

12/4/17 ZNA Executive Committee Meeting

6:27pm Meeting called to order

Approval of October 2nd minutes discussion. Motion to amend the minutes striking item 1 B. Minutes passed unanimously with James and Lorraine abstaining.

Approval of October 18th minutes- approved unanimously with James abstaining.

Approval of October 30th minutes- approved unanimously with James abstaining.

Finance update from Bruce

Membership update from Lorraine

Social meeting update from Pat

Jeff Jack provided CodeNext Version Two update, Communities Not Commodity (CNC) petition update. Requested that the ZNA Exec Committee consider donating to CNC.

Lorraine motioned for ZNA Exec Comm to contribute \$2500 to CNC, approval was unanimous.

Discussion regarding the intent of the October 2nd item, 1B that was struck from the Oct 2 minutes. The intent of the discussion was to clarify the intent of the ZNA Exec Committee in regard to providing funding for the Holiday Families Fund/ Program. A new motion was made: ZNA general fund will transfer \$2500 to the Holiday Family Fund for the Holiday Families Program for 2017- approved unanimously.

8:30pm- Meeting adjourned.