**Northcrest Civic Association – Board Meeting Minutes**

**August 28, 2023**

**In attendance:** Joachim (Jo) Hillier, Jazmine Neary, Debbie Talasek, Laura DeBuys, Laura Baker, Chuck

Hunt

**Joachim (Jo) Hillier a called the meeting to order at 7:08 PM**

**The July Meeting Minutes were accepted.**

**Governance Committee Report**

Group discussed additional edits to the Articles of Incorporation and Bylaws. To be redistributed before the September meeting.

Proposed edits will be sent to members in advance of the annual meeting and posted on website.

Annual meeting to occur around mid-October. Silverbacks Stadium was secured but looking into other Board agreed to attempt to record meeting.

Possible interest from residents on leading on annexation survey and info gathering.

Debbie to post on Facebook regarding vacant board positions.

**Finance Committee Report**

No update.

Discussed raising membership to $25 ensued.

Tabled for later discussion.

**Community Involvement Report**

Discussion ensued regarding UPS mediation removal and request for original mediation document from for review prior to the end of the mediation arrangement.

Other issues discussed.

**Communications Committee Report**

Planning for next newsletter to be distributed mid- November. To be ready for pulling together by mid-

October.

Jo to include UPS update article with contact details.

Signage for meeting discussed.

**Membership Committee Report**

No update.

**Safety Committee Report**

Tabled.

**Social Committee Report**

Debbie to start reaching out to vendors for Black Friday event. Board voted and approved to charge vendors $35 this year.

Discussion ensued regarding running of Black Friday event.

Chuck will reach out to Santa.

**Old Business**

None.

**New Business**

No further update.

**Meeting Adjourned at 8:35PM**