

CNA Steering Committee Regular Meeting DRAFT Minutes

08 February 2017

Fannie Mae Stewart Community Conservatory, 1902 E. 22nd St.

Meeting called to order @ 6:32 PM

Members Present

Jules Kniolek, Ben Leffler, Jim Reed, Emily Schwartz, Sarah Sweeny, Erin Tassoulas, Matt Hariger, Jonathan Schwartz

Members Absent

Leyla Cohlma, Janine Gropp, Cyrus Tashakkori

Reading of Agenda

Motion: To adopt agenda for 08 February 2017 (Mr. Reed moved, Ms. Schwartz 2nd)

Resolved: Agenda adopted as modified

Approval of Minutes

Motion: To approve minutes from 14 December and 11 January (Mr. Reed moved, Ms. Tassoulas 2nd)

Resolved: Minutes approved as read

Roll Call and Sign In

Members and inductees introduced.

Motion: To accept nominations of Matt Hariger and Jonathan Schwartz as members (Ms. Tassoulas moved, Mr. Leffler 2nd)

Resolved: Motion carried. Nominees accepted as board members to be ratified at the next General Assembly meeting.

Reports

Chair

Motion: Mr. Kniolek moved to form a Transition Committee for the purpose of orderly transfer of leadership and work-in-progress to the incoming administration. Motion attached. (Mr. Kniolek moved, Mr. Reed 2nd)

Resolved: Motion carried

Treasurer

Mr. Kniolek reported \$3,711.15 after all bills paid, with a previous balance of \$5480.56. No change from January.

Programs:

Ms. Tassoulas led discussion regarding potential General Assembly program changes for 2017 and asked for member input.

Unfinished Business:

Steering Committee Officer elections

Motion: Jim Reed self nominated for Chair position

Resolved: Motion carried. Mr Reed accepted as CNA 2017 Chairman.

Motion: Mr. Reed nominated Jules Kniolek as Vice Chair. Mr. Kniolek accepted the nomination stipulating he will act as Interim Vice Chair for a three month period and asked the members to nominate his replacement at the end of the period (the close of business of the April 2017 Steering Committee meeting).

Resolved: Motion carried. Mr. Kniolek accepted as Interim Vice Chair

Motion: Sarah Sweeny self nominated for Secretary

Resolved: Motion carried. Ms. Sweeny accepted as Secretary

New Business:

Motion: 2017 Budget

Resolved: 2017 Budget to be presented to 15 February General Assembly for ratification

Motion: February GA Agenda:

Resolved: DRAFT agenda outlined

Adjourn:

Meeting adjourned at 7:40 PM

Minutes submitted by Jules Kniolek

Attachments:

1. Outgoing Chair's letter
2. Steering Committee Transition Committee Charge
3. Proposed 2017 Budget