

Sunnyside Neighborhood Association

Board meeting minutes – July 13, 2023

APPROVED

Attendees Board – Chris Waldman, Mike Thielen, Kendra Hansen, Cole White, Vincent Dawans (acting treasurer), Andru Morgan (prospective board member), Eric Miller (prospective board member)

Board meeting

- 7:08 pm - Call to order
 - Intro by Chris Waldmann with meeting agenda shared
- 7:14 pm - Treasurer's Report (Vincent Dawans)
 - General, SNACC, and Piazza fund all currently have surplus
 - Full report available at <https://docs.google.com/document/d/1rWX5Msv2mFxBz30mc0ZaUhsmzEVDI6FhRFg2wmxeTCc/edit#heading=h.gljmb37w4vis>
- 7:31 pm - Chris gave an update on the liaison positions that need to be filled
 - Business Associations
 - Sunnyside Environmental School
- 7:40 pm - elections to fill vacant board seats for 1 year terms
 - Eric Miller and Andru Morgan nominated by Mike Theilen, seconded by Kendra Hansen
 - Each approved 5-0, no absentions
- 7:45 pm - Cole White leaves
- 7:45 pm - Officer Elections
 - President - nominees: Chris Waldmann
 - vote: 4-0 for Chris (Chris abstains)
 - Vice President - nominees: Hannah Wallace
 - vote: 5-0 for Hannah
 - Treasurer - nominees: Kendra Hansen
 - vote: 4-0 for Kendra (Kendra abstains)
 - Secretary - nominees: Eric Miller
 - vote: 4-0 for Eric (Eric abstains)
- 8:09 pm - Board votes unanimously to accept the resignations of Daniel Mandel and Emily McCadden
- 8:15 pm - Alan Field of the Richmond NA requests the board to consider a donation of \$300 for the movie night in Sewallcrest Park. The board decides to discuss this during the august board meeting
- 8:20 pm - Meeting adjourns

