

NECC

North East Community Council

Executive Board Action Report June 1, 2006

Executive Board Members Present:

Dean Syta
Peggy Robinson
Steve Sommerfeld
Bob Reupke

Troy Carlock
Bill Wielechowski
John Floyd

Absent:

Josh Green
Bobby Scott

Call to Order: Approx 7:00 pm.

Business:

1) Approval of May Executive Board Meeting Minutes: Unanimous

2) Update on status of NECC Audit:

- NECC Books have been turned over to Bob Reupke.
- Still needs to do signature cards.
- Expects to be able to present results of audit at the June membership meeting.

3) Miscellaneous Procedural Items:

- President Robinson reviewed meeting attendance requirements for board members. Attendance will be noted in the meeting minutes.
- Parliamentary procedure guidelines were distributed.
- Rules for conducting executive sessions were reviewed.

4) Green House Property:

- Purchase of greenhouse property for park is on Tuesday's assembly agenda. There is some concern that the assembly may be opposed, and public support and testimony in favor of the purchase is warranted. Peggy Robinson will use the FCC emailing system to notify residents of the assembly meeting.

5) CIP Prioritization Procedures

- The MOA has distributed new lists of the CIP projects for each of the community councils. They are requesting that the councils prioritize the projects, and return the lists by June 23rd (shortly after the next membership meeting).
- Although the NECC list was turned into the MOA earlier in the year, the MOA list is missing many of the NECC projects. There is also some question as to whether the CIP projects are to be given an overall priority, or prioritized by MOA department.
- Ainslie Phillips volunteered to prepare a list of updated for the MOA list based on the NECC's approved 2006 CIP list (approved February of this year).
- Peggy Robinson will contact MOA to clarify the requirements for prioritizing the projects.
- Ainslie Phillips and Steve Sommerfeld will prioritize the list based upon the ranking established when the NECC members approved our original CIP list in February. If there are any projects on the MOA list that do not already have a NECC ranking, the membership will be given a chance to prioritize these projects at the June membership meeting, by "inserting" them into the previously approved NECC list.

6) Setting of Agenda

- Agenda for June 15 membership meeting was discussed, and will include:
 - Cook Inlet Housing Update, Jeff Judd of Cook Inlet, Harvey Prickett, Dean Architects, 15 min.
 - NECC CIP List, Ainslie Phillips, 30 minutes
 - NECC Bank Account Audit, NECC Audit Committee, 5 minutes
 - Announcement: NECC Election Procedures, Peggy Robinson, 5 minutes
 - Announcement: NECC Title 21 Workshop Scheduled for July 20, 2006, Peggy Robinson, 5 minutes

7) Review of Proposed Election Procedures:

- As discussed at the last board meeting, Bob Roses and Peggy Robinson agreed to prepare a list of election procedures to clarify and standardize the procedures for NECC elections. Troy Carlock was also on this committee, but was not able to participate.
- General discussion of procedures. Important points include clarification of procedures for determining eligibility; how to handle questioned ballots or eligibility; minimum size of nominating / election committee set at (5) persons; limits on electioneering.
- An amendment was proposed to 6.e. deleting the 200 foot requirement for electioneering, and replacing it with a prohibition "within the building or obstructing the entryway to the building." It was defeated on a vote of 2 in favor and 5 opposed.
- Motion to approve "proposed election procedures" was voted on by the executive board, and was approved 5 in favor; 1 opposed; 1 abstaining. The opposed vote requested their vote be changed to in favor.

8) Community Patrols:

- General discussion of the organizational structure under which the Northeast and Nunaka Valley community patrols operate under. At various times, the NECC has acted as a conduit for delivering funding from government agencies and businesses to both community patrols. However, the NECC has no formal relationship or oversight of the community patrols. This raises some concerns, as we may in some way be responsible for the use of these funds, but we have no oversight as to how that money is spent. Most other community patrols operate under their community council, and donated funds go through the community council's bank account and are identified separately. Major decisions are made at the council meetings.
- The Nunaka Valley community patrol is incorporated under the State of Alaska, but is not registered with the IRS as a 501 (c)(3). The Northeast Community Patrol is not incorporated, and has apparently been using the FCC's EIN for fundraising purposes. Neither group is officially affiliated with, or managed in anyway by the NECC. There is concern that the patrols should not be using the FCC's EIN without NECC providing management oversight. The NECC has permission to use this number for its own purposes.
- The Patrols may be interested in joining with the NECC. However, if they were to do so, they would need to accept financial and major decision-making oversight. They may not care to relinquish that level of control. The NECC board members were also concerned over accepting that responsibility or potential liability.
- General consensus is that it would be best if the organizations kept their business affairs separate, although we don't want to see them fold if they are totally separate from NECC.
- Peggy will send a letter to each of the patrols, inviting them to come to the August 3 NECC board meeting to discuss this issue further (both of them were invited to this meeting, but did not attend). She will also inform them of the Board's concern and request a resolution of this issue by September 30, 2006. The resolution will either be their agreeing to come under NECC's management oversight, including financial matters, or discontinuing use of the FCC's EIN for soliciting donations.

Adjournment at approximately 9:20 pm.