

All members in attendance except Joyce, her absence was excused.

1. Jeff Salazar called the meeting to order at 6:33 pm and the minutes of 10/2 were unanimously approved without correction.
2. Nancy Brown emailed the Treasurer's report to the group. \$11,020.30
3. President's report- Jeff gave a membership update- 115 members. Jeff has been in close contact with Ben Higgins, Boston Harbor Elementary PTO President about the possible closure of Boston Harbor Elementary. Nancy sent the group an article from the paper and Bjorn also gave a good synopsis of the PTO informational meeting. **The group had an idea about a forum with the PTA- possibly to go in the mailout in January.**
4. **New Business- Mailout was proposed for November (missed it) and January for Bylaws Update and notice of the Annual meeting. (We need a fundraiser & want to have that included on the postcard.)**
 - a. **TERMS Article 4 Section 2- Turn over of 3 members per year- a slate of candidates 3/2/1 – Nina to supply the wording.**
 - b. **The group decided that the Lighthouse renovation project & Burfoot Park expansion most likely needs it's own 501C3 and we are gathering more information. (I have a note to check past notes for a number given to Jackie from Kate.) Nina motioned to keep the conversation open and Jeff seconded- the motion passed unanimously.**
 - c. **Nancy brought up our 5 year right of entry with DNR is due in June. Jeff and Nancy to investigate further.**
5. **Old Business- SOP still in process- we learned from when we must file State of Washington – create an Operations Calendar.**
 - a. **Prep for Annual Meeting- Firehouse location on February 7th- Jeff motioned and Larissa seconded- motion passed unanimously. Jeff to coordinate with South Bay Fire Dept.**

Meeting Adjourned at 7:28 pm

Next Meeting Monday Dec. 4th at the Marina 6:30 pm and then in the New Year Jan. 8th – do we want to have a potluck?

Respectfully submitted,

Jackie Ashley Secretary