

☒ President: Jodi Riddell
☐ Vice President: Margaret Billinger
☒ Secretary: Lisa Behrens
☒ Treasurer: Irene Crowley
☐ Director at Large: Ben Tew
☐ Director at Large: David Haggard
☒ Director at Large: Lindy Moss



PO Box 520931
Big Lake, AK 99652-0931

Executive Board Meeting – March 26, 2024 – 6:00 PM
Big Lake Family Restaurant

MINUTES

1.) Call to Order/ Determination of Quorum

By: Jodi Riddell Quorum: Yes Time: 6:11 pm

2.) Pledge of Allegiance

3.) Agenda Approval Motion: Lindy Moss Second: Yes

4.) Previous Meeting Minutes Approval (February 27, 2024)

Motion: Irene Crowley Second: Yes Copy signed: Jodi Riddell

5.) Presentations n/a

6.) Treasurer's Report Checking: \$ not available Savings: \$ not available

7.) Correspondence Notice from MEA – increasing the service install cost, Grant application from Big Lake Grizzly Cache

8.) Unfinished Business

1. Website changeover – in progress

- a. Online membership forms & dues handling: update – Jodi has banking information input to the web account, so online dues payment is a work in progress.

2. BLCC Bylaws review

- a. Committee volunteers – Ben Tew, Lisa Behrens, Irene Crowley, Jill Parson, Lindy Moss, Margaret Billinger, Michael Dale.
- b. Example bylaws – Meadow Lakes, Fishhook, WACO (sent to committee members)
 - i. Updated Meadow Lakes (2024) bylaws received & distributed by BLCC Secretary
- c. Documents review process – update: Secretary collecting and compiling comments from committee members. Compiled document will be prepared and presented at meeting to be scheduled. Comments due in 2 weeks (by next General Membership meeting). Secretary will notify committee members and prepare document with compiled comments
- d. Committee chair assignment?

3. CIP committee – Ben Tew, Lindy Moss, Margaret Billinger, Cindy Bettine, Dan Mayfield, Jim Faiks

- a. Scheduling
- b. Committee chair assignment?

4. Ben Tew working with Terry Gorlick re: Bob Fisher place name remembrance project – update?

5. BLCC Records/information management and storage

- a. Gmail for BLCC communications / Google Drive for digital document storage
 - i. Lisa working on this – application in progress for Google for Nonprofit account

- b. BLCC physical documents currently in possession of BLCC secretary
 - i. Fireproof file cabinet in back room at Big Lake Lions' – Good to go... cabinet is empty and ready for use.
- c. BLCC Records management continuity
 - i. New board member orientation process added to BLCC bylaws?
 - ii. Board member orientation checklists to be developed by current officers
 - iii. Also need a process for changeover of bank accounts access

9.) New Business

- 1. Future speakers for General Membership meetings
 - a. April – Kelsey Alrich, Susitna River Coalition
 - b. April – Nick Uphus, MSB Code Compliance
 - c. May – Michelle Overstreet, My House
- 2. BLCC 2024 Community Revenue Sharing Grants committee
 - a. Committee volunteers? Jodi Riddell, Lindy Moss, Irene Crowley, Margaret Billinger, Janet Henry
 - b. 2024 Application received from WASI – Forwarded to Jodi Riddell
- 3. BLCC 2024 Capital Improvements Committee: Cindy Bettine, Dan Mayfield, Jim Faiks (move to unfinished business & compile info)
- 4. Ways & Means for attracting more community council members
 - a. Facebook invitations on Big Lake Community groups – Jodi will make ads
 - b. Online payment announcement when website capability is introduced – in progress, stand by for further

10.) Persons to be Heard (3 Minute Maximum time per person) n/a

11.) Announcements

12.) Board Member Closing Comments

Jodi Riddell:

Margaret Billinger:

Lisa Behrens:

Irene Crowley:

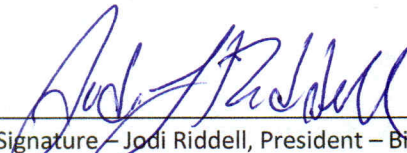
Dave Haggard:

Ben Tew:

Lindy Moss:

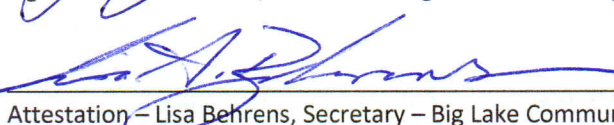
13.) Adjournment

Motion: Lindy Moss Second: Yes Time: 6:41pm



Signature – Jodi Riddell, President – Big Lake Community Council Date

4-25-2024



Attestation – Lisa Behrens, Secretary – Big Lake Community Council Date

4-25-24