

Minutes
New Monterey Neighborhood Association
April 14, 2014
Hilltop Park
Approved with corrections May 12, 2014

Meeting was called to order by President Sharon Dwight at 7:00 pm. Directors in attendance were Sharon Dwight, Nancy Runyon, Howard Fosler, Carole Hayter, Mike Hanley, Brendan McAlary. Absent directors were Paula Cathy, Bob Evans, and Ken Wanderman.

NEW BUSINESS:

A. Resignation of Ken Wanderman.

A motion was made by Carole and seconded by Brendan to accept Wanderman's resignation "with reluctance." Motion passed. Opposed were Howard and Mike.

Sharon moved and Mike seconded that the board move discussion of Meeting Procedures (proposed by Ken Wanderman before he resigned) from Old Business to New Business. Motion passed.

Meeting Procedures

Agenda:

Mike motioned and Brendan seconded that the President should email the agenda to all board members at least 2 days before each meeting using all available information. Motion passed with Nancy opposed. Discussion revealed that Sharon cannot submit a complete agenda because the City's agenda is not produced until Friday afternoon. She spends Monday making phone calls to complete the agenda. It was agreed that she would email a generic agenda with whatever information she had at the time and that there would be slots set aside to add City items.

Brendan moved and Mike seconded that at the start of each meeting, the President should ask if there are any items to be added or deleted from the agenda, or adjustments to the order of them and Board will approve those changes. Motion passed.

Minutes:

Brendan moved and Howard seconded that the secretary should take minutes at every meeting and should include, at a minimum, date and place of the meeting, a list of Board members present, all actions taken by the Board, and the starting and stopping time of the meeting. Motion passed.

Brendan moved and Howard seconded that the secretary should email draft minutes to all members of the Board and the minutes, when approved at the start of the next meeting, should be published on the NMNA website. Motion passed.

Board Actions:

Carole moved and Nancy seconded that 1) All actions taken by the Board should be approved in a formal way and no action should be taken in the name of the Board without prior approval. 2) Any action of the Board should start with a motion stated by a member of the Board. 3) Any motion should be seconded by another member of the Board. 4) Reasonable discussion should be permitted. 5) A vote should be taken and recorded by the secretary and published in the minutes of the meeting. 6) A majority vote of the Board in favor of a motion is required to pass the motion. Motion passed.

NEW BUSINESS (Continued)

B. Letter writing campaign:

Nancy moved, Sharon seconded that the proposed letter writing campaign to improve Lighthouse traffic flow be tabled indefinitely. Motion passed

C. Measure O Forum:

Mike moved to forgo a proposed forum on Measure O. Motion died for a lack of a second.

Nancy moved and Carole seconded that NMNA sponsor a forum in May where both sides are represented. Motion passed. Discussion addressed date of the forum, the need to have a separate meeting for routine NMNA business, names of persons invited to present arguments, and names of

project committee members. Bob Evans was suggested as project chair, Nancy, Brendan, and Sharon committee members.

D. Newsletter:

Howard moved and Brendan seconded that the newsletter content should more closely follow our bylaws sections 4 and 6. Motion passed.

Nancy moved and Carole seconded that the newsletter size be amended to be 8 ½ by 11”, that inserts be allowed for membership renewals and special events, and that mailed newsletters for those members without email be inserted in envelopes. Motion passed.

OLD BUSINESS:

IV Approval of minutes:

March 10, 2014. Nancy moved, Carole seconded that minutes of March 10, 2014 be approved. Motion passed.

March 24, 2014. Mike moved to accept the minutes with the corrections that he had submitted in red ink. Motion died for lack of a second.

Mike Hanley left the meeting at 8:35 pm.

A motion was made and seconded to approve the minutes of March 24, amended to include the only action taken, item 1.A.1; the departure of members; and the time of adjournment. Motion passed with Howard opposed.

V Approval of Treasurers Report:

Nancy moved and Brendan seconded that the treasurers report of 12/31/13 be approved with corrections. Motion passed.

Nancy moved and Brendan seconded that the treasurers report for 3/3/14 be approved as read. Motion passed.

VI City Meetings. (Topics affecting New Monterey)

City Council: Mosquito Abatement vote. Residents need to vote.

PC: 4/22 Planning Work Program. There was no discussion on these issues.

Nancy moved and Brendan seconded that Howard, Bob, or other Board member be authorized to speak on our behalf at the meeting. Motion passed

ARC: 4/16/2014 7:00 pm Re 230 Lighthouse. Nancy moved and Brendan seconded that Sharon be authorized to speak to the ARC Committee on our behalf on issues previously discussed. Motion passed.

The items not addressed at this meeting, outreach, community involvement, and appeal fees are continued to the next agenda.

Meeting was adjourned at 9:05 pm.

Carole Hayter, acting secretary