

DOWNTOWN COMMUNITY COUNCIL

BOARD SPECIAL MEETING - Reno

February 17, 2021 – 11:30am

Via zoom

Participants: Silvia Villamides, Chair, Mike Ward, Vice-Chair, Richard Irwin, Secretary, Andrea McCormick, Chris Jones, member at large

Topic: Russ Reno Board Requests

Russ Reno Questions:

Bylaws: I would like to offer a line-item account of our bylaws and why we chose to include them. I have also noticed a few conflicts that I think we should revisit.

* Executive Meetings: We need minutes of all Executive meetings and/or recordings presented at the next council meeting each month.

* Transparency: We need all documentation pertaining to the board ie; minutes, agenda, resolutions, MOA's and alike posted on our website for public record.

* Board Members: We need to be notified immediately should there be a board position available. The position should be filled temporarily by a presidential appointment and 30-day notice of an election sent out to the membership.

* Website/Social Media: We need serious updates to our website and a clear understanding of ALL committees and how to contact the members or participate

* FCC: We need an FCC delicate appointed immediately and we need an alternate to ensure every meeting is attended and reported upon in the next membership meeting

Board Discussion and Decision:

- Discussion of Russ Reno's letter of requests – addressing each request
 - It was noted that DCC bylaws are registered through the Assembly – received through the FCC. It states that there will be an ex officio position from The Downtown Partnership (sit on the DCC but with no vote). Ombudsman recommends amending this and dropping the ex officio. A search for Review Committee Members will be pursued. Their responsibility is to review and recommend changes of bylaw revisions to the Board for approval. Board Chair will announce at the March meeting.
 - It was requested that all announcement are media posted. Notes and announcements are already posted through FCC. Facebook will be updated as needed.
 - The board felt that other recommendations from Mr. Reno were already in practice

Recommendations:

- Add the monthly board meeting to the end of each DCC meeting and invite others to attend if they desire. Since we are meeting through Zoom, board chair will add the additional hour to her Zoom personal account.
- In general - Enforce decorum standards. Mute any decorum violators during council meetings.

Meeting adjourned 12:20