

Meeting Minutes HCNWA 8/10/2021

Present: Tony, Greg, Char, Rolf, Master Deputy Chris DePolis

The meeting was called to order at 7:17 PM.

The pledge was recited and the meeting minutes from the previous meeting were not read due to the secretary unable to attend.

The Treasurers Report was read with a current balance of \$4198.61. The only expenditures were for Web Service and the URL renewal. The report was motioned to approve by Rolf, seconded by Greg, carried unanimously.

Old Business, we discussed the nomination committee, which previously was held by a director who has stepped down.

New Business: It was discussed about having the Annual Meeting in person or via Zoom. It was decided we would poll communities and make a decision.

The item to discuss 2022 dates/vision was tabled until our December meeting.

The motion to adjourn at 7:45 PM by Char seconded by Greg, carried unanimously.

Dated: 10/02/2021

/s/ Julie McDaniel, Secretary