

RCNA Meeting Agenda

January 21, 2021

Zoom Meeting due to COVID-19

Meeting Time: 7 PM to 8:30 PM

- I. Open Floor – Welcome (President)
- II. Review & Accept November (Deanna) and December Meeting Minutes
- III. New 2021 RCNA Board members: Discuss and announce new RCNA President Chris (Christine) Newman and Kristi Lutz Copeland as RCNA Vice President. April Bliss (RCNA President) and Cate Gail (RCNA Vice President) handing over duties.
- IV. Treasurer’s Report (Deanna)
 - a. Amplify balance:
 - b. April reimbursed for Zoom account and storage unit (paid thru December 2021).
 - c. Alisa – Membership report, Zoom (transfer from April) and storage unit options to see if there are more economical options.
- V. RCNA By-Laws Executive Committee Update
 - a. Vote to approve new RCNA By-Laws adoption
- VI. ACC Report (Sean) – Meeting was held January 5, 2021 to hand off/knowledge transfer with Sean, Brian, April and Chris Newman. Chris will meet with Sean and others interested in participating on ACC committee.
 - a. Any new ACC requests?
- VII. MUD Report - Any new updates on opening’s due to COVID-19. Discuss TDS Bulk Pick up for 2021.
- VIII. Rattan Creek Website Updates - Website updates will be needed to list 2021 board members and events. Coordinate with Jeff.
- IX. Wrap up – Any new items to bring up and make sure new RCNA Board members prepare for RCNA February Board meeting and any other activities.