

RWNA Board Meeting – Virtual
5:00pm Monday, September 14th 2020

Virtual

Called to Order at 5:07

Reports

- NLA - Cassie
- Treasurer's Report – Not available
- NSSP- Nothing to report, but question on total cost for the work in our NA
- Transportation and Parking
 - Mike DT Parking
- NART Nothing to report

Consent Calendar

- April 2020 Meeting Minutes consent will be postponed until next meeting.

Unfinished Business

- Bylaw Committee Update – Committee will provide suggestions prior to the October meeting for BOD review

New Business

- Land Use position available in Harry Williamson's absence – Motion to appoint Mike Walker to serve in Land Use for the remainder of the term
 - Passed unanimously
- Annual Meeting – Motion to postpone the Annual Meeting from November of 2020 to February of 2021 with a committee to be put in place and a virtual platform to be pursued
 - Passed unanimously
- Candidate Forum – Motion to support the other NA's initiative with Don James as the RWNA Rep and RWNA to contribute \$75 for marketing costs as needed
 - Passed unanimously

Action Items

Adjourn at 6:20 Attending – Stephanie Higgins, Cassie Giddings, Mike Walker, Don James, Bill Mosley