03/29/2022 - Draft Agenda

Membership Renewals – Effective May 10th ? June 1?

- Timing – Pros & Cons
- How to handle recent new members (last 60 / 90 days) See below
- Dues level – review of budget – Based on operating costs is $25 sustainable?
- Invoicing / electronic payments

Budget

- Discussion topic Recommendation to maintain minimum balance of $1000.
- Joyce to present financial recap and budget

Bylaws – Updates & Process

Compliance with RCW 24.03A and time to provide notice and solicit comments prior to annual meeting scheduled for May 10th

Board Elections – Process (bylaws and timing)

March 21	Call for nominations. I will post this on the website, Next Door and include it in a mail merge email to all members
April 20th or 25th	Deadline for nominations, providing 30+ days' notice (If needed we can use the Pancake breakfast to encourage members to self-nominate).
May 1	Board publishes a "recommended slate" in advance of the May annual meeting.
May 2	Recommended slate published (provide 1 week notice to members)
May 10	Vote at annual meeting
May 24	New Board meeting to vote for officers (old Board convenes the meeting)
May 25	Records updated including Bank Account and State Registration, pw assigned as needed
June 1	New Board assumes roles.

Other Topics

Annual Meeting Date –Tues May 10th

- Board nominations / deadlines and process
- Bylaws – vote
- Board Elections

Other business
- Signage Update – 12 signs completed and geographic placement discussion.
- Pancake Breakfast – Craig to provide an update including logistic and RSVP status
- Summer Block Party – Location alternatives and activities.