

Southern Crossing Neighborhood Association Board Meeting

January 20, 2021

Agenda

1) Approve Dec 17th meeting minutes that Lowell has posted on Slack

2) Resignation of Sara

A) Sara has offered to go through everything she has, what we aren't using, passwords with either myself or Lowell.

B) Sara continuing to represent SCNA on HB 2001 stakeholders group, and how do we want her to share what is happening?

C) Lowell and Deby: report on what has changed IT wise since resignation, and what we are still needing

D) Brian's SCNA email - set up under hello@ until we change the way we do emails?

E) What of Sara's responsibilities need to be divided up to do in next 30 days?

Newsletter - Anything else?

3) Chair/NLA verbal report

4) Land Use Report - whatever you want to share verbally Deby

4) Treasurer Report - whatever you want to share Lowell

5) General member Report - Brian whatever you want to share

5) Retreat #2

A) Lowell - set up on zoom

B) Formatting of workplan - Sara did input the workplan as she saw it, into Airtable. **If you can go in and look at it prior to this meeting, that would be great. We need to make a decision if we want to continue with Airtable or if we want to use something like Google docs.**

C) Each of us going into the items that we think we may be responsible for, and filling in the blanks.

6) Feb Meeting - plan is to have 1/2 meeting on approving the boundary change (which involves voting on zoom), having short description of what the change is and why we are doing this. Having references like map. Second 1/2 of meeting was going to be listening session for members. Original intent was to help us set our goals and then got bumped to Feb.

7) Secretary and IT: Contracting for these services until we can find volunteers

Karen

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Karen Bergsvik

Chair

Southern Crossing Neighborhood Association

