

NORTHWEST NEIGHBORHOOD CULTURAL CENTER BOARD MEETING

Minutes of February 4, 2016

Directors Present: Elizabeth Aaby, Ginger Burke, Susanna Duke, Alisha Hanks, Roger Jennings, Laura Marney, Dan Volkmer and Bill Welch (appointed at the NNCC Annual Meeting to complete the term of Don Genasci, as authorized by Article 4.9 of the Bylaws)

Not Present: Wendy Chung, John Tess and George Wright

I. Call to Order

Elizabeth called the meeting to order at 7:32 PM

II. Election of Officers

Dan moved for the reelection of the current slate of officers (stated below) for 2016.

Laura seconded and the motion unanimously passed.

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

III. Approval of Minutes

Roger moved for approval of the January 11, 2016 minutes.

Ginger seconded and the minutes were unanimously approved.

V. Website Update

Ginger updated the board on progress on the website. Discussion followed about the need to designate a position on the Board as a Communications Chair to maintain the website.

Ginger moved for the creation of a Communication Chair position.

Laura seconded and the motion unanimously passed.

Roger led discussion about the need to update and maintain the membership list. This issue will be further discussed after research to determine the approximate cost of having someone update the current data base information.

VI. General Discussion

The board discussed issues raised in the Annual Meeting conducted immediately before this meeting as well as upcoming issues in 2016.

VIII. Next Meeting

The next meeting will be March 14, 2016

IX. Adjournment

The meeting was adjourned by consensus at 7:47 PM

Dated: February 4, 2016

Respectfully submitted,

Susanna Duke

Approved: December 5, 2016