



COLUMBIA NEIGHBORHOOD ASSOCIATION

MINUTES

Thursday, January 18, 2024

1. CALL TO ORDER: 6:35 P.M.

2. 2024 OFFICER ELECTIONS

Outgoing Vice President Kit Topaz read into the record the election results. Out of 17 responses received, which constituted a quorum, 17 voted in the affirmative to elect the slate of Board members presented, which we as follows:

- President: Greg Hope
- Vice President: Renee Running
- Secretary: Stacy Clauson
- Treasurer: Christina Tawes
- Membership Co-Chairs: Steve Bieler and Deborah Wessell
- Member-at-Large: Jon Running
- MNAC Rep: Kit Topaz
- MNAC Alternate: Deborah Valentine
- Events Chair- OPEN
- Community Projects Chair- OPEN

3. Roll call

BOARD MEMBERS: Greg Hope, Renee Running, Stacy Clauson, Christina Tawes, Steve Bieler, Kit Topaz, and Deborah Valentine.

Deborah Wessell had requested to be absent.

4. Approval of Minutes

No meeting minutes were presented for Board approval.

5. Audience Comments

None.

6. Reports

- Treasurer's Report: Outgoing Treasurer Hope report the following balances:
 - Beginning Balance: \$1,374.50
 - Bills paid: \$182.96
 - Ending Balance: \$1,191.54

- There is one outstanding bill to be paid for the website security certificate.
- President's Report: No report.
- MNAC Representative Report: MNAC Alternative Valentine attended the January 17 meeting and reported on the meeting.
- Events' Report: No report.
- Community Projects' Report: No report.

6. Old/Unfinished Business

- New Board Transition
 - Members reviewed the transition plan:
 1. Treasurer Tawes will be setup as signatory on bank account.
 2. President Hope will complete the following:
 - a. Invite new Board members to Google account.
 - b. Reserve meeting facilities (Old Parish Hall)
 - c. Complete Secretary of State Reporting
 - d. Obtain copy of 2024 Insurance Statement from City staff
 - e. Coordinate presenter for February 2024 General Membership meeting
 3. MNAC Representative Topaz will complete the following:
 - a. As former Secretary, will send draft minutes for November General Membership meeting to board for review and approval
 - b. Coordinate with prior volunteers for 4th of July event to gauge their interest for 2024 event prep
 - c. Update the website with new Board member names
 - d. Setup VP Running and Member-At-Large Running as administrators on Neighborhood's Facebook account
 4. Vice President Running will complete the following:
 - a. Prepare information materials for Share Shack agenda item to be placed on February General Membership meeting
 - b. Test Facebook Access

7. New Business

- Establish board and general meeting dates and put placeholders in for speakers/key topics

The Board approved the tentative event and meeting calendar for 2024, noting that this is subject to change.

For February meeting, the Board discussed the agenda topics. The Board will hold a General Membership Planning Meeting on February 13, 2024 to finalize the agenda for the February quarterly meeting.

- Membership- how to grow membership: To be placed on future agenda.

8. Adjournment: 9:09 P.M.