CENA BOARD MEETING

Tuesday - 7:30pm

December 6, 2022

1 Hazel Road

Minutes

Present: Patrick Sheahan, Phil Bokovoy, Dean Metzger, Claudia Hunka, Dan Lindheim, David Wilson, Carlene St. John, Richard Spohn and Gunther Stein

Absent: Katheen McGuire and Beverly Doane

The meeting was called to order at 7:42pm

1. Discussion of Clerk Kerr Covenants lawsuit - Trial is Rescheduled to Feb 2023

President Sheahan called for an Executive Session to discuss the issues.

Phil Bokovoy gave an update in executive session

1. CENA newsletter topics and/or articles

Possible items:

a. Bill Gilbert - pass president of CENA
b. Russell Street Halloween Event
c. Elmwood shopping district
d. Berkeley Together article
e. President's message
f. District 8 new City Council person
g. Other possibilities

Inserts:

a. Renew membership dues

The Claremont Hotel expansion was added

1. Discussion of Nation Builder yearly fee with and without the Mass mailing addresses.

If we eliminate the 12,000 email addresses the yearly fee is $234.44 if we pay before December 15th, 2022. After December 15, 2022, we pay $273.00.

If we keep the 12,000 email addresses the yearly cost will be $1,874.73

We may want to pay "Berkeley Together" to keep the 12,000 emails active the cost is $399/month or $4,788/year.

The Board decided to eliminate the 12.000 email addresses from the website and Dean will work with Berkeley Together to resolve the issues with MailChimp.

2. Other issues.
3. **Dean Metzger nominated Gunther Stein as a Board member; Phil Bokovoy seconded.**

The Board voted unanimously to make Gunther a Board member

The next meeting is scheduled for January 3, 2023

Join Zoom Meeting
https://us02web.zoom.us/j/86339555723