

HCNWA OCTOBER 1, 2019 MEETING

Meeting called to Order by President Tony Brost at 7:28 p.m. Quorum was established.

Members present:

Tony Brost, Pres.
Greg Jeffries, VP
Char Molina, Treas.
Julie McDaniel, Sect.
Lindsey McDaniel
Gill Hammond
Chris Cook

The Pledge of Allegiance was recited

Meeting Minutes from August 13, 2019

The Minutes from the August 13, 2019 meeting were read and discussed. The motion to accept the minutes as revised was made by Char Molina and seconded by Greg Jeffries. Unanimous approved.

Treasurer's Report

Balance as of 10//01/19 - \$4,165.74. No payments or credits made.

Motion to approve treasurer's report by Julie McDaniel and seconded by Greg Jeffries. Unanimous approval.

Meeting Agenda

Old business:

Membership Update/Mailing – Tony is drafting a letter to the membership. Need to update the e-mails that Tony and Julie have so one e-mail can be sent out. Julie will put that together and forward to Tony. It was discussed and agreed that we should attached an invoice to the e-mail and see if we get any payments in before mailing all the invoices.

New business:

- A. Annual Meeting/Election - The positions of Vice President and Secretary will be up for re-election. Tony advised that we need to adopt a nominating committee for purposes of the election. A motion to approve the executive board as nominating committee was approved by Charlene Molina and seconded by Greg Jeffries. Unanimous approval.
- B. Caterer – The menu will consist of Lasagna, Fresh Vegetables, Bread and boursin, Mixed Green salad and White Chocolate Risotto Pudding. Charlene Molina motioned to approve the menu and Greg Jeffries seconded. Unanimous approval.
- C. Tony stated that the HCSO will be providing the location for the annual meeting and HCSO has reserved Nativity Catholic Church and School. A copy of the contract was shared with the directors and stated that \$1.00 was paid by HCSO to Nativity Catholic Church and we have the space beginning at 4:00 p.m. until 8:30 p.m. Tony asked for assistance from the directors in setting up and requested anyone able to assist should arrive at 5:45 p.m.

There was additional discussion on the new website, how it was looking and the number of community members that are signing up on the page. There was also some discussion on the possibility of setting up a membership login on the website. Do we want to explore? It was agreed that this is something we can look at down the road. Also discussed was more involvement with the sheriff's office, a twitter fee for the HCSO and upgrading so the twitter feed is updated more frequently. Add mission statement from old website to the new site.

Gill Hammond asked the Board “what do you do for coordinators of community?” We support and meet with communities where requested to bring awareness and education on protecting communities from crimes, we hold bike registrations, etc.

Meeting adjourned at 8:18 p.m. Motion to adjourn by Charlene Molina and seconded by Greg Jeffries. Unanimous approval.

Dated December 3, 2019:

Julie McDaniel
Julie McDaniel, Secretary