MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – January 28th, 2020

*Attending: Charles Bertram, Christina Waters, Robert Lodge, Joe Bove, Joe Dufficy, Andy Emerson, Nancy Przymus, Daniel Moret, Gayle Bonneville, Andrew Erickson*

**Call to Order**: Meeting was called to order by Board President Joe Bove at 7:02p.

**Agenda:** Daniel added announcement of his resignation from the board.

**November & December Minutes:** Moved to February Board Meeting.

**Board Training Presentation:** Andrew Erickson gave a training on proper parliamentary procedure to board members. Discussed items like Majority/Minority governance, Motions & 2nds, reconsiderations, and amendments to discussions.

**Neighborhood 2020 Update**: Mention about Community Connections Conference and a couple of the board members commented they will be attending the conference and specifically N2020 presentation.

**Renter / Landlord Program:** Nancy asked to have an agenda item added to the February board meeting to discuss a Renter / Landlord program she would like to propose.

**Adjourn**: Motion to adjourn meeting at 8:55p. motion passed.

Submitted by: Andy Emerson, secretary

Approved by

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