

NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting
Meeting ID: 849 4838 0281
Passcode: 921136
Regular Meeting October 28, 2021

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

- II. **AGENDA APPROVAL**

President Theron Bair request to change “Presentations from MEA” to just “Presentations” and to add Matthew Beck and Mark Bailey. Brittany Rhodes made a motion to approve agenda with proposed changes, Abraham Sayen seconded. All in favor, none opposed.

- III. **MINUTES APPROVAL- September 30, 2021**

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

- IV. **OFFICERS/COMMITTEE REPORTS**
 - a. President’s Report- Nothing new to report.
 - b. Treasurer’s Report- Profit and Loss report for September provided. Reports on projects from all grant awardees are needed by November 30, 2021.
 - c. Mat-Su Community Council for Public Safety Report- Still no meetings due to Covid, nothing new to report.
 - d. Finance Committee- Did not meet this month, nothing new to report. Next tentative meeting scheduled for 12/09/2021.
 - e. By-Laws Committee- Will be proposing several amendments to bylaws pertaining to election process, will be presented in New Business- Election Progress.
 - f. Marketing Committee- Nothing new to report.
 - g. Nominating Committee- No members of committee present at this meeting.

- V. **PRESENTATIONS ~~(BY MEA)~~**

Heard presentations by Kristi Short for Assembly District 6, Matthew Beck for Mat-Su Borough Mayor, and Mark Bailey for Assembly District 3.

- VI. **OLD BUSINESS**

None

- VII. **NEW BUSINESS**
 - a. Election Progress- No one from Nominating Committee present so nominations were not presented. Secretary Brittany Rhodes, member of the Bylaws Committee, discussed several suggested amendments to bylaws pertaining to the election process to keep NLCC in compliance with bylaws. These proposed amendments are to be voted on at the next general membership meeting, until this time Brittany Rhodes made a motion to extend Abraham Sayen and Rachel Sayen-Lambert’s terms an addition 30 days under Article 9, Section 5, Subsection C as elections could not be held at the current meeting. Theron Bair seconded. All in favor, none opposed. Brittany Rhodes made a motion to officially propose

suggested amendments to bylaws, Alice Smith seconded. All in favor, none opposed.
Proposed amendments are as follows:

- I. Article 9, Section 3, Subsection A- Board members shall be elected by the general membership at the ~~(October)~~ December meeting.
 - II. Article 9, Section 4, Subsection A- The Board shall appoint a nominating committee at least ~~(three)~~ two (months) meetings prior to the ~~(October)~~ December membership meeting each year. The nominating committee shall be responsible for soliciting and presenting nominees at a general membership meeting at least one ~~(month)~~ meeting prior to the ~~(October)~~ December meeting (See ARTICLE 10 — COMMITTEES).
 - III. Article 9, Section 5, Subsection A- Having established a pattern of rotating terms, elections for ~~(two (2))~~ three (3) Board members shall be held in even numbered years. Elections for ~~(three (3))~~ two (2) Board members shall be held in odd numbered years.
- b. Regular Meeting Schedule
- I. November 18, December 16- Schedule as stands.

VIII. **AUDIENCE PARTICIPATION**

Alice Smith invited all NLCC members and families to attend the annual pumpkin carving event in the Williwaw Subdivision at the new park pavilion, which was one of the NLCC grant awardee projects.

IX. **ADJOURN | 7:45 PM**

Signed by: 

President, Theron Bair

11/18/2021
Date Signed

Attested by: 

Secretary, Brittany Rhodes

11/18/2021
Date Signed

NEXT MTG: November 18, 2021 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom