



**Sycamore Square Neighborhood Association
Special Session to discuss the leadership of the SSNA
Meeting Minutes
June 1, 2021**

The meeting was called to order by Joshua Kirchmer at 7:02 pm

Board members present included Conrad Starr, Veronica Matos, Lane M., Jonah Bliss and Joshua Kirchmer.

1. **Call to Order** (Vice President)
2. **Unfinished Business (Discussion and Possible Action)**
 - A. Josh reported that he will be communicating with Jason B regarding his membership and possible resignation from the Board, given his move out of Sycamore Square. He will also take the opportunity to resolve any outstanding fiscal issues.
 - B. Board leadership changes - Conrad S reiterated his intention to resign as President of the Sycamore Square NA Board. He is committed to representing Sycamore Square on the GWNC and reporting back and forth; and helping with outreach to the neighbors. Joshua K. will be staying on as Vice President and committed to working to ensure a smooth leadership transition. **Given the change in Board membership to file members, the quorum has now changed to three directors.**
3. **Scheduling of June 2021 Meeting:** June meeting has been scheduled for June 22 at 1:00 pm at 815 S. Orange Drive. Bring your own Lunch!
4. **Adjournment:** Meeting was adjourned at 8:15 pm