

North Lakes Community Council Minutes
Boys and Girls Club Wasilla
General Membership Meeting June 22, 2023

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I. Call to Order/Determination of Quorum:

A. Called to order by T. Bair, President at 7:02 pm with 0 telephonic members present & 8 members present

B. Pledge of Allegiance led by L. Calandri, Vice President

II. Agenda Discussion/Approval: Brief discussion of proposed agenda:

L. Calandri moved to approve the agenda adding Senator David Wilson to Speakers, seconded by R. Sayen-Lambert, amended Agenda approved unanimously.

III. Minutes Approval- May 25, 2023: Motion by L. Calandri to approve minutes as presented, seconded by A. Sayen, minutes approved unanimously.

IV. Correspondence Incoming and Outgoing:

A. Incoming: None.

B. Outgoing: E mail notices regarding our meeting were sent out.

C. Any other Correspondence: None

D. Discussion of topics for correspondence to be added to New Business: None

E. Brief Comments & Questions regarding correspondence: None

V. Officers/Committee Reports

A. President's Report: Nothing to report.

B. Treasurer's Report: As of May 31 the Checking balance was \$50,900 & Savings was \$5600. On June 1st we received a CAP payment of \$15,000 from the Borough.

C. Committees and Special Working Groups

1. AMCO Liaison Committee: P. Purcell absent- no report.

2. Communications Committee: R. Hanson absent - no report

3. Intergovernmental Liaison Committee: no report

4. Traffic & Road Safety Committee: C. Schnipke ~~absent-no report~~ *PRESENT, BRIEFED DURING OF BOARD.*

5. Finance Committee: R. Sayen-Lambert reported they have not met yet. Waiting until June 30th for applications so a meeting in July can be set up to review grant applications and bring recommendations to the August meeting. They will meet in November to discuss the budget for 2024 to present in December.

Comments and questions regarding reports: None

VI. Presentations/Speakers

A. Tim Zalinger, Mat-Su Valley Rebuild reported that this is a non-profit used & surplus building materials store located in Wasilla. Used building materials are collected from donations and sold at discounts to the community.

B. Senator David Wilson advised that Legislative Session ended and \$30 million will be made available for Community Assistance. The Senator noted he is always available to answer questions.

VII. Old Business

A. "Welcome to North Lakes" Signs status update: L. Calandri is still working on.

B. Membership Strategy/Bylaw Revisions: T. Bair, President advised that this topic will be discussed at August meeting.

C. Grant Program 2023 Schedule and Criteria: Info reported in Finance Committee Report.

D. Arctic Winter Games 2024-NLCC Involvement: L. Calandri reported it will be held at SkeetHawk near Hatchers Pass, but there is no update at this time.

E. Black Sheep Ministry/Williwaw/homelessness issues: A. Sayen reported homeless people are still

living in the bus even though it is listed as a warming shelter. The homeless living there are building fires and putting up tents. The bus should have been shut down in April and there is no improvement in the situation.

VIII. New Business

NLCC Picnic flyer was presented and there were no objections. It will be posted on Facebook and emailed.

IX. Audience Participation

Franklin Conley of North Gate Church reported that Mat-Su Health Foundation and other organizations fund a shoe distribution held at the Church. There is an online signup which starts in July. A carnival is also held and he wanted to make communities aware of the availability of this project.

X. Adjournment at 7:45 pm By T. Bair, President

Signed by: _____

Theron Bair, President

24 Aug 2023

Date Signed

Attested by: _____

Patricia Purcell, Secretary

8/21/23

Date Signed