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York Neighborhood Association
Executive Committee and Policy & Procedure Committee
October 26, 2014, 4:00 pm at Don Hilty-Jones' home
MINUTES

Don Hilty-Jones called the meeting to order at 4:10 p.m.

ATTENDEES: Lisa Anderson, Don Hilty-Jones, Anne Mackie, Mark Schofield, Tom Scott

I. Disposition of grant funds from disbanded York Farm Committee

MOTION 2014.10.26.1 Tom moved and Lisa seconded: Whereas, York Farm Committee has been dissolved; the York Farm Committee Fund contains \$76.00; said Fund has expenses due to the Association General Fund relating to communications efforts to collect required accounting information. Be it moved that the aforesaid expenses be charged to the Committee Fund reimbursing the General Fund; any remaining money in the Committee Fund be retired to the General Fund; and the Committee Fund be closed. The motion passed unanimously.

II. Discussion of By-law or Policy changes

TO DO: Locate a copy of the track-changes document to show what changes were made at the general YNA meeting, March 12, 2014. *(Following the meeting, Anne emailed a track-changes/marked-up version dated 2-09-14 that shows edits.)*

- A. Discussion of policy regarding who can serve as a public spokesperson for the YNA. It was agreed that the President and Vice President have this responsibility. *(See attached Officers & Appointees Duties draft document, dated 2-13-14.)*
- B. Discussion of make-up of the board membership regarding "liaisons" for other organizations. This item was tabled until a draft policy is written. *(Who was assigned to do this?)*
- C. Discussion about whether or not the YNA and/or Board can take a position to support political candidates or other political issues, for example. TO DO: Tom will draft a policy for further discussion.
- D. Financial policies - this item was tabled.
- E. Volunteer forms -- a draft form was discussed.

MOTION 2014.10.26.2 It was moved and seconded to add a check-box at the bottom of the Volunteer Form to indicate the volunteer approves use of their photograph in the newsletter or website. *This item was tabled.*

- F. Policy regarding application of grants. TO DO: Lisa will draft a policy.

The meeting adjourned at 4:50p.m.

Minutes submitted by Anne Mackie, Secretary