

CCNA  
Board of Directors Minutes  
(Approved - May 18<sup>th</sup> board meeting)

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Tuesday, May 2<sup>th</sup>, 2023

Shumaker Law Office, 240 S. Pineapple, conference room

Members in attendance: Richard Harris, Lou Costa, Eileen Normile, Kathy Kelly Ohlrich, Jim Ludwig, Ron Kashden, Joanne Gonet, and Dan DeLeo.

At 5 pm the meeting was called to order.

This was a special executive session to address the following topics:

1. Role and Operation of Board of Directors
2. Role and Operation of Committees
3. Most effective approach for CCNA to build clout at City Hall

Ron, with help from Eileen, drafted a list of talking points for each topic, and he presented the talking points for items 1 and 2.

For the 3<sup>rd</sup> topic, Lou also drafted a document which he presented.

All members of the board participated in the discussion, which helped clarify each member's viewpoint of the most effective practices. The result of the discussion was a consensus of a set of accepted approaches. Kathy with assistance from Dan will formalize the consensus in a document that will be presented to the board at a future meeting.

Meeting was adjourned at 6:00 pm.