. Holly S. offered to help with any questions. Can email or call her.
New Christmas Walk Start Point is needed since the church can not let us use their facility in 2019. Any ideas appreciated. Contact Holly S. with any suggestions.
Issue to be addressed at Board meeting.
- c. Tuesday Evening Walk Schedule-Cheryl B. will do the schedule. A motion was passed to purchase a Traveling Stamp for the walks to be used as needed.

- d. CVC Delegate to Albany Convention- all present approved to have our delegate be Buffy Wittenberg. Nancy Wittenberg is running for AVA VP and Chase D is running for AVA treasurer.
- e. No one volunteered to run for NW Regional Director or Asst..Regional Director

5. OTHER NEW BUSINESS

Bonnie T- IVV Banner is missing . Let her know if you have it or know where it is. Carolyn W., Area Coordinator, reported that if anyone has pictures of 401K award winners in their red shirts to please send to AVA. Anyone walking Canada can see links in the AVA website. Walkers can scan their books now instead of mailing the books to AVA.

Can order AVA calendars.

Trail masters have to have insurance. Any questions ask Holly S.

6. **NEXT MEETING:**. February 12,2019

7. **MEETING WAS ADJOURNED at 7:53pm**