

York Neighborhood Association Board of Directors Meeting

Virtual Meeting via Zoom.US

April 29, 2020 Minutes

Approved: Motion 2020-07-22.1a

Present: Tom (President), Anne (Treasurer), Emma, Mark and Jeremy. **Quorum satisfied.**

Called to order 8:09pm by Tom Scott, President.

Agenda reviewed/approved. Moved: Tom; Second: Emma; Passed unanimously.

New Boardmember Jeremy was officially introduced and welcomed to the Board.

Motion 2020-04-29.1: Approve the Consent Agenda as previously published and herein presented. Moved: Mark; Seconded: Emma; Passed unanimously.

1. **Motion 2020-04-29.1a:** Approve Minutes from January 8 Board Meeting.
2. **Motion 2020-04-29.1b:** Approve Minutes from February 12 Annual General Membership Meeting.
3. **Motion 2020-04-29.1c:** Approve Minutes from April 2, 2020 Board Meeting (deferred from March due to in-person meeting restrictions).
4. **Motion 2020-04-29.1d:** Whereas, under current government restrictions hamper changing some Association documentation and banking considerations;
Be it resolved that the existing Executive Committee be retained until reasonably after the current government restrictions are lifted.

Motion 2020-04-29.2: Move to Approve by Unanimous consent Letter to Kathy Bell, Senior Planner (per related public notice) and others requesting to suspend consideration of CityView project pending until in-person public meetings/hearings may be held (with minor structural changes to be affected and approved by e-mail). Moved: Mark; Seconded: Jeremy; Passed unanimously

The Board discussed and agreed that any planning for in-person events be suspended (as the meetings themselves are suspended until further notice). It was mentioned that the Mayor had, in the last day, cancelled all event and event site permits through August sometime. It was acknowledged that the print Yorker should be suspended but some agreement for an electronic version once sufficient content is available. The 1400 Block of Grant has started organizing a Blood Drive and had inquired if a neighborhood-wide event would be agreeable for YNA. Response was positive. The 1400 Block of Grant folks previously offered to provide much or all of the volunteer support. Nelson's has offered a possible site as long as it works out for the mobile blood draw bus/van.

Multiple boardmembers noted a desire to find a way to recognize our print media donors. Given that YNA is not issuing any print media, and given that many of the ads have a calendar component (for however many Yorkers are published during said calendar duration) the problem is that the donations provided would not receive the value which as implied and agreed. The consensus was to communicate to them appreciation for their support and to let them know we are suspending/extending their print ad calendar so that they ultimately receive the full value as originally intended. Plus, they will receive recognition during the interim in electronic form, such as on our web and social media.

Anne noted how “Dumpster Day” (DD) was in limbo and requested that the Board mull the process of holding DD once the current restrictions are relieved. Tom agreed to communicate with the DD coordinator (Carolyn Mulder) asking her to do some preliminary coordination/inquiries with the benefactors/donors and report back. Tom will foster e-mail discussions with the coordinator and the Board to help prepare for when the restrictions ease up.

Mark Ellis Walker was **nominated** and **elected** as **Acting Secretary** until such a time as the Executive Committee nominations and elections are held for 2020. Currently, elections have been suspended per Motion 2020-04-29.1d (above).

Meeting Adjourned at 8:45pm.

Respectfully submitted, Thomas R. Scott, President.