

NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting

Meeting ID: 896 0473 7544

Passcode: 128974

General Membership Meeting November 17, 2022

- 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**

Louie Calandri made a motion to approve agenda with additions. Pat Purcell seconded. All were in favor, none were opposed.
- III. **MINUTES APPROVAL- October 27, 2022**

No proposed changes to minutes. Louie Calandri made a motion to approve minutes. Pat Purcell seconded. All were in favor, none opposed.
- IV. **CORRESPONDENCE**

Not much incoming and outgoing- Theron
- V. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report- Nothing to report
 - b. Treasurer's Report- Rachel Sayen reported out that we need to pick a 501©3 to receive our funding if we become defunct and can no longer operate. After some discussion, we decided to designate our funding to the Boys and Girls Club of Wasilla. Rachel Sayen also discussed the annual MOA needing to be signed and completed for the Borough for our next fiscal year CAP funding. She will complete and get back to the Borough.
 - c. AMCO Liaison- Chair position still open. Nothing new to report.
 - d. Communications Committee- Rod Hanson asked if everyone on the committee could meet this week.
 - e. Intergovernmental Liaison Committee- Reported no changes.
 - f. Finance Committee- Rachel Sayen reported that they would be meeting December 14, 2022, at her office located at 1792 N. Williwaw Way to draft the budget for calendar year 2023 to bring to the next meeting for approval.
 - g. Bylaws Committee- Nothing new to report.
- VI. **PRESENTATIONS**

None
- VII. **OLD BUSINESS**
 - a. Traffic signs- Rod Hanson drafted an MOA to present to the Borough regarding usage of the radar signs we purchased. NLCC will have to change out the batteries after the signs are placed.
- VIII. **NEW BUSINESS**
 - a. Correspondence- Nothing additional.
 - b. Update on the "Welcome to NLCC" boundary signs- Rod Hanson shared a list of proposed locations that would be best for the signs. We will work on getting quotes for making them.

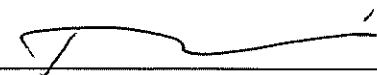
- c. 2023 Board Election- There was a discussion about who was willing to be on the board if we are unable to find new candidates and how to deal with recruitment and voting and getting more people to attend the next meeting.

IX. AUDIENCE PARTICIPATION

None

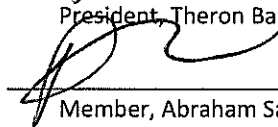
X. ADJOURN

The meeting adjourned at 8:00 PM.

Signed by: 

President, Theron Bair

01/26/23
Date Signed

Attested by: 

Member, Abraham Sayen

12/15/22
Date Signed

NEXT MTG: December 15, 2022, AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom