

**BOARD MEETING**

**Tuesday, November 10, 2020**

**Zoom Call**

If you are unable to attend, please call Jim at 274-6382

**Meeting starts at 6:30 pm**

**Attendees:** Jim, Jodi, Samantha, Grant, George, Sue, Jackie, Neil, Shawn, Ashley, Rebecca, Michael, David

1. Approval of October 2020 Board Minutes—Jodi 6:30
   * Jodi did not email out the minutes. Jim proposed **Jodi** should email tonight and members can indicate their approval via email. Ashley motioned to approve, Sue seconded. Unanimously approved
2. 2020 Budget Update—Neil 6:35
3. 2020 Annual Meeting Review—All 7:10
   * Jodi- thought it ran very smoothly. Consider posting recording next year for those who could not attend.
   * Samantha- possibly get info out earlier; thought it was well attended, ran smoothly; speakers did well; voting went smoothly.
   * Neil- could consider doing a Spring meeting again like we had in years past because this year’s Annual meeting in Oct went so smoothly and was convenient (online).
   * Ashley- heard from a lot of people that they really liked it
   * Jim- noticed it was attended by people of all ages and generations and the technology was not a hurdle; having the speakers rehearse with us seemed to be a best practice. A good topic for the Spring meeting is always something around gardening/nature/trees/native plants, etc
   * Michael- there are other opportunities to use digital tools in with Zoom (e.g. putting hyperlinks into the chat function, easier voting) that are not possible or more challenging with in-person meetings. (Also do not need to find a venue.)
   * Rebecca- liked the virtual format, it had a positive vibe; impressed that we were able to stay on time
4. 2021 Initial Events Planning/Discussion—Samantha 7:30
   * Holiday Lights Competition:
     + Due to covid, this year Jim is recommending 3 judges go on their own to evaluate, then have a Zoom call to do the discussion and voting
     + Unanimously agreed we should do it especially because it is a “covid safe” activity.
     + Grant suggested the winner should be AHNA member. He also volunteered to be a judge this year.
     + **Shawn/Jodi/Samantha** to send out info as soon as possible
   * 2021 events
     + Would like to do 4 events. Can most likely do neighborhood cleanup
     + Will tentatively plan to do all the usual events, and will handle on a case-by-case basis.
     + Halloween parade was a big hit. Could tentatively expand on that by ending at the park and having activities there.
5. Membership Software Discussion—Jodi 7:40
   * The new website is essential done. The only correction is to add a way to capture people’s interest in activities. After that correction is made, the developer will host a 2 hour session with anyone needing admin privileges to run reports, update the website, etc
   * Include Rebecca as she is new corresponding secretary
6. Determine 2021 Meeting Schedule; time permitting 2021 board

Priories/issues—Jim 7:50

* This year we met every month EXCEPT: Feb, July
* For 2021, it was agreed the Board will meet: January, March, May, July, Sept, Nov
* Subcommittees can meet separately as needed in between.
* Full Board meetings can be added/removed as necessary
* Second Tuesday of the month at 6:30
* Unanimously approved
* **Jodi** to send out calendar invitations for those meetings

1. Adjourn 8:00
   * Motioned by Sue, seconded by Shawn, unanimously approved