



Minutes
Special Meeting of the Board of Trustees
of the Northwest Civic Association
Meadow Park Church
March 6, 2019

Call to Order

President Nick Cipiti called the special meeting to order at 9:05 p.m.

Trustees present: Nick Cipiti, Dennis Damon, David Ditmars, John Fortkamp, Amanda Gibbs, Marilyn Goodman, Cheryl Grossman, John Guroy, Kit Logsdon, and Alyson Miles. A quorum was present.

Consideration of New Board Member

Roy Wentzel, NWCA member, requested to be added to the board because of his desire to make an impact on the local community, including his continued work on the Sheep Farm. Roy responded to questions from the board.

Board members discussed voting rules and the association's procedures for adding board members. John F. moved to vote to add Roy to the board for a term expiring this year; Alyson seconded the motion. Roy was added to the board by a majority vote.

Adjourn

Alyson moved to adjourn the meeting at 10:05pm; Amanda seconded the motion. The motion passed unanimously.