Minutes

CRANA Board Meeting

January 12, 2016

Attending: Denise Pantelis, Cary Retlin, Teri Yount, Louise Bohe, Marybeth Cline, Irene Lewis, Mark Dahlen

Unable to Attend: Cindi Brigden, Curt Gavigan, Janine Lindsey

1. Approval of minutes from May 19, 2015 Board Meeting (not available at this time)
2. CRANA Annual Meeting (1/30/2016). Announcement was posted on CRANA Nextdoor. Board members were asked to use the posting to indicate their attendance and encourage other friends and neighbors to do so as well. Agenda items for the annual meeting will include proposed changes to CRANA bylaws, OPD or FBI presentation on cyber crimes, scams, and identity theft. Denise will work with Cindi to have the meeting notice published in the Olympian and in Thurston Talk. Denise will also prepare inserts for the sandwich board signs that the group agreed should go up on the Sunday before the meeting (1/24/2016) to further announce the meeting to CRANA residents.
3. Update to Bylaws for proposal and approval at annual membership meeting. The group reviewed the proposed changes and ultimately decided not to propose any amendments at this time.
4. Treasurer’s Report Teri presented the Profit and Loss report for 2015 and the Balance Sheet. Denise asked that the entry for “refreshments” be changed to reflect that this money was spent on oranges and supplies for the Capital City Marathon so as to avoid the appearance of providing refreshments at meetings. May also want to clarify that the “room rental” expense of $50 was CRANA’s contribution to the room rental costs for the Candidate Forum co-hosted by Carlyon North, Governor Stevens, South Capital, and Wildwood neighborhoods.