

CHNC Board Meeting

January 6th 2020

6:30 PM

Marmalade Library, Jex Conference Room

Minutes By: David Scheer

Outgoing: Laura Arellano, Ashley, Georg Stuzenberger, Mike Mitchell, Glen Saxton
Incoming and continuing: Pam, John Mitchell, Vickie, Andrea Ashbridge, Minta
Brandon Randall Smith, Brian, Barbara, David Scheer, Anna Zumwalt

Call to order 6:31pm

1. Minutes from November Board Barb motion, Minta second. Passed unanimously
2. Treasurer
 1. 2 vendors never cashed checks. Need to contact and find out if need new checks.
 2. \$6,056.99 current balance.
 3. Need to change names on card.
3. Election of officers
 1. Chair- John nominated (by Barb), declined. David nominated (by Vickie), accepted.
 2. Vice-chair- John (by Andrea), accepted
 3. Secretary- Andrea (by Barb)
 4. Treasurer- Randall
 5. Voting for each office separately- motion by Barb, second by Pam. Passed unanimously.
 1. David- 10 in favor, 0 opposed
 2. John- 10,, 0 opposed
 3. Andrea 10 in favor in favor, 0 opposed
4. CHNC not our own 501(c)(3)
5. Recognized org paperwork due by end of January.
6. David's loss of temper at last council meeting. David apologized again for incident, explained why it happened. He asked those present to speak out if they were uncomfortable with his ability to be Chair. Minta, Brian, John, Vickie expressed support. No
7. Committees
 1. Communication
 2. I&P
 3. Events
 4. Transportation- new?
8. People who want to come talk to Council. David will contact Laura about requests.
9. Email list broken? Newsletter received by anyone. Anna will check.

10.437 W 200 N

11.771 N 400 W Derek Christiansen applicant.

12.The Quince

1. Glen Saxton

1. Why named The Quince? Shouldn't use existing name of another street. Use Bishop Place
2. Density is unnecessarily high
3. Gables chosen as theme for project- too many gables.

2. I&P committee will meet ASAP.

1. Members: Randall, Glen, Vickie, Brian, Pam, John, Mallory, David
2. Meet Thursday Jan 9 6:30-8:30 at 776 N. East Capitol Blvd.

3. Get developers to next Council meeting

13.Transportation Committee?

1. Brian- would work on traffic, UDOT, work on streets. Deserves its own committee. Brian: motion: create a Transportation Committee. Anna second. Passed unanimously.

14.Pam- each committee should create statement of purpose. Pam- motion
Andrea second. Send to Anna to put on website Carries unanimously.

15.David will contact Safi to reserve rooms.

16.September board meeting moved to August 31 to avoid Labor Day.

17.July- breakfast, no meetings.

18.Events Committee- Andrea Chair, Laura and Pam will help.

19.Pam wants to set up room for Council meetings to avoid back rows. Guest speakers should be at front. We'll try it at next meeting.