

ZNA EXECUTIVE COMMITTEE MEETING AGENDA

August 31, 2020 — Via Zoom Conference

Attending: Bill Neale, Dave Piper, Bruce Wiland, Bobby Rigney, Gail Rothe, Gary Hamilton, James Russell, Pat Cramer

Guests:

Executive Committee Agenda Items

6:30- Meeting called to order

Old Business: 6:40 to 6:50

1. Approval of minutes for: August 31, 2020 ExComm meeting- Unanimously approved
2. Treasurer and Membership report (Bruce)
3. Social committee report (Pat)
4. Parks report (Gail)
5. Schlotzsky's PUD update

New Business:

6:50-7:00 — Trail of Lights update---James

7:00 --7:45-- ZNA Officer Elections at the end of October- Discussion with no action regarding the “job descriptions” of each officer. To be taken up at the October executive committee meeting.