

Campbell Park Community Council

Agenda

March 16th, 2023 | 7:00 pm

Via Zoom and in-person at St. Mary's Episcopal

Join Zoom Meeting

<https://us02web.zoom.us/j/89654216915?pwd=NS82WFNIR0V3dIZySU80VSs0V0xJQT09>

Meeting ID: 896 5421 6915

Passcode: park

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Meeting Minutes
- IV. Guest Speakers
 - a. APD Officer - TBD
 - b. Roger Marks – Alaska Trails Presentation on Prop. 6
 - c. Alan – Homeless Perspective
- V. Old Business
 - a. Nicole Cupp – Update on School Newsletters
 - b. CPCC Bylaw Changes – Adding Final Section to Article XII
- VI. New Business
 - a. Financing of a Specific Zoom Account for CPCC
 - b. Municipal Election – Open Floor Discussion Regarding Ballot Propositions
- VII. Reports
 - a. Assembly (Felix Rivera/Meg Zaletel)
 - b. Legislature - Senate (Sen. Gray-Jackson, Sen. Forest Dunbar)
 - c. Legislature – House (Rep. Andy Josephson, Rep. Andrew Gray)
 - d. Mayor's Office
 - e. School Board (Dora Wilson)
 - f. FCC (Kevin Fimon)
 - g. Housing and Homelessness Committee (Michael Burke/Pat Dooley)
 - h. JBER
 - i. CPCC Chair (Jordan Harary)
- VIII. Next Meeting: April 20th, 2023, 7:00pm Zoom and St. Mary's Episcopal
- IX. Adjournment

Current CPCC Bylaws Article 12:
(As Approved Feb. 2023)

ARTICLE XII. FINANCES

- A. Receiving Funds: The Council may raise and spend funds. The Council may receive non-tax-deductible gifts, grants, contributions, or in-kind donations from members or other entities.
- B. Managing Funds: Funds collected by the Council shall be deposited into one or more accounts at an established financial institution, with the Treasurer being responsible for all deposits and accountings.
- C. Disbursements: The Treasurer and one other officer shall authorize each check or withdrawal. If the Treasurer is not available, two (2) other officers may authorize the transaction.
- D. Annual Report: An annual financial report approved and signed by the Treasurer, the Chair, and one or more members chosen by the Council as reviewer at the November meeting, showing all the Council's receipts and expenditures over the preceding calendar year, shall be made to the membership during its January meeting.
- E. Discretionary Limit: The Council officers are authorized, without the prior approval of the Council to expend up to One Hundred Dollars (\$100.00) to meet ordinary and necessary council expenses per month. To expend more the officers must first receive the council's prior approval.
- F. Donations by the Council: The Council shall approve, by a vote in a General or Special meeting, any and all monetary and in-kind donations by the Council or by member(s) in the Council's name.

Proposed CPCC Bylaws Article 12 Revision

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- D. Semi-Annual Reporting: The Treasurer will present a financial report at least semi-annually each calendar year to the membership during a Council meeting.
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