

FHNA Board Meeting Minutes

Monday, March 16, 2020 at 6:40 PM

Present at Sam Warber's Home: Sam Warber, Gwen Howey, Mark Staves, Don Wheeler

Present via WebEx: Kayla Domeyer, Andrea Lehman, Arielle Leipham, Bill Robinson

Minutes from previous meeting (Strategic Planning): Motion made by Arielle, seconded by Gwen to approve.

Mayfair church key: We have been requested to return the key to Deb due to the current pandemic and upcoming church construction. Sam will handle.

Election of Officers: Kevin has moved out of the neighborhood and therefore a new President needs to be nominated. After discussion and referring to the By-Laws, a motion was made by Sam to initially approve Kayla's joining the Board and then to elect Kayla as President, effective immediately. Don seconded. Arielle wanted to clarify that she had previously expressed interest in the presidency but has since withdrawn her name from consideration.

Arielle wants to step down from the Secretary position, effective immediately, and made a motion to elect Andrea. Kayla seconded the motion.

Both motions passed unanimously.

Future meetings: Kayla provided us with a framework of how she envisions meetings in the future. Roberts Rules of Order will be utilized to conduct the meetings. She would like to provide more focus on issues (and less back & forth chatting) by implementing the point/counterpoint approach. Each Board member will provide their input on an issue and then it will be brought to a vote. She will also provide us with more information on how this process will work.

Committees: In the past year there has been focus on creating committees and having more structure to the Board. The By-Laws are silent on this, so she presented the Board with additions to the By-laws (attached). The Garden Committee is/has been a standing committee and will continue to do so. Other committees (Events, Public Relations) will be considered special committees and subject to the structure outlined in the by-laws. Kayla explained the purpose behind the verbiage and provided some history of the 'why' behind the new language. A few modifications were made. Gwen will provide additional wording regarding the finances of committees and how the money flows through committees and accounted for by the Board.

Spring Membership Meeting: Mark motioned to postpone the Spring meeting indefinitely until the current pandemic subsides and buildings are authorized to hold meetings again. Bill asked if members have to be present to attend meetings. The By-laws require that. Discussion ensued regarding adding options for meetings such as streaming live on Facebook and more discussion on this topic will occur at future meetings. Currently members have to be present at the meeting (and in good standing) in order to vote on any issues. Sam seconded the motion to postpone the meeting and it passed unanimously. Holding the next meeting at the summer picnic was also discussed.

Newsletter: Since there is no longer a spring meeting the deadline for providing articles for the upcoming newsletter have changed. Gwen asked who would be handling the sorting/compiling for distribution of the newsletters, which used to be Diane's task. Sam asked if the PR Committee would be in charge of locating advertisers. It was also suggested that an article about becoming an FHNA member be included (since we're not having a spring meeting). Kayla indicated the PR Committee would meet next week and address these details. Tentative date for publishing the newsletter is early April.

Meeting adjourned at 7:40 PM with motion made by Mark, seconded by Gwen. Passed unanimously.

Next meeting will be Monday, April 20 at 6:30 PM; location to be determined. The WebEx on-line forum will continue to be utilized for those who are unable to attend in person.