

New Monterey Neighborhood Association
Meeting Minutes Board Meeting
Wednesday, 3-29-23
By Zoom - recorded

Agenda:

1. Meetings - who, when, where, how
2. Treasurers report from 3/27
3. Bylaw process

Call to order Bob Evans called the meeting to order at 5:02 PM.

Present: Bob Evans, David Breedlove, Arleen Hardenstein, Roberta Myers, Chinyere Ogbonna, Nancy Runyon, Tom Reeves

Minutes of Meeting 3-27-23

Motion: David, 2nd Eileen To approve Minutes.
Passed; 2 abstained because of absence.

Meetings Discussion on meetings

Who? 3 types of meetings:

General - Full membership featuring a topic or social event

Board - working meetings

Hybrid – Short presentation followed by board meeting

This was used occasionally in the past

When? Monthly = low attendance. 3-15 was a fine meeting well attended.

Arleen: Suggested 2-4 speaker events/yr. + Social Committee events

(fun)

in person + Board meetings by zoom

Where? Hilltop – great for general meeting Can we reserve Hilltop space if intermittent?

Zoom - easy to attend by all, might increase attendance

How? Consensus: General meetings in person, Zoom for Board meetings, Public always invited

Treasurer's report for January and February (See attached reports)

Motion: David, 2nd Roberta :To accept January and February treasurer's reports – Passed - Unanimous

Motion: Nancy 2nd Roberta To pay bills for GoDaddy and Flyers – Passed – unanimous

Note: Meeting started early so we ran out of time at 5:15; meeting was continued on a second Zoom at 5:32.

ByLaws Revision Procedure How to get Bylaws quickly and efficiently revised

Revisions were formulated by Tom, Bob and Carrie. How to proceed was discussed.

Motion: Roberta, 2nd David Subcommittee of Tom, Bob, and David will produce a set of Bylaws the entire Board can review at a Zoom meeting next week.

Bob hopes a revision backed by the entire Board will be developed for presentation to the membership.

Survey: The Board thanked Chinyere for her fine survey. She suggested an annual survey should be considered before the annual meeting.

Meeting adjourned at 5:57

Next meeting by Zoom: TBA next week.

Respectfully submitted

Roberta Myers