

# NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting  
Meeting ID: 896 0473 7544  
Passcode: 522831  
Regular Meeting January 27, 2022

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CLERKS OFFICE

- I. **CALL TO ORDER/DETERMINATION OF QUORUM | 7:02 P.M.**
  - a. Determination of a Quorum – Quorum was established.
  - b. Pledge of Allegiance
- II. **AGENDA APPROVAL**

Jeremiah Hamrick and Sam Hanson both requested to be added to the Agenda under Section IX- Audience Participation. Sam Hanson also requested to add the Community Development Grant Program as Section VII Old Business, Subsection D. Brittany Rhodes made a motion to approve Agenda with additions. Louie Calandri seconded. All were in favor, none opposed.
- III. **MINUTES APPROVAL- December 16, 2021**

No proposed changes. Rachel Sayen-Lambert made a motion to approve Minutes as stands. Abraham Sayen seconded. All were in favor, none opposed.
- IV. **CORRESPONDENCE**

NLCC has received updated email list for community residents and is dispersing pertinent information. No additional correspondence received by NLCC.
- V. **OFFICERS/COMMITTEE REPORTS**
  - a. President's Report- Nothing new to report.
  - b. Treasurer's Report- Profit and Loss report for December and 2022 Draft Budget provided. Tax return for NLCC to be filed in the next couple weeks.
  - c. Discussion was made about lack of committee cooperation and decision was made to dissolve and reform all applicable committees. Theron Bair made a motion to dissolve all currently standing committees. Brittany Rhodes seconded. Louie Calandri was opposed, all others were in favor. Motion passed.
  - d. Theron Bair made a motion to establish the AMCO Liaison Committee. Rachel Sayen-Lambert seconded. All were in favor, none opposed. Theron asked Sam Hanson to Chair this Committee but she declined.
  - e. Theron Bair made a motion to establish the Communications Committee, formerly known as the Marketing Committee. Abraham Sayen seconded. All were in favor, none opposed. Theron Bair volunteered to Chair this Committee
  - f. Theron Bair made a motion to establish the Intergovernmental Liaison Committee. Abraham Sayen seconded. All were in favor, none opposed. Jeremiah Hamrick volunteered to Chair this Committee.
  - g. Theron Bair made a motion to reform the Finance Committee. Abraham Sayen seconded. All were in favor, none opposed. Kirsten Koivunen to Chair this Committee with Louie Calandri and Rachel Sayen Lambert as members.
  - h. Theron Bair made a motion to reform the Bylaws Committee. Abraham Sayen seconded. All were in favor, none opposed. Brittany Rhodes volunteered to Chair this Committee.
- VI. **PRESENTATIONS**

No presentations at this meeting.

**VII. OLD BUSINESS**

- a. Election results- Abraham Sayen and Rachel Sayen-Lambert were both elected for second terms at the last General Membership Meeting. These appointments were not contested.
- b. Draft Budget- Changes to the Budget discussed at the last meeting were made. Sam Hanson questioned why the funds allotted for the Community Development Grant Program were less than previous years. Louie Calandri stated this was because of receiving less funds from the Mat-Su Borough this year. Sam also recommended contacting local schools and offering sponsorships as part the CDGP. She was advised to discuss how to go about this with the Communications Committee. Brittany Rhodes made a motion to approve Budget. Louie Calandri seconded. All were in favor, none opposed.
- c. Communication Issues- Theron Bair was looking into ways of reformatting our ways of communication and would like to set up Amazon Suite for NLCC at the cost of \$20 monthly for this purpose. Brittany Rhodes made a motion to allow Theron to register NLCC for Amazon Suite. Louie Calandri Seconded. All were in favor, none opposed.
- d. Community Development Grant Program- Sam Hanson would like an email sent out reminding people of the upcoming deadline. Email will be sent out by Communications Committee.

**VIII. NEW BUSINESS**

- a. No new correspondence received by NLCC.
- b. Mark Wisenhunt, MSB Feb visit- MSB representative Mark Wisenhunt will be attending our February General Membership Meeting. If any members have things they would like addressed and discussed with him, they are to inform Rachel Sayen-Lambert.


**IX. AUDIENCE PARTICIPATION**

- a. Jeremiah Hamrick wanted to introduce himself and his wife a new Members. Jeremiah is looking forward to Chairing the new Intergovernmental Liaison Committee.

7:57 PM- Abraham Sayen made a motion to extend meeting 30 minutes. Brittany Rhodes seconded. All were in favor, none opposed.

- b. Sam Hanson presented the Board with the mock flyer to be sent out by MSB to all registered NLCC residents. Discussion was made and changes suggested. MSB requires one Board Member's private number listed as a contact number. Secretary Britany Rhodes volunteered to be listed.
- c. Discussion was also made about the new Boys and Girls' club sign that NLCC had installed. This sign should be displaying NLCC meeting dates and times but has not been. Theron offers to contact the BGC contact person about the sign.

**X. ADJOURN | 8:25 PM**

Signed by:   
\_\_\_\_\_  
President, Theron Bair

2/24/22  
Date Signed

Attested by:   
\_\_\_\_\_  
Secretary, Brittany Rhodes

2/24/22  
Date Signed

**NEXT MTG: February 24, 2022 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom**