

## **Sycamore Square Neighborhood Association April 2020 Session Minutes**

April 08, 2020

The meeting was called to order by President Conrad Starr at 7:04pm.

Board members present included Mr. Starr, Joshua Kirchmer, Kathy Flynn, Jennifer Hengst, Jason Donnelly.

### **Approval of Minutes**

CS moves to approve the minutes from March. JK seconds. Motion passes unanimously.

### Public Comments

No public comments.

### Unfinished Business

### **Board Vacancies**

One seat is still open for 2019-2021 term, no interest last month.

### Officer and Committee Reports

### **Treasury Report**

- Treasury amount at \$915.62. Treasury amount will be \$900.63 after the \$14.99 reimbursement dispensed to CS for Zoom monthly account cost approved by CS and JH.

### **Outreach**

KF has updated the website with COVID-19 information and a design refresh. Multiple board members commented that it looks great! KF has been in touch with the host of the website (Liz Fuller) and Liz has given access to a dropbox link with the site's backup contained within.

### **Land Use**

Demo permit on Orange ave is for either a new garage or a "granny flat", the main structure is not being demolished.

## **Metro**

Metro has been given 3-week extension on shutting down the Center Opening (deadline is now in late April).

## Community Meeting Reports

**Greater Wilshire Neighborhood Council (C. Starr)** - City has disallowed meetings, but GWNC is doing a Town Hall next Wednesday (April 15). Mayor's Office, CD4, CD5, Metro will all join via Zoom.

**Community-Police Advisory Board (C. Starr)** - Thursday April 16th CPAB will hold a Zoom meeting.

## New Business

### **Proposed Bylaws Amendment**

CS Moves:

That the SSNA Bylaws be amended as follows: under "Article VII: Finances," to insert "only where those offices are filled by two different board members" after "Expenditures of less than \$100 must be approved by both the President and Treasurer..."; and to replace "must" with "may," so as to read "Expenditures of less than \$100 may be approved by both the President and Treasurer, only where those of ices are filled by two different board members, and be reported at the next Board meeting following the expenditure."

JK Seconds.

CS moves to amend the motion as follows:

under "Article VII: Finances," to insert "only where those offices are filled by two different board members" after "Expenditures of less than \$100 must be approved by both the President and Treasurer..."; and to replace "must" with "may," so as to read "Expenditures of less than \$100 may be approved by both the President and Treasurer without prior board action, and only where those offices are filled by two different board members, and be reported at the next Board meeting following the expenditure."

JH seconds the amendment.

Amendment passes unanimously.

Amendment motion is as follows:

under “Article VII: Finances,” to insert “only where those offices are filled by two different board members” after “Expenditures of less than \$100 must be approved by both the President and Treasurer, without prior board action, and only...”; and to replace “must” with “may,” so as to read “Expenditures of less than \$100 may be approved by both the President and Treasurer without prior board action, and only where those offices are filled by two different board members, and be reported at the next Board meeting following the expenditure.”

Motion passes unanimously.

## Board Comments and Announcements

JD noted that 9th and Sycamore has been cleaned up.

Abandoned Car on the 700 block of Orange is still there. JH will write a letter to CD4 and attach Nextdoor Post

JK said that all board members should respond to emails within 48 hours if it warrants a response.

CS mentioned other ways to get the neighborhood engaged during this time. Perhaps a map of historical points of interest. CS spoke with Liz Fuller regarding a virtual walking tour. CS will email Liz to obtain a script for a walking tour.

JK, CS, and KF suggested getting new photos of locations on the tour; then focus efforts on recording the script and getting it on the website. A special meeting might be in order.

Jason discussed following up on trees.

## Scheduling of next Meeting

The May 2020 meeting is Wednesday May 6, 2020 at 7pm via ZOOM.

## Adjournment

Meeting adjourned at 8:09pm.