Windsor Village Civic Club

Board Meeting Minutes
February 4th 2020

Opening
The Board meeting of the Windsor Village Civic Club was called to order at 6:00 pm on February 4th 2020 in Windsor Village Park by Elizabeth Bell.

Present
Elizabeth Bell, Sophie Lucas, Richard Cruz, Michelle Sykes, Alma Benson, Frank Ortega (Recording Secretary) and Gerry Vander-Lyn. Lois Griffin was out of town and Carroll Craney was unable to attend. There was no quorum so no motions could be voted on.

Approval of Minutes
The minutes of the previous meeting was corrected and approved.

Open Issues
Mr. Richard Cruz gave a treasurer's report. $300 paid to Michelle Sykes, $300 paid to Susan Rice, $20 for the website and $80 for security. The checking account balance $2,456. Susan Rice is owed $3,500. The elections will be held at the February General meeting, the body voted against the motion to postpone the elections at the January general meeting. Gerry Vander-Lyn said, the body had voted on this; therefore, the board cannot overturn it. Mr. Edward Johnson stated at the last board meeting (January 30th), you guys voted to extend Ms. Lucas' time as a board member. Ms. Michelle Sykes said, there was a board of 8 people appointed after resignations were received. At the first board meeting, it was decided Ms. Lucas was filling the vacated position Ms. Lillie Lacy held. Ms. Lucas said, I was not here when they nominated me, but I was here when they voted for me. Regarding absentee ballots, Mr. Cruz said, last election we received less than 50 ballots. Pres. Bell said, put in the Village Voice, absentee ballots available upon request. Also give people a specific time and number to call for an absentee ballot. Mr. Cruz suggested putting in the 2020 statement for dues and the March 2020 Village Voice newsletter. Pres. Bell also said, nominations from the floor only, not accepted on absentee ballots. Before the meeting was adjourned, Pres. Bell asked Ms. Sykes to not publish anything with "Windsor Village" in because it looks like the board approved it. Ms. Sykes responded, you're welcome to ask me to do that and I'm welcome to ignore it.

Adjournment
Meeting was adjourned at 7:00 pm by Elizabeth Bell. The next board meeting is Mar. 3rd.

Recording Secretary – Frank Ortega Date: