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## NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting

Meeting ID: 895 1522 7341

Passcode: 529999

Regular Meeting November 18, 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**

No proposed changes, Agenda approved as stands.
- III. **MINUTES APPROVAL- October 28, 2021**

No proposed changes, Minutes approved as stands.
- IV. **OFFICERS/COMMITTEE REPORTS**
  - a. President's Report- Nothing new to report.
  - b. Treasurer's Report- Profit and Loss report October provided. Reports on projects from all grant awardees are needed by November 30, 2021. Received application for 2022 Mat-Su Borough funds, application was completed and sent back to MSB.
  - 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 meeting scheduled for 12/09/2021.
  - e. By-Laws Committee- Several amendments to bylaws pertaining to election process were officially proposed at the last meeting, will be voted on in tonight's meeting under Old Business- Bylaws Amendments.
  - f. Marketing Committee- Nothing new to report.
  - g. Nominating Committee- To be discussed under New Business- Election Progress.
- V. **PRESENTATIONS**

Rachel Christiansen, Alaska Center's Clean Energy Fellow, Solarize 2022- Presenter was unable to attend meeting. She did send NLCC Board an email pertaining to the topic of her presentation. Her intention was to get work out that Solarize Anchorage is initiating a bulk purchasing program for solar energy material. This will assist in affordable solar installation for homeowners. There is an application process that is open as of today's meeting. She will make another attempt to come present more information on the project at a future meeting. Marketing Committee to get the word out of this presentation to increase attendance.
- VI. **OLD BUSINESS**
  - a. Bylaws Amendments- Information on proposed amendments was discussed at last meeting. No new discussion was brought forth. Brittany Rhodes made a motion to approve proposed amendments, Abraham Sayen seconded. All in favor, none opposed. Official 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.

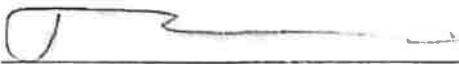

**VII. NEW BUSINESS**

- a. Election Progress- Theron Bair made a motion to extend Abraham Sayen and Rachel Sayen-Lambert's terms an additional 30 days until the election is held next month. Jimmy Matlock seconded. All in favor, none opposed. Nominating Committee was unable to find any new potential nominees for open Board seats. Abraham Sayen and Rachel Sayen-Lambert volunteered to be nominees for reelection. Nominated Committee officially present Abraham Sayen and Rachel Sayen-Lambert as nominees for open Board Member seats.
- b. Borough Planning Commission Meetings (December 6, December 20)- Currently nothing on their agenda pertaining to the NLCC, just notifying us of their meetings.
- c. Regular Meeting Schedule
  - I. December 16- Schedule as stands. 2022 scheduled will be discussed at next month's meeting.

**VIII. AUDIENCE PARTICIPATION**

Theron Bair discussed being an election official for the recent MSB elections. He shares that this was a great experience and highly encourages other interested parties to sign up in the future. He also mentioned NLCC's current IT issues, including our email list. He would like a copy of our 501c3 Determination Letter from the IRS in order to get a free Google Suite subscription that is offered for non-profits. This would give us our own Google domain as well as tools to assist in managing our mailing/email lists. Treasurer Rachel Sayen-Lambert will investigate getting a copy of the Determination Letter.

**IX. ADJOURN | 7:30 PM**

Signed by:	 _____ President, Theron Bair	_____ 12/16/2021 Date Signed
Attested by:	 _____ Secretary, Brittany Rhodes	_____ 12/16/2021 Date Signed

NEXT MTG: December 16, 2021 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom