

SPRING HARBOR NEIGHBORHOOD ASSOCIATION

BOARD MEETING

6:00 P.M. Thursday, December 17, 2020

via Zoom

Approved Minutes

Board members in attendance:

Mary Beth Dunning, Aaron Crandall, Liz Freitick, Sally Miley, Giovanna Mlceli-Jeffries, Joan Martin, Mark Williams

Others in attendance:

Lussier Community Education Center Donation

Sally advocated for an additional donation to the Lussier Center in support of their food pantry and moved that the neighborhood association donate \$500; Joan seconded the motion. Joan reported that there was a healthy enough balance in the budget to support this donation. Aaron asked if there was further discussion; there was none. Joan will send \$500 and note to the attention of the center director, Paul Terranova.

Zoom Account Purchase

Aaron led a short discussion about the possible uses for having a purchased Zoom account for the neighborhood association, and the cost and uses to justify the purchase. There was general agreement that this purchase was a good idea. Sally made motion to purchase an individual account to use for neighborhood association meetings; Liz seconded the motion. Aaron will purchase and set up with a generic account name and password, and will be reimbursed for the purchase.

Voting by Email

There was a short discussion about whether or not issues before the SHNA board could be voted on by email. Aaron said that this was not explicated prohibited the by-laws. There was general agreement that voting by email would be used only in urgent situations. Joan asked how the by-laws could be amended to specifically mention voting by email. Changes to the by-laws can be voted on at a general membership meeting. Aaron said that the committees mentioned in the by-laws need to be updated too. There was agreement about adhering to an approved voting process. Mary Beth will send out bylaws for everyone to review for further discussion.

Meeting adjourned 6:30

Minutes submitted by Mary Beth Dunning