

Minutes from CRNA Board SpecialMeeting, 11/7/13

Notebook: CRNA

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Attending: Jerry Speir, Cher Oats, Byron Johnson, Julianna Padgett, Bob Larsen, Gary Smith, Barry Brantley and Rick Wilkoff

Not in attendance: Betty DiMarco, Roger Hackett, Drew Ward and Brad Wilkins

MINUTES

1. Resignation of Martin Huber from president and board.
2. Officer election from board members to fill open positions
 1. Bob Larsen moves and Julianna Padgett seconded the nomination of Barry Brantley to the position of president. Motion passes unopposed.
 2. Juliann Minutes from CRNA Board SpecialMeeting, 11/7/13 a Padgett moves and Jerry Speir seconded the nomination of Julianna Padgett to the position of Vice President. Motion passes unopposed.
3. Barry Brantley requested the board approve a modified process for the zoning committee to present its majority and minority positions on the Ale business addition to Oak. The written position as well as reference documents will be shared via an Evernote folder to all board members and a conference call would be confirmed to deliberate and vote. Action from CRNA is requested by city policymakers for upcoming scheduled deliberations.
 1. Cher Oats moved and Bob Larsen seconded the revised board deliberation process for this report.
 2. After board discussion of reasons to make the revision and not take up the discussion until all board members are notified, the motion passed unopposed.
4. Schedule and Location for upcoming CRNA Meeting presented and approved:
 1. Location- confirmed through June 2014, Central St. Matthew United Church of Christ/Anthony Bean Community Theater, 1333 South Carrollton Avenue. Parking at Whitney Bank across the street.

2. Meetings 7 pm- 9 pm:
 1. Thursday, December 12, 2013, Board Meeting
 2. Thursday, January 9, 2014, Community night
 3. Thursday, February 13, 2014, Board Meeting
 4. Thursday, March 13, 2014, Community night
 5. Thursday, April 10, 2014, Board meeting
 6. Thursday, May 8, 2014 Community night & General Membership Meeting
 7. Thursday, June 12, 2014 Board Meeting
3. Community nights will be coordinated by the Events Committee and will include indoor and outdoor activities such as Movie Nights, Pot Lucks and Local Business Expos. Capacity at new venue will allow for 20-300 attendee capacity.
5. Motion to Adjourn was made by Byron Johnson. Unopposed.