Vashon-Maury Community Council Board of Directors Meeting Thursday, November 7, 2024 Agenda

Last update November 7, 2024
Location: Vashon-Maury Land Trust, 10014 SW Bank Rd, and on Zoom

Zoom Link: Note: This is the same link every month, for board meetings, 1st Thursdays, 7pm start
Join Zoom Meeting
https://us06web.zoom.us/j/86358521898?pwd=eHBIUGYzMk96R09aSXQ4MDRMRmNIdz09

Meeting ID: 863 5852 1898
Passcode: 932431
Dial by your location
+1 253 215 8782 US (Tacoma)
1 Tap mobile: +12532158782

Minutes to be taken by Debra Gussin

6:30 **Networking** before the board meeting

7:00 **Call to order,** roll call for quorum
Welcome any members of the new board taking over Dec 1
Begin meeting with Icebreaker Question - Diane

Reading of Land Acknowledgment – board member

Approve Agenda for Board meeting

Approve minutes of past board meeting, October 3, 2024

7:10 **Sector Reports:** Board member

7:15 **Old Business**

- **PSE Activity Advisory Committee** short update

7:20 **New Business**

- **INN Committee Discussion.**

7:50 **Treasurer's Report**

- 2025 Proposed Budget - review and vote

8:20 **Planning - This Month**

- **Election is taking place now:** Monday, Nov 4 through Thursday, November 14: Via Election Buddy and paper ballots in Spanish and English. It will close at 5pm on Thursday, November 14.
  Vote to disband the nominating committee, as it is no longer needed.
  Confirmation vote on the Elections Committee.

- **November 21 Community Meeting Logistics.** We still need two people running the Zoom going forward, so the chair can concentrate on running the meeting.

- **Confirm Details of November 21 Community Meeting Agenda and Voting Procedures The November Meeting is also our annual meeting**, so we will recap the year, and vote on the budget for 2025. Link to the Nov 21st agenda: https://docs.google.com/document/d/1lbBXypZ-y8ygMOXTlB5CsO3Gz14kmjj0/edit?usp=sharing&ouid=105837948183187539964&rtpof=true&sd=true

- **Voting on Bylaws and Standing Rules -**
  Bylaws Proposed Changes:
  https://docs.google.com/document/d/1fuiWCIHKIuPUdZ12YtkJ_HDBnWheA0sv8suU1HHHwB4/edit?usp=sharing

  Standing Rules Proposed Changes:
https://docs.google.com/document/d/1nlnrD9o8DNOtQ6BG3DiNWaw45rjX0UR1ob8_K2FPdK4/edit?usp=sharing

Handling Additional proposed changes to bylaws and Standing rules - Diane, others.

Discuss voting procedures: When there are multiple board-approved changes proposed to the bylaws, it is generally best practice to have the members vote on each proposed change separately. This ensures that members can thoughtfully consider each amendment and express their support or opposition individually.

However, if the proposed changes are minor, related, or interdependent, the board might propose voting on them as a package. In that case, members should be given the opportunity to request separate votes on specific changes, if they desire. This promotes transparency and ensures each change is considered fairly. Which would you like to do?

8:45 **Planning Next Month/year**

1. Meeting of new and old boards
2. Volunteer Celebration Party: Land Trust building reserved for November 23

8:55 **Time for Public Comment/Questions**

End of Meeting evaluation:

1. Are you leaving the meeting confident in the overall performance of the council?
2. Did you feel you had ample opportunity for input?
3. Would you change anything for future meetings?

Next Meeting: The new board decides. If the current schedule is kept, this will be Thursday, December 5. The Land Trust is reserved already, and will be available if desired.

Adjourn no later than 9:00, if at all possible