

**January 2021
OWANA Steering Committee
Meeting Minutes**

Tuesday, January 12, 2021
7:00pm to 8:30pm
Zoom

Attended by a quorum of the Steering Committee consisting of:

- Adrienne Goldsberry (Vice Chair, Presiding)
- Christine Buendel
- Derek Victory
- Ellen Justice
- Kate Ertle
- Jim Todd
- Maureen Metteauer
- Renae Alsobrook, who prepared these minutes

New business, reports, and announcements:

1. 7:08, meeting called to order.
2. Approval of minutes of November Steering Committee meeting.
Jim Todd moved to approve the minutes. Passed with unanimous approval.
3. Approval of minutes of December General Membership meeting.
Jim Todd moved to approve the minutes. Passed with unanimous approval.
4. Treasurer's report. Treasury turnover is under way. Outgoing signatories and incoming signatories are meeting at the bank on Friday to execute change.
Jim and Renae have been on the phone earlier today to continue work to streamline Jim's access to online banking.
5. Introductions. Every member introduced themselves.
6. Audit committee. Jim laid out the need to establish an audit committee.
Derek volunteered to be the SC representative. SC Chair will recruit two additional members of GM to round out the committee.
7. Recruiting of committee chairs.

Confirmed:

Sheila Lyons, Zoning
Marissa Latta, Affordable Housing
Adrienne Goldsberry, Technology
Kate Ertle & Andi March, Membership
Mike Sullivan,

Open:

Parks — Is Ellu still in? Alison & Dick Ryan options?

Audit —

Sponsorship —

Bylaws — Scott Marks?

Events —

Design — No need to continue

Communications —

Nominating — Mike Sullivan?

8. Historic District signs. Maureen shared update that OWANA LHD signs are now in the queue for installation.
9. Meeting was adjourned at 8:00 pm.