

# 2022-01-31 Annual Organizational Board of Directors Meeting

Monday, January 31, 2022  
7:10 PM

## Agenda

Call to Order

Election of Officers of the FVCA

Appointment of Membership to Open Positions of the ACC

Appointing Chairpersons of Advisory Committees

Set Dates for Regular Board Meetings for 2022

Basketball Fundraiser

Adjournment

## Attendees

Alex Rosca, Andy Bonnin, Charles Strum, Dan Zoch, Kyle Hill, Michael Ferrier, Natalia Branch, Lindsay Deal

## Minutes

Call to Order

7:19 PM

### Election of Officers of the FVCA

Ferrier Nominates Rosca, Bonnin Seconds

Sturm Nominates Deal, Branch Seconds

**Rosca Elected President**

Rosca Nominates Bonnin, Deal Seconds

**Bonnin Elected Vice President**

Ferrier Nominates Branch, Rosca Seconds

**Branch Elected Treasurer**

Ferrier Nominates Deal, Branch Seconds

**Deal Elected Secretary**

Ferrier Nominates Ferrier Sergeant at Arms, Branch Seconds

**Ferrier Elected Sergeant at Arms**

Ferrier Nominates Sturm, Branch Seconds

**Strum Elected Parliamentarian**

### Appointment of Membership to Open Positions of the ACC

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**Motion to accept Smith and Gleaves resignations from ACC, nominate Basher Aburubia as ACC Chair and Don Pei to open ACC position, Rosca seconds**

**Motion passes**

Sturm **nominates for Hill for Board Liaison to the ACC, Branch seconds, motion passes**

## Appointing Chairpersons of Advisory and Executive Committees

Security and Community Facilities Committees have been functioning at advisory rather than executive committees and will be referred to as advisory committees over the course of this next year

Security – Ferrier

Deal **moves to nominate Ferrier as Chair of the Security Advisory Committee, Bonnin seconds, motion passes**

Community facilities – Hill

Ferrier **moves to nominate Hill as Chair of the Community Facilities, Rosca seconds, motion passes**

Maintenance and park – Hill

Strum **moves to nominate Hill as Chair of the Maintenance and Park Advisory Committee, Branch seconds, motion passes**

TIRZ 17 – Dunson

Branch **moves to nominate Dunson as Chair of the TIRZ 17, Deal seconds, motion passes**

Memorial Super Neighborhood – Bonnin, Deal

This position needs a chair and back-up person as the FVCA forfeits membership if we are not represented at the Super Neighborhood meetings

Branch **moves to nominate Bonnin and Deal as Co-Chair of the Memorial Super Neighborhood, Ferrier seconds, motion passes**

Documentation – Ferrier

Discussion on which documents need to be held for what duration, whether the ACC or the Board needs to hold the ACC documentation and if we need a documentation retention policy - all questions to be addressed by the Documentation advisory committee in the upcoming year

Strum **moves to nominate Ferrier as Chair of the Documentation Advisory Committee, Branch seconds, motion passes**

Social – Vacant

**Action: Deal to check with Amanda Szema to see if she's still interested**

**Action: All members to ask around for a volunteer**

Welcoming – Patrick

Deal **moves to nominate Patrick to continue as Chair of the Welcoming Committee, Branch seconds, motion passes**

Newsletter – Eisterhold

Branch **moves to nominate Eisterhold to continue as Chair of the Newsletter Committee, Ferrier seconds, motion passes**

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## Website - Benlateef

Some discussion about whether this committee should be expanded to include additional communication channels - will need to be discussed further in the future

**Deal moves to nominate Benlateef to continue as Chair of the Website Committee**, Ferrier seconds, **motion passes**

## Directory - Sheri Howard

Brief discussion on the need of a directory, agreed to continue to print one for this year

**Action: All members to seek advertisements to offset the cost of printing the directory and communicate with Sheri Howard about potential advertisers**

**Action: Rosca to confirm/update/recruit needed block captains**

Ferrier **moves to nominate Howard to continue as Chair of the Directory Committee**, Deal seconds, **motion passes**

## Capital Improvement Committee- Zoch, Dunson, Hill

Bonnin **moves to nominate Zoch as Chair and Dunson and Hill as member of the Capital Improvement Committee**, Ferrier seconds, **motion passes**

Facilities Assessment Study broken out into a Phase 1 activity in parallel with outstanding RFQ

**Action: Committee to going out for an estimate for a facilities inspection, members should expect a vote via email prior to next meeting**

## Set Dates for Regular Board Meetings for 2022

**Action: Rosca to send two potential dates for each month's meeting and members to respond with availability, set meeting dates for remainder of the year**

## Basketball Fundraiser

**Deal moves to table fundraiser idea November of 2022**, Ferrier seconds, **motion passes**

## Adjournment

8:42 PM

Prepared by: *Lindsay Deal*

Approved by: *Alexander ROSCA*  
Alexander ROSCA (May 18, 2022 21:47 CDT)