

**Concordia Neighborhood Association
Board Meeting
November 6, 2019
Kennedy School Community Room
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Chair – Chris Lopez	Present
Vice Chair and At Large 5 – Truls Neal	ABSENT
Treasurer and East 1 – Heather Pashley	Present
Secretary and East 2 – Steve Elder	Present
NW 1 – Ike Harris	Present
NW 2 – Amelie Marian	Present
SW 1 – Garlynn Woodsong	Present
SW 2 – Ali Novak	Present
At Large 1 – Robert Bowles	Present
At Large 2 – Donn Dennis	Present
At Large 3 – John McSherry	Present
At Large 4 – Sonia Fornoni	Present
At Large 6 – Matt Boyd	Present

ALSO IN ATTENDANCE:

Nancy Varekamp, C-News Editor; Jessica Rojas, NECN; and Astrid, Brent, and Luciana Furstner, neighbors.

WELCOME AND INTRODUCTIONS:

The Chair, Chris, called the meeting to order at 6:00 p.m. and a quorum was established.

REVIEW AND APPROVAL OF AGENDA AND PRIOR MINUTES:

- **MOTION:** Heather Pashley moved to ratify the Agenda of the Board meeting. Don Dennis seconded.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.
- **MOTION:** Heather Pashley moved to approve the August 2019 Board Meeting Minutes as presented. Ali Novak seconded the motion.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.
- **MOTION:** Heather Pashley moved to approve the September 2019 Board Meeting Minutes as presented. Ali Novak seconded the motion.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.
- **MOTION:** Heather Pashley moved to approve the October 2019 Board Meeting Minutes as presented. Ali Novak seconded the motion.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

ANNOUNCEMENTS:

The Chair, Chris Lopez, announced that elections would be held at immediately following the November Board meeting.

The Chair introduced Jordanna Lieb regarding her Concordia Conversations event at the Cerimon House on January 12, 2020. Ms. Lieb requested that CNA donate funds for coffee for the event.

MOTION: John McSherry moved that CNA fund the coffee service for the Concordia Conversations event for \$45.

AMENDED MOTION: Ali Novak moved to amend the motion to include “up to \$45.” The motion was seconded by Heather Pashley.

MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

OLD BUSINESS:

1. CNA Community Partners. A list was requested of all current and potential future partners. The Chair indicated that a list could be provided of current partners.

ACTION: No action taken; postponed to the December 2019 board meeting.

NEW ACTIONABLE ITEMS:

None.

CNA COMMITTEE REPORTS:

Finance Committee. None

Land Use Transportation Committee (LUTC). None.

Media Team: None.

Social Committee. Sonia Fornoni announced that the Holiday party would be on December 12 and that CNA needed to pay the Cerimon house. She expects 250-300 people to attend.

MOTION: Robert Bowles moved to approve up to \$1,100 in costs for the 2019 Winter Holiday party. The motion was seconded by Donn Dennis.

MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

UNFINISHED BUSINESS:

The issue of community media partnership is postponed again for the next Board meeting. Discussion to be held regarding community partnership with C-News for Alberta Main Street and the Cerimon House.

MEETING ADJOURNED.

The Board Meeting was adjourned by general consent by Chris Lopez at 6:57 p.m. The next Board meeting will be held on December 4, 2019, at 6:30 p.m.

Respectfully submitted,

Astrid B. Furstner, Recording Secretary