

# CCNA Board Meeting - June 27, 2024

(Approved at the July 25, 2024 Meeting)

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- Meeting called to order at 3:02 PM
- In attendance: Kelly Brown, Jim Ludwig, Richard, Joanne Gonet (Zoom), Melinda Delpech, Carl Shoffstall, Lou Costa. Not present: Flo Entler
- Approve April 26 Board minutes, moved by Joanne, second by Melinda, approved
- Officer reports: President, First VP, District 1, District 2
- Neighborhood delegate residency requirement
  - Proposed to clarify that nobody can ever represent two different neighborhoods at the table at CCNA meetings. Lou move, Jim second. Passed.
  - Add to Policy statements and speak to it at next membership meeting. Melinda and Joanne to communicate to the interested parties.
- Neighborhood safety committee report
- ZTA report
- Discussion items
  - Member Communication regarding the situation with the last membership meeting
    - Melinda and Kelly to work on text of communication. Can include in next newsletter.
  - Candidate Forum
  - Glen Oaks Manor membership inquiry. Joanne to follow up with neighborhood.
  - Recognition of neighborhoods by the City. Jim will follow up with Nancy on next steps.

- Process for setting up speakers at meetings. Advance notice to Board and requirement for Board approval. Include next three months in each Board agenda.
  - Time allotted for neighborhood reports
  - Media presence at membership meetings
  - Role of 2nd Vice President in maintaining membership records. Joanne, Carl, and Jim to discuss.
  - Nominations Committee. Nominations, clarify bylaws, status of Board members appointed to fill vacated positions. President to suggest members, Board to approve.
  - Neighborhood awards. Awards committee volunteers: Jim, Joanne.
  - Procedure for use of CCNA letterhead in communications
  - Meaningful neighborhood input — contact directory maintenance
- New business
    - City Lot 17
    - Renew Zoom license. Moved by Jim, second by Lou. Approved.
    - Upcoming meetings: Daniel to ask Jake Brown (ADA Coordinator) if he can move to October.
    - Review how many CCNA official positions were eventually adopted by the City. Lou to review.
  - Meeting adjourned 4:50 PM