

NORTH LAKES COMMUNITY COUNCIL MINUTES

Boys & Girls Club
Zoom Meeting
Meeting ID: 854 4829 7030
Passcode: 996762
Regular Meeting February 25, 2021 | 7:00 P.M.

RECEIVED
MAR 30 2021
CLERKS OFFICE

- I. **CALL TO ORDER/DETERMINATION OF QUORUM | 7:01 P.M.**
 - a. Determination of a Quorum
 - b. Pledge of Allegiance
- II. **AGENDA APPROVAL**

No discussion, agenda approved as stands.
- III. **MINUTES APPROVAL JANUARY 28, 2021**

No changes suggested. Alice Smith moved to approve minutes as stands, Abraham Sayen seconded. All in favor, none opposed.
- IV. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report- New President, Theron Bair, introduced himself to NLCC members.
 - b. Treasurer's Report- Rachel Sayen discussed current balance sheet and new process for filing for funds from MSB. This will be discussed in Finance Committee meeting. Also reported notifying SOA and MSB of change in Board and sent in fees. Treasurer will work with President on updated bank account access.
 - c. Mat-Su Community Council for Public Safety Report- Representative seat vacant, Abraham Sayen volunteered to be new representative. Meetings are currently not being held due to Covid, representative will discuss new developments with the Meadow Lakes Community Council.
 - d. Finance Committee- Kirsten Koivunen reported on Committee meeting on 2/18/2021. Boys & Girls club signage was discussed, still only one quote has been received. This item will be readdressed after new grant funds are distributed, if the other quotes still haven't been received then we will go forward with the bid from Broadway Signs. Committee still working on receiving reports from previous fund recipients, Shorewood Owners' Association and Skeetawk. Reports were requested again, Committee will follow up at next meeting as well as discuss requests for new years' funds.
 - e. By-Laws Committee- No new meeting since By-Laws amendment at special meeting 1/21/21. Discussion on protocol for amending the master copy of By-Laws occurred, Secretary will follow up with Committee members to discuss the process for this.
 - f. Marketing Committee- No recent meetings of Marketing Committee, will be scheduled in the near future.
- V. **OLD BUSINESS 7:30**
 - a. Boys & Girls Club Signage Update- Discussed during Finance Committee report. Only one quote of three have been received, will readdressed after new grant funds have been dispersed.


VI. NEW BUSINESS

- a. Regular Meeting Schedule- Meeting schedule of March 25, April 29, May 27, September 30, October 28, November 18, December 16 was approved at last meeting and MSB as been notified.

VII. AUDIENCE PARTICIPATION

Rachel Sayen Lambert informed members of letter received notifying NLCC that the petitioners of proposed bar at the old Ferguson Building have appealed the MSB Planning Commission's decision to deny the proposal. NLCC was previously in opposition to this proposal and had submitted letter of dissent to the Panning Commission. These actions will be followed and if appeal is approved and proposal sent back to Commission, NLCC will issue new letter stating we are still opposing this project.

VIII. ADJOURN | 7:28 PM

Signed by: 
President, Theron Bair Louie Calandri V.P.

3-25-21
Date Signed

Attested by: 
Secretary, Brittany Rhodes

3/25/21
Date Signed

² March
NEXT MTG: ~~February~~ 25, 2021 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK