

NWACA Board Meeting Minutes September 14, 2021 (Zoom)

Attendance: Robert Nash, Bridget Keating, Richard Grayum, Carol Dochen, Teri Schock, Joyce Statz, Jessica Halich, Robyn Nunis, Louri O'Leary, Ruven Brooks, Charlie Galvin, Connie Lundgren, Julie Waldelich

6:34 Call to Order – Nash

August Minutes were **unanimously approved**.

Housekeeping

Membership – we currently have 900 members.

Joyce Statz has the new login information for Survey Monkey.

Proposed bylaw changes –

Membership is now household not individual. Business members within the geographic boundaries get a vote. Business members outside the boundaries do not get a vote.

Remove President Elect and Assistant Treasurer as board positions.

Residency requirements for board members. When board members move out of the neighborhood boundaries, they will notify the board. The board will decide on an appropriate transition period.

We will put the amended date on the bylaws. These changes were **unanimously adopted**.

Louri O'Leary asked where we record board voting and results that happen in between monthly meetings. After discussion it was decided to include them in the following month's minutes.

The monthly Board Meeting will move to the 3rd Wednesday of the month starting in October.

Discussion to bring back volunteer of the year award at the next annual meeting.

Robert Nash led the discussion of the movement of Joannie Arrott and Robyn Nunis' out of the neighborhood. We will let them continue to serve through the end of 2021 or until a transition to another volunteer is made.

There have been a few unspecified donations give to NWACA. Joyce Statz recommended we add them to the constable fund. There were no objections.

7:18 Committee reports

Fall electronic collection – Statz We will look at dates and try for November the 13th.

Garage Sales - The date is Saturday October 23rd. Teri Schock will handle the signs and distribution. Signs will be delivered to participating houses and larger signs will be put at intersections. Information about the event will be posted on all social media outlets.

Crime and Safety – Lundgren Connie has not been able to get a hold of the constable. There have been no invoices from him in the last few months. Will continue to make contact and discuss what patrolling time may be most effective in deterring crime. Maybe investigate other options if Sam doesn't have time to patrol. Some board members brought up the problem of speeding on Adirondack. Discussion of the owning and moving a Radar Sign around the neighborhood.

Financials – Nunis Membership level is good. We still to collect donation from Adam Lowey for the Fourth of July event.

7:45 Nominations Committee - O'Leary, Statz, Galvin The committee presented their qualifications and recommended 4 new board members, Chris Currens, Mike Koffend, Dana Winer, and Julie Rawlings.

Louri O'Leary motioned that we approve all four as new board members. Charlie Galvin 2nd the motion and they were **unanimously approved**.

Civic Engagement- Statz NWACA in conjunction with other neighborhood associations will hold an election forum. We will try and do this on Wednesday October 13th via zoom. Robert Nash will moderate. It will focus on Proposition A and will present both the pros and cons.

8:03

O'Leary motioned to adjourn the meeting, Luckens seconded meeting adjourned.

Next meeting Wednesday October 20th via Zoom.