

NNCC Board of Directors Executive Session
Minutes for December 9, 2019

DIRECTORS PRESENT: Gordy Allen, Dan Anderson, Ginger Burke, Louisa McCleary, Bill Harris, Bill Welch

NOT PRESENT: David Allred, Tavo Cruz, Susanna Duke, Juliet Hyams

GUESTS: prospective board members Vicki Skyrha & Jerry Sawyer

Executive Session by unanimous vote (based upon discussions re: real estate)

- I. Old Business
Dan Anderson addressed the circulated financials in lieu of Susanna's Treasurer's Report
- II. Minutes of 11/11/19
Bill Harris' motion to approve 11/11/19 minutes.
Gordy Allen's second.
Unanimous approval.
- III. Nick & George Diamond, REIG
Discussion of current efforts to market the building and the state of the lease with NWCTS.
- IV. Amendment of Bylaws
Proposal to amend bylaws will be presented at the Annual Meeting. Discussion re: whether we should propose a bylaw amendment to delete present requirement for membership approval for sale of the property. Agreed among majority that this would not be a good PR move in the long run.
- V. Meeting Adjourned at 7:37 pm.

Respectfully submitted,
Ginger Burke, Secretary
NNCC Board of Directors