

## NORTH CAPITOL HILL BOARD MEETING MINUTES

February 23, 2019

### Minutes: NCHNA Board Meeting 2/23/19

**Attendees:** Nancy Brainard, Michelle Kimihira, Kris Olson, Bonnie Pasek, Jeanne Peterson, Bryson Tillinghast, Bill Wiesenbach

Our next general meeting will be held Wednesday, 3/6 at 6:30 in the Great Room, (2<sup>nd</sup> floor) Seattle Prep.

### Proposed Agenda

6:30 Michelle will open the meeting and thank Prep for hosting.

6:35 Nancy will report on NCHNA activities of the past year.

6:40 Michelle will lead the Election portion of the meeting

- Explain proposed changes to the by-laws: to extend officer terms to 2 years from 1 year and to reduce the required number of board meetings per year to 2 from 4.
- Introduce the candidates for officer positions.
- Handout the ballots (explaining how neighbors may also vote online if they do so by 3/12—results to be posted on NCHNA.org).
- Collect ballots.

6:50 Kris will lead the Zoning portion of the meeting.

7:20 Michelle will lead a general open question and comment period.

7:30 Adjourn

### Actions to prepare for the general meeting:

**Jeanne** will confirm with Prep.

**Michelle** will update the ballot and send copies to Bonnie.

**Nancy** will create the agenda to be handed out at the meeting and send copies to Bonnie.

**Bonnie** will create a flyer/invitation to the meeting and post it along with the agenda and ballot on *Nextdoor* by Wednesday, 2/27.

**All board members** will e-mail the invitation, the agenda and the link to the ballot to their own neighborhood contact lists.

**Kris** will bring hard copies of the agenda and the ballot to the 3/6 meeting.