CIA EXECUTIVE BOARD MEETING (online via Zoom) March 31, 2021

## Attending:

Mary Gayle Thomas, Secretary Renee Anderson, Treasurer Jane Merschen, At-Large Barbara Fugate, At-Large

Acting President Chris Dillon could not attend. Mary Gayle called the meeting to order at 8:00 pm.

## Search for New Cayuga Connector

A meeting was held earlier this month at Jane Merschen's house to discuss filling the position of Cayuga Connector that Patti Spaniak had held. Attendees were Marie Jobling, Kate Kuckro, and Lauren Bactad from the Community Living Campaign, as well as several CIA members. A general discussion was held about the traits and characteristics this person should have. This is expected to be a part-time position, possibly 15-20 hours/week. Anyone who is interested should apply directly to the CLC.

## <u>Membership</u>

Jane will have 1000 informational flyers printed up which we will distribute by hand throughout our immediate areas. Jane will provide a map showing which street(s) each person should cover. These should be distributed by Apr 14 or 15, shortly before our general membership meeting on April 17. Not knowing what the exact cost will be, it was moved and seconded to approve the expenditure not to exceed \$250. Jane will give the receipts to Renee for reimbursement afterward.

It was decided not to include a membership application with the flyers. Renee will put the applications (in English, Chinese, and Spanish) on our website.

## **General Membership Meeting**

Discussion was held about potential speakers we should get for the meeting. It was agreed to try and get speakers from the Supervisor's office to discuss SB 9 and SB10. We should also get a speaker to discuss various new buildings that are going up in the area, to learn how many units will be categorized as affordable housing, etc.

Meeting was adjourned at 8:40pm.

Submitted by Mary Gayle Thomas, Secretary