

Northwest Neighborhood Cultural Center Board Meeting

Minutes of January 5, 2015

Directors Present: Ike Bay, Roger Jennings, Dan Volkmer, Juliet Hyams, Bing Sheldon, Steve Caldwell, Elizabeth Aaby, Alisha Hanks and Susanna Duke. Tanya March joined the meeting at 6:55 PM

Directors Absent: Mark Desbrow

Guests Present: Bill Harris, Bill Welch, Laura Marney and George Wright

I. Call to Order

Ike called the meeting to order at 6:14 PM

II. Discussion of Board Candidates

Ike led a discussion of potential board members, anticipated resignations and members leaving the board at the end of terms. The bylaws allow a board of eleven members.

Steve presented a letter of interest from Wendy Chung. Steve moved to present Wendy as a candidate at the February meeting. Roger seconded. The motion passed.

The candidates to be presented in February will be Wendy Chung, Don Genasci, Laura Marney and George Wright.

III. Old Business

A. Treasurer's Report:

Roger Jennings shared a copy of the summary of accounts as of January 1, 2015. The cash balance is \$58,877.00, and the three certificates of deposit have a total balance of \$55,520. (See attached report.)

B. Approval of Minutes

On a motion by Susanna, seconded by Bing, the board approved the September 15 minutes with a correction. On a motion by Susanna, seconded by Bing, the board approved the November 3 minutes.

B. Creation of Nominating Committee

Roger led a discussion of creation of a Nominating Committee to ensure full compliance with the bylaws. Ike suggested a committee would be created after the Annual Meeting.

C. Annual Meeting

Roger led a discussion of the Annual Meeting, scheduled for February 5 and the officers to be elected at the board meeting following the Annual Meeting.

D. Website

Future improvements to the website were discussed. Improvements can be started in conjunction with the Home Tour.

E. Tenant Relations Committee

Elizabeth reported that improvements in egress lighting are completed.

Elizabeth led a discussion of the building appraisal and continued discussion of the potential sale to the NWCT. The initial presentation of the appraisal will be to this board only and Dan will set up that meeting. The board discussed further process and procedure to work with the Tenant Relations Committee, The NWCT and the community.

Tanya led a discussion of zoning and the need for the building zoning to be as flexible as possible. Bing and Elizabeth discussed specific zoning issues and potential changes.

F. Historic Homes Tour

Dan discussed plans for the 2015 Historic Home Tour that is tentatively scheduled for the third week in June. One house is already committed to participation.

IV. New Business

No New Business was presented.

V. Adjournment

The meeting was adjourned by consensus at 7:40 PM.

Dated: January 5, 2015

Respectfully submitted,

Susanna N. Duke

Approved: March 9, 2015