

MINUTES

West Hill Cambridge Neighborhood Council Board Meeting

April 2, 2024

Call or Order

In Mike Scuderi's absence, Holly Isaman called the meeting to order at 5:45 pm; also in attendance: Gaby and Dennis Hampton, and Lanae Miller. Dawn Genzlinger (excused), Kim Wise and Alex Lepaske were absent.

Minutes / Agenda

The Minutes from the February 13, 2024 board meeting were reviewed and approved.

Grant Discussion

Dennis will contact Dawn for information on our vendor ID, will gather from Lanae a sample of our last mailer and receipt for payment, and from Holly copies of our last two community messages. He will then complete the application for the City of Kent Communications Grant.

State of the Organization

Mike has shared his need to resign from leadership of the organization. While all members were sad to hear this we were not surprised as Mike has served in the president's position for over five years. Our gratitude goes out to him. Holly as well, wonders if what we put in is in fact, producing results worth the effort and is considering stepping back.

After discussion, board members present decided to:

- Offer a fresh slate of officers to the membership for approval including Lanae Miller and Dennis Hampton as co-presidents, Holly will remain as secretary and Dawn will remain as Treasurer. Gaby chooses to remain an At-Large member. Holly will contact Kim and Alex to know their desires of continuing as At-Large members and may contact a couple of other possible candidates;
- Holly will review and revise the bylaws to make sure wording matches intent;
- Adjust to a group that meets "as needed only".

Survey

The survey is still holding.

Annual Meeting - April 23 – 5:30

- Holly will contact the fire department to secure a meeting place at Station 73 on Military Road.
- Lanae will work on messaging (NextDoor and Facebook) as well as hard signage.
- Holly will create a slate of officers and At-Large candidates and get this information out to email list and encourage participation.

Adjournment

The meeting adjourned at 6:40 pm.

Submitted by: _____
Holly Isaman

Attested by: _____