

# Northwest Neighborhood Cultural Center Special Board Meeting

Minutes of February 3, 2015

**Directors Present:** Elizabeth Aaby, Mark Desbrow, Susanna Duke, Alisha Hanks, Juliet Hyams, Roger Jennings, Tanya March and Bing Sheldon

**Directors Absent:** Steve Caldwell and Dan Volkmer

## I. Call to Order

Elizabeth Aaby called the meeting to order at 12:30 PM. The purposes of this meeting are 1) to discuss moving forward after the unexpected resignation of Ike Bay, President, and 2) to prepare for the Annual Meeting.

## II. Discussion of Board Candidates

Elizabeth introduced Ginger Burke as a board candidate. Ginger discussed her interest in the board and relevant experience. She then left the meeting.

The board discussed and finalized the following slate of members and nominees to be presented at the Annual Meeting for re-election or election.

Re-election:  
Roger Jennings  
Dan Volkmer

Election:  
Ginger Burke  
Wendy Chung  
Don Genasci  
Laura Marney  
George Wright

## III. Discussion of Officers

After discussion, the following slate of officers was finalized to be presented at the February 5 Board Meeting:

Elizabeth Aaby	President
Alisha Hanks	Vice President
Susanna Duke	Secretary
Roger Jennings	Treasurer

## IV. Discussion of Annual Meeting

As Vice President, Tanya will chair the Annual Meeting.

The board discussed the agenda for the Annual Meeting including copies of materials to be provided (Treasurer's report and minutes), introducing nominees, thanking departing board members, and discussion of business.

Business topics include the potential sale of the building to the NWCT and the Home Tour.

**V. Discussion of the NNCC Meeting Following the Annual Meeting**

The board discussed election of officers, creation of a Nominating Committee and other business that may be discussed at the meeting.

**VI. Adjournment**

The meeting was adjourned by consensus at 1:22 PM.

**Dated:** February 3, 2015

Respectfully submitted,

Susanna N. Duke

Approved: March 9, 2015