

Tuesday, April 14, 2020
7:00 PM

Calling to order at 7:11 PM

On call: Phyllis, Patty, Randy, Jeff, Dustin, Ryan, Jeremiah, Rebecca.

Agenda:

Approve agenda motion raised by Phyllis, seconded by Jeff
Agenda order approved

7:16pm

Public Comments
Cindy is our guest

7:19 -

Minutes

Patty motioned to approve February minutes Ryan second
Motion approved 7:19

7:20 PM

Treasury

Phyllis

In bank, 8337.92

Recent deposit 135.94

8918.42 when she gets to bank 3 checks not deposited yet.

Jeremiah motioned to approved jeff second

Motion approved

7:21 PM

Communications - Patty

Social media without being political is a bit tough right now.

Haven't been too active due to covid 19

CON hasn't done anything since Feb, next meeting 4/15.

Website report - Dustin

Covid response and options, dustin boosted a couple posts to get word out regarding mask drive and King County's aid response.

Put flyout banner on home page, linked to King County resources, Shoreline Schools

3rd boost was for scholarship page

Committees

Scholarship Report - no information

Was conversation about deadline moving due to covid 19

Annual Business Meeting

Next meeting won't be in person, but this is the meeting where elections are held.

As we look to sending out the may invite, did the April invite work?

Seems like it was okay, no comments.

May will look alot like April's meeting including the RSVP process.

Randy suggested publishing the calendar event that provides a link to share on social media.

7:37 PM

Candidates - Dustin

Dustin shared the action to the board to endorse the candidates for the May election

Proposed candidates shared on [Chair Report](#)

Chair: Dustin McIntyre

Vice Chair: Jeremiah Fulford-Foster

Secretary: Randy Bowren

Treasurer: Lisa Martinez

How are we going to have an election without the public meeting? For candidates, simple majority is required. If any ambiguity, then Dustin will do a role call. Public part - we would still make public announcement, here's the candidates, here's the proposed amendments, etc. That will meet the "public" measurement.

Jeff moves that we approve the slate of candidates. Phyllis seconds

Motion approved

7:42 PM

By Laws - Dustin

2 motions [see document for details](#)

Action 1

Article 10 Section 4

Why does having an annual budget and budget committee have to be part of the bylaws? Don't add things to bylaws that tie your hands or do more than is necessary. Response: don't have to have as bylaw, but having it in the bylaws, kind of compels the budget and the necessary oversight to happen, and not leave it up to the choice of the board year by year. A budget is a smart thing to do for any board.

For 3, Against 1, Abstain 1

Section 4 Motion Fails.

Article 6 Section 3 Budget committee

Motion to amend amendment that it needs to be completed and approved by board by beginning of fiscal year. No second.

Motion fails

Article 4 section 6 & 8

Motion approved

Article 4 section 12

New section

Motion approved

Article 4 section 3 & 5 and Article 5 Article 8 Section 1 & 2.

Motion approved

Action 2

Consider as whole

Action passes,

8:21pm

Branding Report Jeff

8:34pm

Events: Dustin

Virtual Movie night - not really feasible at this time.

Fit together shoreline postponed

Garage sale day - Randy motioned for \$200 for signage and post boosts. Motion approved.

Date TBD

Ice Cream Social/Movie Night - combined?

Fund drive for Covid-19? Dustin

May Meeting

9:04

Jeremiah move to adjourn

Phyllis second