

September 4, 2025 SLCA Board Meeting on Zoom at 4:00 pm

Attendees: Jeanne Canale, Steve Heinrich, Dar Adams, Suzanne Lau, Cindy Arens, Robert Rotberg.

1. Secretary - July minutes approved. August notes, no quorum at August meeting
2. Treasurer 's Report - no activity
3. President's Report -
 - a. 952 Waltham St.
 - i. Several outstanding issues. Next meeting Sept 25.
 - ii. Still includes 8 units that will likely be built. Do not seem to have insurmountable issues.
 - b. 166 Spring Street (Notice of Intent)
 - i. Conservation and storm water issues that need to be dealt with - files need to be uploaded correctly, Next meeting mid-September.
4. Vice President's – Updates:
 - a. 329/331 Concord Avenue
 - i. Follow - up questions have been answered.
 - ii. Construction is likely to start in March/April 2026.
 - iii. They are in the process of making the courtyards larger (go from 3 to 2 areas) and reducing the number of units from 200 to 187.
 - iv. Have pretty standard abutter notifications for blasting etc but agreeable to adding additional people to the list.
 - v. There are new signs on Concord Avenue and Pleasant Street banning westbound travel for trucks. Cindy will look into thanking the responsible person/department in the Town for these signs.
 - b. Walnut Street Traffic Calming
 - i. The Town is moving away from speed humps (objection from the Fire Chief). Looking at a stop sign at Potter Pond entrance.
 - ii. Could try a Citizens article at Town Meeting similar to what was done for Shade Street. Steve and Bob will draft a citizens article and discuss with Scott Fitzgerald (Walnut street resident working on this).
5. South Lexington Project Updates:
 - a. 329 & 331 Concord Ave - property has not transferred ownership as yet.
<https://www.lexingtonma.gov/2164/329-331-Concord-Ave-Village-Multi-Family>
 - b. 952 Waltham St (Next Planning Board Public Hearing September 25)
<https://lexingtonma.gov/2309/952-Waltham-Street---Village-Multi-Family>
 - c. 166 Spring Street Muslim American Community Center
<https://www.lexingtonma.gov/2293/166-Spring-Street>
 - d. 6-7 Piper Rd. - likely still delayed by the sewer connection plan. Litigation seems to be resolved.
<https://lexingtonma.gov/2345/5-7-Piper-Road---Preliminary-Subdivision>
6. New Business:

- a. Jeanne will draft an update email for members summarizing Board activities. Cindy and Suzanne will edit.

Next Board Meeting October 9

Adjourn 4:50 pm

August 7, 2025 SLCA Board Meeting on Zoom at 4:00 pm - Notes

Attendees: Darwin Adams, Jeanne Canale, Jeanne Krieger, Robert Rotberg

No official business was conducted due to lack of a quorum.

1. Items discussed:
 - a. 952 Waltham Street
 - i. Project materials are available at <https://lexingtonma.gov/2309/952-Waltham-Street---Village-Multi-Family>
 - ii. The developer [submitted new plans](#) on July 21. The Planning Board is likely to re-open the hearing at their Wednesday, [August 13 meeting](#). Residents wishing to comment should attend.
 - b. 166 Spring Street-Muslim American Community Center
 - i. The Conservation Commission will issue orders of condition at their meeting on Tuesday, August 12 for expansion of the Muslim American Community Center.
 - c. Walnut St. Traffic Calming
 - i. Cindy Arens forwarded a message from Scott Fitzgerald that talks with the Town were at a stalemate, but that the Town is taking steps to improve the lighting at the neighbors' request.

Next Board Meeting September 4.

Adjourned

July 3, 2025 SLCA Board Meeting on Zoom at 4:04 pm

Attendees: Jeanne Canale, Cindy Arens, Dar Adams, Steve Heinrich, Jeanne Krieger, Suzanne Lau

1. Secretary-May/June Minutes - May minutes approved unanimously, No official meeting in June because no quorum.
2. Treasurer 's Report - nothing to report
3. President's Report
 - a. South Lexington Pedestrian Safety - new crosswalk at Old Shade and Concord Ave? (no update from Josh Apgar yet).
 - b. Patriot Partners/Shire/Takeda

- i. Takeda pulled permits to install 60 wells for geothermal HVAC equipment and to repave sections of the property (August 2025 - May 2026).
 - ii. Don't expect an impact on the residents.
 - iii. May 2009 MOU and 2004 covenant governing noise. Noise consultant measured ambient noise in neighboring areas - limit of 10 db above ambient was in place.
 - iv. Concern in the neighborhood regarding noise due to this new project.
 - v. Operation of geothermal HVAC equipment should be much less noisy than air cooled equipment. Could ask for measurements after completion of the project. Could discuss with Barbara Katzenberg on the noise committee.
 - vi. Communications - ask Takeda to update the SLCA board using the directors email.
- 4. Vice President's – Updates: South Lexington Project Updates
 - a. Walnut Street update - Scott Fitzgerald has been sending Cindy updates and cc'ing Cindy on emails to staff. Has reached out to Michelle Ciccolo for help - also needs to include Town Manager and Director of DPW. Wants lighting, sidewalk and speed tables (needs support of the Lexington Fire Chief). Steve H and Fred Smith will reach out to Scott.
 - b. 952 Waltham St
<https://lexingtonma.gov/2309/952-Waltham-Street---Village-Multi-Familyilymil>
 Next Planning Board Public Hearing Meeting: August 13. Jeanne C sent an update to membership and Cindy updated the SLCA website. Issues with the project include stormwater management, how much excavation, waste containers, snow clearance, among others.
 - c. Solway and MassDOT are partnering to put solar panels and batteries on the median of Route 2. Will have a public meeting on Zoom on July 17. Cindy will send an email to the membership about the meeting. Sustainable Lexington is in support.
<https://lexingtonma.gov/Calendar.aspx?EID=6076&month=7&year=2025&day=1&calType=0>
- 5. Unfinished Business
- 6. New Business - Piper Road project status? Steve H will investigate.

Next Board Meeting August 7.

Adjourned 4:59 pm

June 12, 2025 SLCA Board meeting on Zoom at 4:15 pm - Notes

Attendees: Jeanne Canale, Cindy Arens, Suzanne Lau, Rena Maliszewsk (not a quorum)

1. Secretary-May Minutes - postponed to next meeting (not a quorum)
2. Treasurer 's Report - postponed to next meeting (Dar not present)
3. President's Report
 - a. Verify that the directors received the emails that Jeanne C. sent regarding 952 Waltham Street
 - b. Following email chain was confusing
 - c. At the May 7 Planning Board meeting, Planning Board and comments from the public were not in favor of the project (8 units).
 - d. Suggestion to consider a project with smaller units or a single building, like the project on Bedford Street (25 units?).
 - e. Other neighbors weighed in about the project - number of units and size. Designated play area is elevated and not accessible. Rear building garages are 16 ft tall. Back of last building is paved with glass windows.
 - f. Property owner is concerned that large changes may jeopardise the project.
 - g. Public hearing may be postponed again from June 25 to July 16.
4. Vice President's – Updates:
 - a. 329-331 Concord Ave
 - i. Rena requested that weight limit signs be re-posted on Concord Ave.
 - ii. Not starting construction until the fall.
 - b. 45 Walnut St. - no update
 - c. SLCA Web Site enhancements - added Takeda report.
5. South Lexington Project Updates
 - a. 952 Waltham St
<https://lexingtonma.gov/2309/952-Waltham-Street---Village-Multi-Familyilymil>
Next Planning Board Public Hearing Meeting: June 25, likely will be postponed to July 16.
 - b. 166 Spring St.
<https://lexingtonma.gov/2293/166-Spring-Street---Limited-Site-Plan-Re> The Planning Board voted to unanimously approve this application on May 7, 2025.
 - c. Crosswalk on Concord Ave - Josh submitted a request and that is moving along. How hard is this? Maybe we can suggest other cross walks on Concord Ave.
6. Unfinished Business
 - a. Crosswalk installation at Old Shade and Concord Ave-Josh Apgar
7. New Business:
 - a. Hanscom Update - Margaret Coppe sent a report and Jeanne C will forward to directors.
 - b. Takeda - replacing HVAC systems with heat pumps to be more sustainable. Neighbors are concerned about noise. Add the SLCA email to the Takeda email list. Not sure what noise limits Takeda needs to adhere to - contact Phil Jackson - original MOU with the town or the current noise bylaw.
 - c. Next meeting July 3rd (Rena not available) or 10th (Suzanne not available).

Adjourned 5:08 pm

May 1, 2025 SLCA Board meeting on Zoom at 4:00 pm

Attendees: Jeanne Canale, Cindy Arens, Dar Adams, Jeanne Krieger, Bob Rotberg

1. Secretary - April Minutes - approved unanimously
2. Treasurer's Report
 - a. Spent \$32 on checks (have \$1150.43 in account)
3. President's Report
 - a. Email sent to members regarding May 7 Planning Board hearing
 - b. Cindy and Jeanne C met with resident Ruth Super and Megan McNamara and Aaron Koeper of Lexington Planning staff on April 15 re: 952 Waltham St. Staff had many similar concerns regarding the initial project plan submissions. Staff asked for Ms. Super's concerns to be put in writing addressed to Planning staff.
4. Vice President. Report
 - a. Letter [RE: 329-331 Concord Ave](#) sent to CC&F and Planning on April 22.
 - i. For the truck weight limit sign replacement on Concord ave, Planning directed us to file with the Town Transportation Safety Group (TSG). Cindy will ask Rena to do this as Rena has more background on the history of the sign.
 - ii. Still waiting for answers for a few items from Quinlan Locke of CC&F. Cindy will follow up, if he doesn't respond in the coming days.
 - iii. Cindy forwarded letter to Barbara Katzenberg and Benjamin Lees of the Noise Advisory Committee
 - iv. Cindy mentioned that [QuietCommunities](#) has experts that might be able to help if noise from blasting is not properly enforced or we have any other issues
 - b. Project Status: 45 Walnut St. speed humps, bumps, cushions?
 - i. April 11, TSG said: "Engineering Department is going to draw up schematic designs and cost estimates for speed humps that could potentially be acceptable for public safety officials as well as public works, factoring in amount of humps, width, height, placement, etc. "
 - ii. Cindy will keep in touch with Scott Fitzgerald of Walnut st to see if there's anything else SLCA could do.
5. South Lexington Project Updates
 - a. 952 Waltham St
<https://lexingtonma.gov/2309/952-Waltham-Street---Village-Multi-FaFamilyilymil>
Next Planning Board Public Hearing Meeting: May 7
 - i. New plans suggest that the number of units has been reduced to 8. Town staff expected to review and comment on them for the May 7 hearing
 - b. 166 Spring St.
<https://lexingtonma.gov/2293/166-Spring-Street---Limited-Site-Plan-Re> Next Planning Board Public Hearing Meeting: May 7

- i. Applicant needs to meet with the Conservation Commission. There seem to be conflicting opinions on what the applicant will be responsible for.
- 6. Unfinished Business
 - a. SLCA Website-Board guidance, purpose, target audience, content approval
 - i. General feeling that we are on the right track right now. Cindy has been doing all of the website for the last year, but being a Google site, it can be handled easily by anyone familiar with Google apps.
 - ii. Cindy will add link to board meeting minutes to the website and update a few other items
- 7. New Business:
 - a. Crosswalk installation at Old Shade and Concord Ave-Josh Apgar
 - i. Jeanne C will reach out to Josh to get more information and perhaps a write-up/letter so that SLCA can send to TSG.

Adjourned 4:41pm

April 3, 2025 SLCA Board meeting on Zoom at 4:00 pm

Attendees: Jeanne Canale, Suzanne Lau, Robert Rotberg, Cindy Arens, Dar Adams, Ruth Super (resident)

- 1. Secretary - March Minutes: Approved unanimously.
- 2. Treasurer 's Report - bank account/letterhead/signature
 - a. Opened a new account at Eastern Bank in Lexington Center - Dar and Suzanne are co-signers on the account.
 - b. Used letterhead and information from SLCA website (SLCA founded in 1950) to provide documentation for Eastern Bank.
 - c. Balance in the account \$1182.43, no fees on new account.
- 3. President's Report
 - a. Planning/goals for the year as a board
 - i. Normally big event for the year is the Annual meeting/Election Candidate forum - very good attendance this year.
 - ii. SLCA can still play a role in reviewing projects in South Lexington.
 - iii. Continue sending out information to the membership.
 - b. Membership - 166 members (including board and Brookhaven residents)
 - i. Attendance at the Brookhaven meeting was very good in February; election was competitive for a number of town-wide offices. Was well run and appreciated by the attendees from South Lexington.
 - ii. Could solicit community a couple more times to grow membership - neighborhood organizations, email lists etc.
- 4. Vice President. Report
 - a. Letter RE: 329-331 Concord Ave/5-7 Piper Rd.

- b. 45 Walnut St. speed humps, bumps, cushions? Safety improvements including lighting/March 17, 2025, streetlight request to Select Board - update
 - i. DPW went to the Select Board to add street lights and this was approved.
 - ii. Residents in contact with Town Manager Steve Bartha - he told them that TSG (Transportation Safety Group) will set up a meeting to discuss the situation on Walnut Street.
 - iii. Sidewalk priority list: Walnut Street #18,
<https://www.lexingtonma.gov/DocumentCenter/View/12377/2024-Town-Wide-Bicycle-and-Pedestrian-Plan-Sidewalk-Prioritization-List->
 - c. Website updates
 - i. Paper records for SLCA
 - I. Treasurer's paperwork - mostly bank statements, not necessary to digitize.
 - II. Letters, minutes for SLCA: some documents are on the google drive and date back to 2008 (mostly annual meetings).
 - III. SLCA was not active for a while (until last several years) - largely annual meetings.
 - IV. Original website creator added information that was transferred to new google site created by Cindy.
- 5. South Lexington Project Updates:
 - a. Planning Board Meeting: March 27
 - i. 952 Waltham St, public hearing continued to May 7 at 6:00 pm
<https://lexingtonma.gov/2309/952-Waltham-Street---Village-Multi-Family-yilymil>
 - I. Ruth Super (neighbor) gave a brief description of the history over the last 15 years at the property and discussed the scope of the project with respect to her home. There will be 9 units in 3 buildings. Last building will be up the hill, overlooking Ruth's home. Peer review looking at storm water management and other issues with the site plan. Can review documents in the permitting site. Other neighbors can join SLCA membership via the online form on the website.
 - II. Direct link to permitting site for this project
<https://lexingtonma.portal.opengov.com/records/101348>
 - ii. 166 Spring St: public hearing continued to May 7 at 6:00 pm
[166 Spring Street - Limited Site Plan Review | Lexington, MA](#)
- 6. Adjourned 5:05 pm

March 6, 2025 SLCA Board meeting on Zoom at 4:00 pm

Attendees: Jeanne Canale, Suzanne Lau, Jeanne Krieger, Cindy Arens, Robert Rotberg

1. Secretary - Minutes for February 6 Annual meeting were unanimously approved.

2. Treasurer 's Report-/Email lists (name, purpose, audience)
 - a. No recent transactions besides monthly bank fee. Will look into reducing fees or changing banks.
3. President's Report
 - a. Proposed letter to SLCA membership with information regarding proposed projects in South Lexington and adjacent neighborhoods.
 - b. Member list is a blast to the membership but is not open to replies from recipients. Need to have permission from Dar to send emails to the membership.
 - c. Update on meeting with Planning Director - Jeanne Canale met with Abby McCabe as new SLCA President
 - d. Bylaws - Officer does not need to be a director in current bylaw (Dar Adams is Treasurer)
 - e. SLCA documents management in google folders primarily in Josh Apgar's drive and also some owned by Cindy and Suzanne. Eventually, will need to move all the SLCA documents into the SLCA google account.
4. Vice Chair. Report -
 - a. Letter RE: 329-331 Concord Ave./board review [the next letter that I started](#) to send to CC&F and planning/town regarding 331 concord/letter distribution date. Suggest increasing the abutter notice for blasting from 300 to 500 ft so that the Bright Horizon daycare is included. Reviewed and edited letter. Agreed to send to the Planning Director Abby McCabe and the planning Board and the Noise Committee.
 - b. Website updates - Google site, Cindy can show Jeanne Canale how to make updates.
5. South Lexington Project Updates:
 - a. 331 Concord Ave <https://lexingtonma.gov/1007/Concord-Avenue>
 - b. 5-7 Piper Rd. <https://lexingtonma.gov/2238/Piper-Road>
 - c. 952 Waltham St <https://lexingtonma.gov/2309/952-Waltham-Street---Village-Multi-Famil>
 - d. 166 Spring St. <https://lexingtonma.gov/2293/166-Spring-Street---Limited-Site-Plan-Re>

New Business:

- Follow Article 2 at Special Town Meeting and Article 34 at Annual Town Meeting.
- Continue SLCA monthly meetings on Thursdays at 4:00 pm, next meeting April 3, 4:00 pm on Zoom.
- Walnut street status - will check with resident who presented at the Annual Meeting

Adjourned 4:55 pm

February 6, 2025, SLCA Annual Meeting, Brookhaven large meeting room, 7:30-9:30 pm

SLCA Annual Meeting

Attendees (directors): Cindy Arens, Jeanne Canale, Darwin Adams, Robert Rotberg, Rena Maliszewski, Suzanne Lau, Jeanne Krieger.

Cindy Arens moderated the meeting.

Business meeting of the South Lexington Civic Association - Cindy Arens

7:30 Welcome

- SLCA background and website (www.slca-lexington.org, contact us at slca@slca-lex.org)
- Join our mailing list by signing up at the back of the room.

7:37 Election of directors and officers

Continuing directors:

Rena Maliszewski (2026)
Letha Prestbo (2026)
Jeanne McDermott (2026)
Joshua Apgar (2027)
Jeanne Krieger (2027)
Jeanne Canale (2027)

- Motion to accept the slate as presented and to elect the officers and directors on the slate for the terms as listed: Rob Rotberg so moved, Dar Adams seconded, unanimous approval by the members present.

Officers (1 year term):

President - Jeanne Canale
Vice President - Cindy Arens
Secretary - Suzanne Lau
Treasurer - Dar Adams

Directors (3 year term):

Cindy Arens (2028)
Suzanne Lau (2028)
Bob Rotberg (2028)

7:40 pm Walnut St residents traffic calming proposal

- Presentation [Walnut St presentation](#) by Scott Fitzgerald, resident of Walnut street. The residents are seeking traffic calming and improved safety for pedestrians and cyclists using Walnut street. Traffic has significantly increased with the use of online route mapping.

7:52 pm Presentation of Precinct candidates: Pct 3, followed by Pct 9 TMM candidates

Individual introductions - 1 minute each candidate
One question - 1 minute each candidate to answer

Precinct 3 (7 seats for 3 years, 1 seat for 2 years and 1 seat for 1 year)

- Sudhir Jain
- Prashant Singh
- Jeanne Krieger (present)
- Bindu Vyas
- Frank Smith (present)
- Sallye Bleiberg (present)
- Glenn Parker
- Jame Baldwin (present)
- Courtney Apgar
- Hua Wang
- Patrick Mehr (present)

Precinct 9 (7 seats for 3 years)

- Tom Fenn
- Vineeta Kumar (present)
- Elizabeth Mettetal (present)
- Rod Cole (present)
- Vicky Blier (present)
- Foster Jackson (present)
- Diana Donovan
- Scott Burson (present)

8:22 pm School Committee candidates (4):
 1 seat for 2 years (Sarah Carter)
 2 seats for 3 years (Eileen Jay, Larry Freeman, Lana Panasyuk)

Individual introductions - 2 minutes each candidate
Two questions - 90 seconds each candidate to answer

8:50 pm Planning Board candidates (2):
 1 seat for 3 years (Tom Shiple, Tina McBride)

Individual introductions - 2 minutes each candidate
Two questions - 90 seconds each candidate to answer

9:05 pm Select Board candidates (4):
 2 seats for 3 years (Patrick Mehr, Joe Pato, Dawn McKenna, Vineeta Kumar)

Individual introductions - 2 minutes each candidate
Two questions - 90 seconds each candidate to answer

9:31 pm Thanked participants and adjourned

January 23, 2025 SLCA Board Meeting on zoom - 4:00 pm

Attendees: Cindy Arens, Jeanne Canale, Darwin Adams, Robert Rotberg, Rena Maliszewski, Suzanne Lau, Cindy Arens, Josh Apgar.

1. Annual Meeting ([DRAFT agenda with timing](#)) - Reviewed draft agenda and timing.
 - a. Reserved large meeting room at Brookhaven for February 6, 2025 for SLCA Annual meeting, 7:30 pm - 9:30 pm.
 - b. Short business meeting (Cindy will run) - Welcome, intro to SLCA and developments that are on-going, member list, elect a new director slate for those with expiring terms.
 - c. Walnut st neighbors asked for 10 mins to discuss their new proposals for traffic calming. Agree to have them present and follow-up with the SLCA members to connect to the Walnut Street residents who may support their proposal. Would need to get agreement from the Lexington Police Chief.
 - d. Candidates invited on 1/14. Cindy still needs to communicate intro and question timing to them. We need to finalize. Only 4 TMM candidates responded so far. All town-wide candidates, except one (will contact but expect yes), have replied that they will attend.
 - e. Go over questions seeded by Josh. [Not too many submitted by community](#) so far. Maybe more will come when I send a reminder for the meeting. Josh will accept submitted questions and formulate the common questions - questions from SLCA board members can be added to the table.
 - i. Ask TMM candidates what article on the ATM warrant they care about and why
 - ii. Select board - ask how to manage effects of developments. Question on the overlay districts.
 - iii. School Committee - question about the high school design. E.g. Are you satisfied with the high school building project to date? South Lexington specific question - maybe about redistricting.
 - f. Meeting order: Introductions first and then return to questions vs one office at a time. Decided to do one office at a time (2 min intro and 2 questions). Order: School Committee, Planning Board, Select Board. Any extra time will be to the Select Board.
 - g. Josh will pose questions. Cindy will do timing.
2. Review of 952 Waltham meeting.
 - a. Rena attended a lunchtime meeting - was the only attendee. Owner presented renderings. Looked dense. Has reached out to abutters (10 abutters?) and has been in contact with immediate abutters. All units have garages on the ground level. One unit at the end is accessible. Owner is the developer. Property size 0.57 acres. Owner will live in one of the units - about 2000 square feet. Not planning on blasting - will have to remove some ledge. Each unit will have a small yard. There will be a playground.

- b. Cindy will add that there is a development proposal coming for 952 Waltham st soon.
- 3. On deck, FYI, Next steps on 329/331 Concord
 - a. How to proceed in the future in keeping residents informed and up to date with the project.
 - b. Cindy reviewed the [decision by the Planning board](#) and summarized remaining issues in a [letter to the Planning Board - looking for feedback on google doc](#). Will plan to discuss after the Annual meeting.
- 4. Action items
 - a. Cindy will communicate agenda details with the candidates.
 - b. Cindy will confirm with the Walnut street residents that they can present for 10 minutes.
 - c. Josh will finalize questions for the candidates and send to directors for feedback
 - d. Cindy will send out a reminder for the Annual meeting to the membership.

January 9, 2025 SLCA Board Meeting on zoom - 4:00 pm

Attendees: Cindy Arens, Jeanne Canale, Robert Rotberg, Jeanne Krieger, Josh Apgar, Suzanne Lau, Steve Heinrich.

- 1. Next steps on 329/331 Concord
 - a. How to proceed in the future in keeping residents informed and up to date with the project.
 - b. Cindy reviewed the [decision by the Planning board](#) and summarized remaining issues in a [letter to the Planning Board - looking for feedback on google doc](#). Will plan to discuss after the Annual meeting.
- 2. Annual Meeting
 - a. Reserved large meeting room at Brookhaven for February 6, 2025 for SLCA Annual meeting, 7:30 pm - 9:30 pm.
 - b. Short business meeting (Cindy will run) - Welcome, intro to SLCA and developments that are on-going, member list, elect a new director slate for those with expiring terms.
 - c. Prioritize candidates up for election.
 - d. Eliminate inviting state legislators (not competitive races, but will invite them as reps to South Lexington)
 - e. Candidates finalized on January 13. Cindy will invite candidates after this date.
 - f. Town Meeting candidates first (Precincts 3 and 9) - 60 seconds for introduction and give a shorter answer to a prepared question.
 - g. Town-wide office candidates - 2 minutes
 - i. Office by office
 - 1. Introductions - 90 seconds?
 - 2. timed answers - 1 minute?

- h. Questions
 - i. SLCA prepared questions - ask at the beginning to get going. Josh will draft some and send around
 - ii. Curated questions (submitted before or on notecards at the meeting).
 - iii. Live questions?
 - iv. Josh will handle notecards/curating/asking questions at meeting
 - i. Cindy will look at the timing of the meeting and draft an agenda for the Annual meeting. Estimate 30 minutes per office.
3. Nominating Committee
- a. Nominating Committee - Bob Rotberg, Jeanne Canale, Suzanne Lau
 - b. Director Expiring terms - Bob, Cindy, Suzanne, Dar
 - c. Motion to re-elect directors to the board with expiring terms, seconded (pending confirmation by Dar). Unanimously approved.
 - d. Nominating committee will meet to discuss officers on Zoom - Monday, Jan 13, 5:00 pm (
4. Next meeting January 23, 4:00 pm on Zoom