

NNCC Board of Directors Meeting
FINAL Minutes for November 11, 2019

DIRECTORS PRESENT: David Allred, Dan Anderson, Ginger Burke, Tavo Cruz, Bill Harris, Bill Welch

NOT PRESENT: Gordy Allen, Susanna Duke, Juliet Hyams, Louisa McCleary

I. Approval of the October 14, 2019 meeting minutes

Corrected capitalization of Bill Welch's name

No other corrections

Unanimously approved

II. Review Treasurer Reports

Vanguard fund generating \$275/mo.

Financial reports accepted

No further discussion re: financials

III. Active Purchase Proposal

Discussion re: merits of different proposed timelines and terms of purchase, including a possible lease extension for NWCTS followed by a delayed closing with buyer. Debate re: pros and cons of a lease extension

IV. Old Business

Revisions of bylaws satisfactory to directors. Any further revisions are on hold for now. Approval by membership of proposed by law revisions is on hold until we determine course of action on sale.

V. New Business

Annual membership meeting must be scheduled.

Annual meeting 2/18/19.

Record date 12/21/19.

Bill Harris cannot run for re-election.

Gordy Allen may not run for re-election. We will wait to hear from him. Dan Anderson asked directors to suggest members who might run for open positions. He has two people in mind. Gordy may have one person in mind who has experience in commercial real estate. Bill Harris will consult with two women who are potential candidates. Bill Welch will stand for re-election.

VI. Meeting Adjourned at 7:05 pm.

Respectfully submitted,
Ginger Burke, Secretary
NNCC Board of Directors