



BOARD MEETING MINUTES

MARCH 11, 2015 6:30PM

8012 MESA DR.

Attendees: Caroline Alexander, Stacey Brewer, Debra Danziger, Jen Despina, Carol Dochen, Matthew Grant, Bridget Glaser, Cuatro Groos, Chris Hajdu, Carol Jones, Ernie Saulmon, John Sepehri, Joyce Statz, Steven Soper

Board Members Not in Attendance: Kirk Ashy, Stephannie Behrens, Robert Thomas, Rebecca Leightman, Shannon Meroney, Miguel Romano, Jack Skaggs

Visitors: None.

1. President, Joyce Statz called the meeting to order.
2. President, Joyce Statz presented the monthly financial report. Joyce informed the board that the Parks loan from 2014 has been paid off. Carol Jones moved to approve the financial report. Ernie Saulmon seconded the motion. **Motion Passed Unanimously.**
3. Chris Hajdu, Membership Chairperson reported 126 members in the month of February. This time last year there were 121 members.
4. Joyce Statz asked if there was any discussion necessary regarding the March 11, 2015 meeting minutes. Necessary changes included a duplicate name to be removed from the attendee list, and a date on item 4 was changed from February to January. Carol Dochen moved to approve the minutes with changes. Caroline Alexander seconded the motion. **Motion Passed Unanimously.**
5. Joyce Statz led a discussion and brainstorming session on our strengths and areas to improve, dealing with Board meetings and Committee activities. The Board agreed that committee reports should continue being done each month; chairs find it a helpful review of progress and plans. We will use the newsletter to have articles about committees that need additional members, with more detail than in the past about the duties of the committee. Our new web site will have an expanded committee volunteer form, providing several levels of possible involvement. Board members requesting posters and other materials being built by various committees will go through the Communications Committee to receive help in formatting them. Lead time will be 5 days.

6. Caroline Alexander and Joyce Statz gave the Parks Update:

Paul Isham, the lawyer that NWACA engaged to review the COA agreement suggested three changes that included 1). NWACA as party making the agreement 2) Limitation to our liability for the project to \$30K 3). City responsible for cost overruns.

The City has accepted these changes and provided us with an agreement to sign that has these changes included.

Caroline Alexander moved to approve the COA agreement with these changes. Chris Hajdu seconded the motion. **Motion Passed Unanimously.**

Paul Isham also reviewed the APF agreement and suggested 1). Add wording re: 4% service charge on credit card payments 2). Add indemnification for NWACA against loss of funds through negligence of APF 3). Working change to give both APF and NWACA a say in how any remaining funds would be used. APF has not yet responded to the request for these changes.

Caroline Alexander presented the sponsorship levels for Murchison Pool fundraising.

7. Joyce Statz provided a status report on the PUD survey which is ongoing.
8. Joyce Statz informed the board that we need a 4th of July/Events Chairperson. Several suggestions were made for people who could be approached.
9. Meeting adjourned at 8:15PM.