

NWACA Board Meeting
June 9, 2020
6:30 p.m. Zoom

Attendance: DePalma, Galvin, Keating, Rawlings, Waidelich, Wright, Nash, Wojtewicz, Hajdu, Arrott, Brooks, Schock, Lundgren, Polston, Nuniz

Proxies: O'Leary, Bolick

Guests: Cadena-Mitchell; Statz, Dochen, Tulsiani

1. General Business

- a. 6:30 p.m. Call to Order, Welcome New Board Members DeWeese
- b. 6:31-6:50 p.m. Kurt Cadena-Mitchell to speak about LDC, CM Alter's Office
- c. 6:50-6:55 p.m. Minutes- March, April, May-Wojtewicz-**VOTE**; Arrott moved, Keating seconded, Wojtewicz amended- KW added Groups.IO item to March minutes, KW will add candidate slate to April minutes, motion passed unanimously.
- d. 6:55-7:15 p.m. Housekeeping- DeWeese
 - i. New board members begin in August-tag teaming transition
 - ii. Board Book Revisions
 - iii. Financial Pie Chart for 2020-DePalma-**VOTE**; Lundgren moved, Waidelich seconded; Discussion for footnote items, Rawlings amended to send through NWACA Notes and membership system, motion passed unanimously.
 - iv. June 15th-2020 Parade Statement-Wright-**VOTE**; Rawlings moved, Galvin seconded, DeWeese amended; motion passed unanimously.
 - v. Constable Info regarding patrols
 - vi. By-laws Changes-DeWeese- **VOTE**; Poston moved, Nunis seconded, motion passed unanimously
 - vii. Bookkeeper View Read Only Access to Bank-DeWeese/Rawlings/Wojtewicz-**VOTE**; Rawlings moved, Wojtewicz seconded, motion passed unanimously
 - viii. NWACA Notes Deadline-Each Wednesday at 5:00 p.m.
- e. 7:15-7:20 p.m. Financial Reports in Google Docs- DePalma

2. Committee Reports

- a. 7:20-7:25 p.m. Nominating-Officer's Slate- Arrott
- b. 7:25-7:35 p.m. Officer's Election, including nominees from the floor- DeWeese/Wojtewicz-**VOTE**; No floor nominations; Arrott moved, Wojtewicz seconded, vote conducted via OpaVote, motion passes unanimously. New Officers are: Joanie Arrott and Robert Nash, Co-Presidents, Julie Rawlings, President-Elect, Chris

“Kaz” Wojtewicz, Vice President, Julie Waidelich and Bridget Keating, Co-Secretaries, and Mike Polston, Treasurer.

- c. 7:35-7:40 p.m. Update on G Suites and Doodle- 4 hrs. web support for integration @\$80/hr.-Wojtewicz-**VOTE**; Wojtewicz moved, Keating seconded, motion passed unanimously
- d. 7:40-7:45 p.m. Zoning- Galvin/Luckens/Nash-no new news on LDC, may receive in July, Council on recess in June
- e. 7:45-7:55 p.m. Transportation- Brooks, Discussion on Cap Metro Meeting, Project Connect, possible tax rate election in November for funding new proposed projects
- f. 7:55-8:00 p.m. Business Members Waidelich; team of Lundgren, Schock, Tulsiani, Grayum, Halich, & Forrest to meet with Julie W. to discuss how to best help businesses
 - i. Email: Remind existing business members that they can post on FB
- g. NO DISCUSSION-Civic Engagement Communications History Parks
Tree/Environment/Wildlife Wildfire

3. 8:00-8:30 p.m. Happy Hour Discussions and Pet Visits

UPCOMING! ZOOM Jt. Board Meeting, July 14th 6:30 p.m.