

## **HCNWA DECEMBER 1, 2020 MEETING**

Meeting called to Order by Vice President Greg Jeffries (in Tony Brost's absence) at 7:40 p.m. Quorum was established.

### **Members present:**

Greg Jeffries, VP  
Char Molina, Treas.  
Julie McDaniel, Sect.  
Lindsey McDaniel  
Chris Cook  
Troy (didn't get last name) (guest)

Greg Jeffries led the Pledge of Allegiance was recited.

### **Meeting Minutes from October 20, 2020**

Draft minutes from October 20 meeting were read. A motion made by Char Molina to approve the minutes, seconded by Lindsey McDaniel. Unanimously approved.

### **Treasurer's Report**

Current balance is \$4,848.86. Upcoming expense of \$97 for Post Office box rental to be made. Motion to approved treasurer's report made by Julie McDaniel, seconded by Chris Cook. Unanimously approved by the members.

### **Meeting Agenda**

#### **New business:**

A. 2021 Meeting dates were discussed and approved:

Tuesday, February 2  
Tuesday, April 6  
Tuesday, June 8  
Tuesday, August 10  
Tuesday, October 5  
Tuesday, October 19 or 26 – Annual Meeting  
Tuesday, December 7

All meetings will be at 7:15 p.m. with the exception of annual meeting, which starts at 6:30 p.m. Motion to approve the 2021 meeting dates made by Char Molina, seconded by Lindsey McDaniel. Unanimous approval.

There was some discussion about the website and looking into the possibility of enhancing the website to set up a payment portal so annual dues may be made online. Lindsey also brought up the gmail account and stated that she has been answering questions received via email.

The meeting was adjourned at 8:05 p.m. Motion to adjourn made by Julie McDaniel, and seconded by Troy (guest). Unanimous approval.

Dated \_April 9, 2021:

*/s/ Julie McDaniel*  
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Julie McDaniel, Secretary