

NSCNA Board Meeting Minutes

Meeting Date: March 22, 2007

Location: 3 Creeks Library
800 NE Tenney Road
Vancouver, WA

Roll Call: Dan Bodell present
Barbara Anderson present
Larry Gentry present
Darin Kaysner present

New members, Darin Kaysner and Larry Gentry were welcomed and were given an indoctrination and update on NSCNA operations. They were also given NSCNA Bylaws.

Discussion included upcoming May 3 general meeting and next Newsletter. Barb Anderson needs inputs for Newsletter by 15 April (or sooner) to submit the newsletter to County by 19 April for publication and mailing.

Newsletter distribution in addition to the 3 times per year done by the County was discussed. It was decided to have a limited production of added newsletters and distribute them through school take home and local businesses.

L. Gentry to update earlier survey to determine latest areas of interest in topics for subsequent meetings. This should be sent out via e-mail prior to the next general meeting.

Summer general meetings were briefly discussed and it was decided to poll the attendees at the May 3 general meeting.

Dan Bodell will produce a 1 page agenda for e-mail distribution (time TBD).

Next Board meeting time and place was not decided.

The Board visited Washington Mutual bank to revise signature cards.

Submitted by:
Larry Gentry
Secretary