



# Vashon-Maury Community Council Special Meeting of the Board of Directors Monday, November 18, 2024 Agenda

Last update November 15, 2024

**Location:** Zoom

Zoom Link: 7pm start

Join Zoom Meeting

<https://us06web.zoom.us/j/86358521898?pwd=eHBIUGYzMk96R09aSXQ4MDRMRmNldz09>

Meeting ID: 863 5852 1898

Passcode: 932431

Dial by your location

+1 253 215 8782 US (Tacoma)

1 Tap mobile: +12532158782

Minutes to be taken by Volunteer: \_\_\_\_\_ Debra Gussin \_\_\_\_\_ -

1:00 pm **Call to order**, roll call for quorum

Existing and new board members invited:

1. Ann Thorn - Board member
2. Ben Carr - Board member
3. Debra Gussin - Vice President
4. Diane Emerson – President. See her job info [here](#)
5. Elena Camarillo - Board member
6. Jessica Anakar - Corresponding Secretary - UNABLE TO ATTEND. Jessica offered this info: I would be happy to continue the position or take a member at large.



I spend 4-6 hours weekly usually. I respond to community emails and questions, send out emails for the board and council, cc the board president and archive all council correspondence for the Council on a flash drive.

7. Steven Nourse - Board member

8. Tammy Dye - Treasurer - UNABLE TO ATTEND. See her info [here](#):

New board members:

Nicole Erica Aine

Rick Shrum

Sue Haapakoski

**Reading of Land Acknowledgment – board member - Sue H.**

**Approve Agenda for Special Board meeting**

**1:10 What We Do Now, What Could be Done Instead**

Review Officer Positions and Related Tasks (alpha order)

1. Corresponding Secretary - maybe send out meeting notices too?
2. President
3. Secretary
4. Treasurer
5. Vice President

Review Key Tasks for Running the Organization

Discuss Best Practices for recruiting board members and volunteers. The fastest way will be for the new board members to ask their friends.

Discuss Ideas for Temporarily Reducing the Board Workload, based on what has been learned about the workload

Discuss Ideas for more Permanently Reducing the Board Workload

**2:25 Time for Public Comment/Questions**

**Next Meeting:** Discuss whether and when there will be a second full board meeting, or just sharing via e-mails and individual conversations/meetings for training purposes.

**Adjourn** no later than 2:30 if at all possible

