

**Minutes of the October 1, 2020 Meeting of the
Steering Committee of the
Tiffany Park Neighborhood Association of Renton, Washington**

These minutes were approved on November 11, 2020.

Because of state-wide restrictions on gatherings due to COVID-19, the meeting was held as a video conference using Zoom software. Cynthia Garlough hosted the meeting. It was called to order at 7:00 p.m. The purpose of this meeting was to agree on the details of staging the annual meeting, which is scheduled to take place as a video conference on October 8.

Participating: Dave Beedon (secretary), Charles Dorra, Cynthia Garlough, Larry Gorg, Darrin Hanson, Marina Higgins (co-president), Bill Roenicke (treasurer), LaTonya Rogers.

Absent: Sue Dahlberg, Samantha Hillyer.

ADMINISTRATIVE BUSINESS

1. APPROVAL OF PREVIOUS MINUTES

Members approved the minutes of the previous Steering Committee meeting (September 2020).

2. MEMBERSHIP

Cynthia confirmed that Sue Dahlberg is no longer a member of the Steering Committee.

Cynthia announced that Ladaska Burton, a woman, is interested in being on the Committee. It was agreed to invite her to the November meeting.

3. NEXT MEETING

The next meeting of the Steering Committee will take place at 7 p.m. on Wednesday, November 11, 2020.

4. TREASURER'S REPORT

There was no treasurer's report.

BUSINESS RELATED TO THE ANNUAL MEETING (listed alphabetically)

1. AGENDA

Cynthia's detailed agenda was revised based on comments in the meeting. Information was added and the sequence of events adjusted.

2. BYLAWS

Dave agreed to send Cynthia a written description of the proposed change to the bylaws so she can display it during the meeting.

3. MEMBERSHIP DUES

We agreed to change the dues structure. supporting members aged 18-64 at the time of payment have dues of \$15 per year; those 65 or older at the time of payment have dues of \$5 per year. Both of those payment levels qualify for the discount at McLendon's stores. Payment of less than five dollars is considered a donation and does not qualify for the McLendon's discount.

4. NEW COMMITTEE OFFICERS

Cynthia Garlough agrees to be the new president, Charles Dorra agrees to be the new treasurer, and Darrin Hanson agrees to be the new secretary. They must be voted in at the annual meeting. Voting will be handled with Zoom's chat feature and will be done by merely asking if there are any objections to the proposed new officers. If there are no objections, the new officers become official.

LaTonya suggested that each new officer offer a very brief biography before the voting (length of residence in the neighborhood and any personal information that seems pertinent). If that information is available before the meeting, it could be added to the web site and Nextdoor.com.

Bill agreed to help Charles learn the ins and outs of being treasurer, especially for handling dues payments of any new supporting members.

5. PARTICIPATION INSTRUCTIONS

Dave wondered when meeting participants can register in Zoom for the meeting. The answer is "any time." There is no need to wait until just before the meeting.

ADJOURNMENT

The meeting was adjourned at about 8:15 p.m. (time was not recorded)

Minutes were recorded and submitted by Dave Beedon, Secretary.