



South Addition Community Council Minutes

June 22nd, 2023

- I. Call to Order at 7:00 PM via Zoom
Executive Committee
Present: John Thurber, Harry Need, Hans Thompson, Tom Begich, Moira Smith, Tamas Deak
Excused Absence:

Others Present: Video with attendance found at <http://www.communitycouncils.org/servlet/content/32.html>

Approval of Agenda: Seconded and Approved
Approval of Minutes: Seconded and Approved
- II. Reports
 - a. **President** – The SACC board elections are moved to the front of the agenda. With the exception of Hans as Secretary, the existing board is uncontested and elected by affirmation.
 - b. **Legislative** – Tobin’s office is working to get public schools funding.
 - c. **Assembly** – Constant speaks to a naming conversation.
 - d. **Transportation Subcommittee** - Bosin speaks to a corridor study
 - e. **Treasurer** – Deak provides a neighborhood plan update
- III. Old Business
 - a. **Bylaws Revisions** - Harry Need lays the proposed new version of the bylaws up for discussion. Cheryl moves a motion to amend article 5 section 7, Tamas seconds. Moira calls the question on the amendment and it fails. The vote for approval of the new version of the bylaws presented by Harry passes 15-1.

b. SACC CIP - Moira Smith presents the proposed CIP list. It's called up for approval. It passes unanimously.

IV. Public Comment

a. Mackenzie Pope volunteers to fill the vacant secretary position. A vote is taken and it is unanimously approved conditionally for a formal vote in September.

There is a motion to adjourn, is seconded and the meeting ends.

DRAFT