

## NNCC Board of Directors Meeting

Minutes for January 13, 2020

DIRECTORS PRESENT: Gordy Allen, David Allred, Dan Anderson, Ginger Burke, Tavo Cruz, Susanna Duke, Bill Harris, Louisa McCleary, Bill Welch

DIRECTORS NOT PRESENT: Juliet Hyams

- I. Approval of the December 9, 2019 meeting minutes
  - No corrections
  - Unanimously approved
- II. Review of Treasurer Reports
- III. New & Continuing Business
  - Discussion of estimated Costs/Issues to Maintain an Unoccupied Building
  - Discussion re: potential of tax liability once NWCTS is no longer occupying
- IV. Review of New Membership Applications
  - 3 new membership applications received:
  - Saskia deBoer submitted prior to the record date
  - 2 additional applicants submitted after the record date
  - No objections to receiving new applicants
  - They will be received. 2 late applicants will not be able to vote at the annual meeting in February.
- V. Review of Draft Agenda for Annual Meeting
- VI. Old/Continuing Business
- VII. Next Meeting Dates
  - February 10, 2020 Board Meeting
  - February 13, 2020 Annual Meeting followed by Board Meeting
- VIII. Meeting Adjourned at 6:22 pm.

Respectfully submitted,  
Ginger Burke, Secretary  
NNCC Board of Directors