

Minutes
NNCC Board of Directors Meeting
April 8, 2019

Directors Present: Allen, Allred, Anderson, Cruz, Duke, Harris, McCleary and Welch

Directors Absent: Burke and Hyams

The meeting was called to order at 5:47 PM.

The minutes of the March 11, 2019 meeting were approved.

New Business

Treasurer's Report

The current Checking Account Activity and Resources and Requirements reports were reviewed. Dan stated that an invoice is coming for the recent bulk mailing. He also stated that there is sufficient cash in the bank to allow moving some cash to the Vanguard account.

President's Report

Dan discussed the meeting with Stoel Rives attorneys regarding issues following the sale of the building and property. Dan, David and Susanna attended the meeting and met attorney Saskia de Boer, whose practice is with tax exempt organizations. Attorney Jeremy Sacks also attended the meeting. Stoel Rives works with OCF on internal governance issues but that will not present a conflict of interest. Saskia will start the process by review of NNCC documents.

Dan discussed work being done to establish an accurate current membership roster. Outreach efforts have shown that a number of mailing addresses are invalid. Dan explained the process in detail and recommended deleting names with addresses that were returned as undeliverable. After discussion a motion was made by Dan and seconded by Gordy:

Motion: Names that appear on the first-class US Mail list as not deliverable will be deleted from the membership roster with the exception of any corrections made by board members in the next 30 days.

The motion passed.

Dan discussed the report received from REIG which listed steps taken to sell the building and property in the past month.

Old Business

None.

The next scheduled meeting is May 13, with meetings to follow on the second Monday of each month.

The meeting was adjourned at 6:56 PM.

Respectfully submitted,

Susanna N. Duke

Approved: 6-10-19