Cayuga Neighborhood Improvement Association
Board Meeting Agenda: April 13, 2021

Attendees
Chris Dillon, Acting President
Renee Anderson, Treasurer
Mary Gayle Thomas, Secretary
Jane Merschen, At-Large
Barbara Fugate, At-Large

The meeting was called to order at 5:30pm.

Minutes: The March board minutes were not completed, so approval was tabled.

Treasurer Report: Renee Anderson reported our balance is $3,529.23. We have one new member and two renewals; she updated our membership list with this information. We renewed our web-hosting with GoDaddy for $179.88. She will reimburse Jane Merschen for flyer printing.

Acting President Report:
1). We will have guests at our April 17 general meeting:
    * the new captain of Ingleside Police Precinct
    * Lauren Chung, Supervisor Safai's office
    * Ernest Jones: land use professional/Sup. Safai's office
2). The main focus of tonight's meeting will be the structuring of the General Meeting this Saturday.

Team Reports
Membership/publicity and communication: Jane had the flyers printed, then gave them to members for distribution in their immediate areas.

OLD BUSINESS:
1). Marilyn Driscoll no longer feels comfortable doing our mandated annual audit. One potential member to approach is Lisa Winters; Chris will contact her

NEW BUSINESS:
We discussed the format for the upcoming general meeting format. Chris provided a proposed agenda. The board will log on approximately 10 minutes before the meeting starts. Chris will explain the Zoom rules of conduct.

When members are questioning our speakers, MG will time the members to ensure they don't speak for more than 3 minutes.

Chris sent a list of construction projects that we want information about to the Supervisor's office. His rep, Ernest Jones, can address our questions at the meeting.

There will be a Zoom meeting next Tuesday about the new pot club that is planning to open. Barbara will re-send that information to the board.

The meeting was adjourned at 6:25pm.

Submitted by
Mary Gayle Thomas
Secretary