

DRAFT Meeting Minutes
NORTHWEST NEIGHBORHOOD CULTURAL CENTER
2019 ANNUAL MEMBERSHIP MEETING
February 21, 2019, 7:00 PM
at the Cultural Center – Looking Glass Hall (lower level)

The meeting was called to order at 7:00 PM by President Anderson.

The minutes of the 2018 Annual Membership Meeting of April 26, 2018 we approved.

A Treasurer's Report was presented.

President Anderson reported on developments of the past year including the Board's decision to move forward with an effort to sell the building to a new, preservation owner. He also described outreach efforts to the six neighborhoods from which NNCC draws its members and to other stakeholders with interests in historical preservation issues.

President Anderson noted that no member petitions to nominate Director candidates had been received.

The Director candidates proposed by the Nominating Committee were Ginger Burke, Susanna N. Duke and David Allred. Each of the Director candidates offered a brief statement of qualifications. Ms. Burke's statement was read for her as she was not in attendance.

As all Director candidate were standing for election on a non contested basis, a motion to elect candidates by acclamation was made and was adopted. Following this, all Director candidates were approved by acclamation of the members present.

No motions or other business was offered by members from the floor.

President Anderson offered closing remarks emphasizing the need to deepen NNCC's member outreach efforts in 2019 and the practical tasks associated with managing the marketing and possible sale of the property.

The meeting was adjourned at 7:40 PM.