

**MINUTES**

**COMMITTEE:** Board of Trustees Meeting

**DATE / TIME:** Thursday, February 6, 2020 / 6:00 p.m. - 7:30 p.m.

**PLACE:** Mission Hills United Church of Christ -4070 Jackdaw Street, San Diego, CA 92103

**BOARD OF TRUSTEES PRESENT:** Tony Nyikos, Steve Cline, Jennifer Medeiros, Sanjay Stone, Tamra Miller, Keith Wilson, Shana Fink (7)

**ABSENT:** Tatjana Tomic, Stephanie Gaffney, Don Schwimmer (3)

**QUORUM: YES**

	<b>TIME</b>
<b>1. Call to Order</b>	<b>6:07 p.m.</b>
<b>2. Comments on Non-Agenda Items</b>	<b>6:07 p.m. - 6:29 p.m.</b>
<ul style="list-style-type: none"> <li>a. Leah Shechter Re Candidate Forum next Thursday 600pm Normal meetin signs to be put up in MH area. "Indivisible" will be there set up to do voter registration Sharon Gehl has submitted some questions for the candidates Someone needs to take over MailChimp once Leah finishes the Candidate Forum Sheets with questions will be submitted in advance. Leah will screen them and organize them for use during the forum.</li> <li>b. Tyler Burch (Councilman Ward's Office) General updates about area and quash rumors re the Councilman's actions re Patio Plaza. Council agenda has been slow but heading into budget season.</li> <li>c. Neighborhood Organizations</li> <li>d. Board Members Tony asked about Grant field and Jennifer noted it would accessible again in April. Tamra indicated there were/are issues with Grant not being cooperative with Park/Rec re taking care of park and this needs to change. Some general disagreement re Grant being solely responsible for these problems. Tabled discussion until next meeting.</li> </ul>	<p><b>Leah Shechter</b></p> <p><b>Tyler Burch</b></p> <p><b>None</b></p> <p><b>Tony Nyikos</b> <b>Jennifer Medeiros</b> <b>Tamra Miller</b></p>
<b>3. Regular Agenda</b>	<b>6:29 p.m. -7:50 p.m.</b>
<ul style="list-style-type: none"> <li>a. Maintenance Assessment District Guidelines Tony addressed group re background on MAD not having lot of contact with MHTC in terms of reporting activity etc... Reviewed document provided by Tony re Duties of MAD Chairperson. Requested markups/comments be made by Trustees. Important sections should be added to bylaws and the overall document given to the MAD Chairperson. Discussed formation method for MAD and consensus</li> </ul>	

<p>that MHTC Board of Trustees can modify without formal noticed change required for MHTC Bylaws.</p> <p>b. MHTC Bylaw Revisions Jennifer indicated that all the proposed revisions have been completed. Tamra raised issue of narrowing qualification for serving as Trustee which would limit to specifically living/working in Mission Hills and perhaps not extend as far as proposed in changes to Section 3.1. Issue tabled without any further action. Utilizing chart of issues raised in prior Bylaw change discussions, issues discussed as follows:</p> <p>4.1 - Consensus is proposing 5-15</p> <p>4.1.1 – Consensus is proposing two-year term effective after Trustee election at each October Town Hall for Trustees. Issue of the President/President Elect election a separate issue. Sanjay proposed 27-month terms electing in October and ending in January.</p> <p>4.1.3 – Consensus is excluding elected officials but allowing MHTC to review on case by - case basis.</p> <p>4.3.2 – Discussion resulted in proposal to change language to do away with the two-year requirement for President Elect. Change language to allow Board to elect President Elect who serve for year working under current president. Those person(s) would then stand for election in October before Membership with term starting in January.</p> <p>11.1 – Documents to be transferred to Heritage and assets/funds to be distributed between the remaining Mission Hills organizations</p> <p>5.1 Standing committees shall now be Membership/Website/Publicity, Finance, Elections/Bylaws, and MAD. The MAD document will be referenced in subsection in summarized language re reporting and supervision by MHTC.</p> <p>4.1.3 – Discussed “stronger” language for attendance of board member. No consensus on modification of existing language.</p> <p>6.3 – Proposal to remove calendar language questioned. Consensus to leave it in and modify language to make it subject to change by MHTC.</p> <p><b>4. Committee Updates</b> Business Enhancement – MAD Membership &amp; Website Publicity Finance Elections Quality, Safety, Infrastructure Concerts</p> <p>Tony reported that concert fundraiser contract negotiated previously is no longer viable. Alternative referral agreement reached with same fundraiser. Bank update = \$11,047.00 cash on hand. Company that did stage set-up last season has been sold along with their equipment. Company that now owns the equipment increased the costs roughly 20k for the season. Seeking different size/sound options for upcoming season set-up.</p> <p><b>5. Administrative Business</b></p> <p>a. Action Item: Approval of BOT Minutes 12/12/19 Unanimously approved</p> <p>b. Action Item: Approval of Minutes Town Hall 1/9/20 Unanimously approved subject to modification of date for next Town Hall 4/9/20</p> <p><b>6. Adjourn</b></p>	<p><b>Discussed above</b></p> <p><b>None</b></p> <p><b>None</b></p> <p><b>None</b></p> <p><b>None</b></p> <p><b>Tony Nyikos</b></p> <p><b>8:15 p.m.</b></p>
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