

Notes
Organizational Review Task Force Meeting
July 31, 2013
Taqueria Los Altos

1. Call to Order 7:45 PM

Members present: Terry Dyke, chair; Rebecca Kohout, Girard Kinney, Francie Greene.

2. Approval of meeting notes from previous meeting

Approval of the meeting notes of the July 22 meeting tabled pending need for revision.

3. Adoption of agenda

Agenda adopted with the removal of the term 'special' in 4.D to read:

Recommendations for additional committees or task forces

And

addition to New Business of : 5B: Classes of Membership.

4. Unfinished Business

1. Rules for selecting CNA Standing Committee members and their terms of office:

RK moved to have 'membership at will' for all committees. Seconded by GK.
Discussion followed and RH clarified that her motion was to stipulate that committee membership is open to any CNA member, and every member must be approved by the steering committee in order to vote. The motion was approved by consensus.

B. Enumeration of active SC special committees and task forces:

The following were identified as current:

Special Committees:

- LUT
- Budget
- Communications
- Welcome
- Neighborhood History
- Blue Ribbon Yard Committee

Ad Hoc Committees

- 4th of July
- Plant and Book Swap
- Tree Planting

Task Forces

- Organizational Review Task Force
- Policy on How to Approach a Strange Dog
- 38 1/2th St Vision

Terry stated that the chair would entertain a motion to request that the SC include on its agenda for the August General Meeting an inquiry regarding activity on any ongoing CNA committees or task forces in the past 5 years. Approved by consensus.

Agenda items not discussed due to time constraints, **or** postponed as unfinished business for the next meeting:

- 4A. Rules for selecting CNA standing committee members and their terms of office
- 4B. Enumeration of active SC special committees and task forces - Unfinished
- 4C. Stated purpose of active SC special committees and task forces
- 4D. Recommendations for additional special committees or task forces - Unfinished
- 5A Process to re-establish the long-range goals of CNA
- 5B Classes of Membership

The date for the next Task Force meeting was set for Aug 28, 7:30 pm at Taqueria Los Altos.

The meeting adjourned at 10:25 PM

Meeting notes submitted by Frances Greene