

**NORTHWEST NEIGHBORHOOD CULTURAL CENTER
ANNUAL MEETING**

February 5, 2015

I. Call to Order

Acting President Tanya March opened the meeting at 7:05PM and introduced the members of the Board of Directors present.

Elizabeth Aaby
Steve Caldwell
Mark Desbrow
Susanna Duke
Alisha Hanks
Juliet Hyams
Roger Jennings
Tanya March
Bing Sheldon
Dan Volkmer

II. Approval of Minutes of February 4, 2014

Tanya asked if there were any changes to be made to the minutes. Hearing none, Bill Harris moved to approve the minutes. Roger Jennings seconded the motion and it passed.

III. Treasurer's Report

Roger presented the treasurer's report as of January 1, 2015. The total cash and CD balance equals \$138,918.

IV. Presentation and Election of New Board Members and Reelection of Certain Current Board Members

The following candidates for election to the board were presented:

Ginger Burke
Wendy Chung
Don Genasci
Laura Marney
George Wright

The following current board members were presented for election to another term:

Roger Jennings
Dan Volkmer

Tanya March moved for election of the above candidates and current board members.

Steve Caldwell seconded the motion and it passed.

V. Thanks To Departing Board Members

Susanna Duke expressed thanks to the following board members for their service.

Ike Bay
Steve Caldwell
Juliet Hyams
Tanya March
Bing Sheldon

VI. President's Remarks

Tanya discussed the good working relationship between the NNCC board and the Northwest Children's Theater (NWCT) and their shared goal to preserve the building and maximize its benefit to the community.

Dan Volkmer reported on plans for the annual Historic Home Tour, which will occur on Father's Day, June 21, 2015.

VII. Northwest Children's Theater Remarks

Carolyn Sheldon reported on a very successful year, including presentation of Mary Poppins. She discussed technology projects, work on scenery and a sensory sensitive project inviting families with autistic children, thus expanding the community enjoying theater and utilizing the building.

VIII. New Business

None.

IX. Adjournment

The meeting was adjourned at 7:40PM

Dated February 5, 2015

Susanna Duke

Approved: February 4, 2016