## **MINUTES**

# West Hill Cambridge Neighbor Council General Membership Meeting March 8, 2023

### Introductions & Welcome

At 6:04 pm, via Zoom meeting, Mike Scuderi welcomed members. Mike reviewed the discussion from the January 24 board meeting and encouraged general members attending to thoughtfully consider a possible new direction for the Council.

#### Minutes Approval

The Minutes from the January 24, 2023 board meeting were approved as submitted.

## Treasurer's Report

Crystal shared that there is money in our account and that she will submit a report at the April 19 Annual meeting. Mike reimbursed Dale for the website administration fees. Crystal will reimburse Mike.

#### Direction

Members discussed the history of the Council: the positives and the challenges. The board is recommending amendment to the bylaws to change the status of the Council to an ad-hoc type body, meeting only as needed. Members in attendance supported the change but recommend first presenting to a larger body of members for discussion. There is some hope that there may be some fresh energy and ideas coming from a larger pool of neighbors. The business was tabled.

#### Issues/Challenges

- Officers have served since the beginning (October 2018) strong need to have new leadership step up
- Lifted up accomplishments
- Communication with all neighbors continues to be a challenge so many haven't knowledge of the Council's existence
- Electronic connections and communications appear to be a difficult choice for some residents (don't use Zoom, Facebook nor Nextdoor – no knowledge of our website)
- What are the benefits of participation? What's in it for me?

## <u>Ideas / Plans</u>

- Kim Wise, Robin Morales and Alex Lepeska shared interest in becoming Members at Large
- Plan a variety of events that bring people out: NNO gatherings, neighborhood garage sales, clean-ups (such as the entrance clean-ups of last year)
- The Annual Event from May of 2022 was well received and a strong suggestion for recurrence

- A "touch the fire truck" event this kind of event could bring out more young families
- In addition to the use of Facebook, Nextdoor and our current website/email system, there needs to be other means of communication and connection
- Find ways to connect more young families to the Council

## **Bylaws Amendment Discussion**

It has been decided to table this action until the April 19 meeting. There was a recommendation to make an adjustment to the language in Section 4.03. That paragraph will be adjusted to add in that within the quorum of a simple majority, all three officers must be in attendance.

## <u>Other</u>

- Robin Morales at 3625 Hampton Way runs a little medical supply and food pantry offering these supplies to those in need. She appreciates donations.
- Lanae will post fun things on Facebook (including her little movie)

## Future and "To Do:

- Holly will work to secure a public space for future meetings
- April 19 (?) next general membership meeting at which time Robin Morales will highlight the work of her pantry
- Robin will work with Lanae on getting a neighborhood garage sale onto our calendar

Adjournment – Mike adjourned the general meeting at 7:28 pm.			
Submitted by:		Attested by:	
•	Holly Isaman, Secretary	•	Officer