

A Quick Summary of Today's Meeting

- Approve Minutes – December minutes approved.
- Approve Treasurers reports – December Treasurers Report approved.
 - Note – for the short run, we will approve the minutes and the treasurers reports at the EC meetings. A short summary of the CONA meetings and the report will be shared with the CONA membership either through email or by linking to the CONA website.
 - We discussed CONA meeting minutes with no real resolution. We may consider recording the meetings and preparing short summaries only.
- Discuss procedures for two meetings
 - We agreed to continue to meet monthly. Our next meeting is Wednesday February 12 at 5PM.
 - In the EC meetings, we discuss issues related to the functioning of CONA, e.g., the offer from Lucy Schaich. We will also discuss issues that we will present to the CONA membership by email and then discuss formally at the next regular CONA meeting.
- Consider updating bylaws to reflect changes to two meeting and other needed updates
 - The bylaws are attached. We agreed to read them before the next EC meeting.
- Discussion of offer by Lucy Schaich
 - Jon presented the offer by Lucy Schaich and her father to provide a gift to CONA. We think that it will be about \$1000 a year to provide support for an activity consistent with the Sturbaum-Schaich Education Series. Jon will continue the discussion with Lucy.
- Discussion of increased communication strategies
 - We will look into using different software for the email list.
 - We didn't have consensus on the use of social media.
- Discuss attending neighborhood meetings to involve more non-core neighborhoods
 - We think this is a good idea.
- Plans for updating website
 - We didn't get to this. I would like to discuss it at the next meeting.

Overall, we had a good first meeting. I think we see the advantages of meeting as a committee.

If I missed anything or want to correct this summary, please respond to the group - CONA-Exec@googlegroups.com.