

MINUTES

West Hill Cambridge Council Board Meeting

January 24, 2023

Call or Order

The meeting was called to order by Mike Scuderi at 6:45 pm; Lanae Miller and Jon Becker were excused.

Minutes / Agenda

The Minutes from the November 1, 2022 were approved as submitted.

Bylaws

After discussion on amendments to the bylaws, the board approved moving forward to the general membership with final approval and acceptance. Board members concur that the focus of the group needs to change to ad hoc status as discussed in past meetings. Holly will get this announcement along with rationale out to the membership and to the City of Kent for a Zoom meeting session on March 8.

Officer Status

Crystal Blanco will remain as the treasurer of the West Hill Cambridge Neighborhood Council. She will continue to manage Council funds, and review statement monthly. Mike is receiving the monthly bank statement and will begin scanning that document to Crystal for extra review and audit. Crystal will prepare a report for the annual meeting in April.

Jon Becker's resignation from the Board (vice-chair) was accepted. The board is in strong agreement that Jon's contributions over the last several years have been of extreme value to the formation of the group and the construction project monitoring.

Future Meetings and Dates

We will have a general membership meeting on March 8 for the purpose of amending the bylaws and bringing the membership up to speed on why the changes, including:

- Leadership and recruitment have been challenging to maintain
- Planned program meetings will come up only as needed for the business of the neighborhood
- One annual meeting
- Website and messaging will remain in place
- Sing the praises of accomplishments and hope for continued neighborhood projects

An annual meeting will need to be planned for April.

Adjournment

The meeting adjourned about 7:40 pm.

Submitted by: _____
Holly Isaman

Attested by: _____