

RECEIVED

MAY 03 2021

CLERKS OFFICE

NORTH LAKES COMMUNITY COUNCIL MINUTES

Boys & Girls Club

Zoom Meeting

Meeting ID: 810 9636 2044

Passcode: 021562

Regular Meeting March 25, 2021 | 7:00 P.M.

- I. **CALL TO ORDER/DETERMINATION OF QUORUM | 7:00 P.M.**
 - a. Determination of a Quorum- Quorum was established.
 - b. Pledge of Allegiance

- II. **AGENDA APPROVAL**

No changes proposed. Rachel Sayen Lambert made a motion to approve agenda as stands, Abraham Sayen seconded. All in favor, none opposed.

- III. **MINUTES APPROVAL February 25, 2021**

Discussed date of future meeting on bottom to be changed from February to March. Kirsten Koivunen made a motion to approve minutes with discussed amendment, Rachel Sayen Lambert seconded. All in favor, none opposed.

- IV. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report- President absent, Vice President conducting meeting. No President's report given.
 - b. Treasurer's Report- Rachel Sayen discussed current balance sheet and new funds request submitted to MSB. Also discussed the possibility of needed Directors and Officers Insurance due to new regulations. Louie Calandri will obtain a quote and this item will be added to next month's agenda for further discussion and vote.
 - c. Mat-Su Community Council for Public Safety Report- No report given. 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 the Finance Committee met last week and discussed applications received for grant funding. Application recommendations by the Committee to be ~~voted~~ ^{discussed} on tonight are \$20,000 to Families for the Improvement of Safety and Health, \$19,000 to Cottonwood Lake Improvement project, \$5,556 to Valley Transit, \$4,800 for Speed radar signs, and \$1,000 to Skeetawk. Louie Calandri made a motion to approve all recommendations as stands, Abraham Sayen seconded. All in favor, none opposed.
 - e. By-Laws Committee- No new meeting since By-Laws amendment at special meeting 1/21/21. Master word document of by-laws was corrected to show the amendment and document will be posted on NLCC website.
 - f. Marketing Committee- Discussed Boys & Girls club signage. Will proceed with quote from Broadway signs, requires half of funds paid now and half after completion. Project will commence once CAP funds have been distributed.

- V. **OLD BUSINESS 7:30**
 - a. Boys & Girls Club Signage Update- Discussed during Marketing Committee report.

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 01/28/2021 meeting and MSB has been notified.

VII. AUDIENCE PARTICIPATION

Discussed potential NLCC Spring Clean-up. This had been attempted in the past but with poor turnout. NLCC will pick up collection bags for members to use at will.

VIII. ADJOURN | 7:26 PM

Signed by: 

President, Theron Bair

29 APR 2021
Date Signed

Attested by: 

Secretary, Brittany Rhodes

4/29/21
Date Signed

NEXT MTG: April 29, 2021 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK