

CNA Steering Committee Meeting Minutes
Wednesday, March 8, 2017
Fannie May Stewart Community Conservatory, 1902 E. 22nd St.

Meeting called to order at 6:30 PM

Members present

Jim Reed, Jules Kniolek, Sarah Sweeney, Leyla Cohlmiya, Janine Gropp, Ben Leffler,
Emily Schwartz, Jonathan Schwartz

Members absent

Erin Tassoulas, Matt Harriger

Guests

Tom Wald, Rich Heyman

Public Announcement/Feedback/Agenda Request Signup Sheet Provided

Adoption of Agenda

Motion: to adopt the agenda (Jules, Layla)

Resolved: Agenda adopted as modified

Approval of Previous SC Meeting Minutes

Motion: To approve minutes (Sarah,)

Resolved: Minutes approved

Unfinished Business

SC Membership - Cyrus Tashakkori Resignation

Motion: To accept Cyrus Tashakkori's resignation (Ben, Jonathan)

Resolved: SC accepts Cyrus Tashakkori's resignation

See Cyrus' letter

SC Officer – Treasurer

Motion: To accept Leyla Cohlmiya as Treasurer

Resolved: SC accepts Leyla Cohlmiya as Treasurer (Jim, Jonathan)

Reports of Officers, Committees, and Programs

Chair's Report

Flea Committee - Timeline for Print and Distribution 2 Weeks Prior to GM

To discuss at a later date

Programs Committee
No report

New business

Approval of February GM Minutes

Motion: to approve the minutes (Leyla, Sarah)

Resolved: minutes approved

Discussion on SC meeting time, date and location

Motion: to keep the meetings on the second Wednesday of the month at 6:30pm at Fannie Mae Stewart Community Conservatory (Emily)

Resolved: Meeting time, date, location stay the same

Meetings and Programs

May's meeting will feature NCINC2 programs presentation and/or Officer Kevin Kelly

Nominating Committee

Nominating committee will stand. Sarah & Jim will be 2 SC members, Girard will be one of the general members.

Establish SC Rule for Office Transition of CNA Assets

A rule has to be voted on in a general assembly to be a permanent standing rule, no consensus on necessity of rule

Announcements from Signup Sheet

Meeting adjourned at 8:15 from motion by Emily and Leyla.