Logo

Description automatically generated**Date 12/07/2022**

**Board Meeting Minutes**

Approval Statue: approved over email on 1/11

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| --- | --- |
| **Meeting Starts:** | **7:05PM** |
| **Meeting Ends:** | **7:21PM** |

**In attendance:**

|  |  |
| --- | --- |
| Board member | Others |
| * Scott Lampe * Wayne Novak * Yuan Zheng |  |

# Minutes

## Officer Jordan Jackson Fund

* LCA made $200 contribution to the fund
* 5 LCA members reached out to thank the LCA board for this contribution
* An anonymous member contributed additional $300 to LCA and requested LCA to donate the $300 to officer Jordan’s fund.
* Yuan motion to approve the additional donation, Wayne seconded. The motion passed unanimously.

## Dec Member meeting

* Proposed agenda.
  + City of Bellevue long term planning update by senior planner Kate Nesse
  + By-laws update by Steve McConnell (By-laws committee)
  + Financial/membership updates by Scott
* Zoom link and agenda will be emailed this week

## Misc

* Membership update spreadsheet posted with ONEDRIVE and share among the board members
* Zelle cannot be added as a form of payment because it is not available with BECU business account
* USPS for LCA mailbox is too expensive. We will continue use Scott’s address.