

Ad Hoc VMICC Meeting Minutes

April 20, 2020

7-8:10 pm

Online, using Webex

Meeting called by: Vashon-Maury Island Community **Type of Meeting:** Virtual Council meeting

Facilitators: David Vogel, Jeff Dunicliff, Ella Yarkin, Diane Emerson

Note Taker: Meeting was transcribed by Webex, summarized by Diane Emerson and Jeff Dunicliff

Attendees: 29 people attended the meeting. A number of people called in by phone, and we did not obtain their names (this time). Here are the attendees:

1. Amy Morrison
2. Art Chippendale,
3. Barbara Wells,
4. Bong Sto. Domingo,
5. CHERYL.LUBBERT
6. Call-in User_2,
7. Call-in User_3
8. Call-in User_4
9. Call-in User_5
10. Call-in User_6,
11. Call-in User_7
12. Call-in User_8
13. Dan Schueler
14. David Goebel
15. David Vogel
16. Deb Twersky
17. Diane Emerson
18. Eleanor Yarkin
19. Jacob
20. Jeff Dunicliff
21. Jeffrey Twersky
22. Jim Diers
23. Melvin Mackey
24. Rayna Holtz
25. Ryan Maloney
26. Travel Mac
27. Dominic Jovanovich
28. Elaine Ott
29. Steve Bergman

Please Read: April 3 proposed Bylaws, www.vmicc.net

Those interested in watching the video of the meeting can do so for the next 4 months. The transcript of the meeting and the chat notes is available at this link:

<https://jeffdunicliff.my.webex.com/recordingservice/sites/jeffdunicliff.my/recording/playback/b38fb937e6bd47769b2bf3f0bdd07fe5> The password to watch the video is **AfWwVxU6**. The transcript and

chat notes will be available as a permanent record of the meeting. A link to the video, and the transcript and chat notes will also be posted at www.vmicc.net

Minutes

1. Webex platform. Webex hosting. Instructions. – Jeff Dunncliff
2. Welcome. David Vogel Stated the goals for the organization, and how it will be different than before. The proposed bylaws reflect these differences: The rules of order will be easier (Democratic Rules of Order instead of Robert’s Rules, and the Community Council will be more inclusive, through a voting age of 16+, allow telecommunication attendance at meetings, and the elected board members being “liaisons” to local and state government as well as many different groups of islanders.
3. Report and discussion about Bylaws committee. – Diane Emerson. The Bylaws Committee met 3 times. The most current version of the proposed Bylaws are the April 3 version, and these can be found on the VMICC website: www.vmicc.net The bylaws were shared on the screen and much of the document read aloud, so those attending by phone could follow along.

No votes were taken at this meeting, but the following key points were raised during the subsequent discussion of the bylaws.

- The quorum of 25 was felt to be too low by several people. Ways to increase participation was discussed, so the quorum could be raised. Voting online and virtual meetings were the main ideas offered. The Communications Committee will be investigating options for the website for people to register, and then vote online after seeing pros and cons for each issue to be voted on.
- The role of the Board members was discussed. Jim Diers clarified that the Board members are to be seen not as representatives of various island groups, but as mobilizers of these groups to encourage them to become actively involved in the Community Council. Bong Sto. Domingo from King County affirmed that participation and engagement go hand in hand, and supported the idea of community members being able to make comments on issues, as can be done on Facebook Live.
- The value of in-person town hall meetings was confirmed, and if possible, meetings in the future might include both in-person and video/phone to enable the greatest number of community members to participate in the meetings.
- Funding of the Community Council will not be by King County. We will need to raise money from members, or obtain grants. Funds will be needed for several items, most notably Errors and Omissions Insurance for Board members

4. Formation of Governance Committee: David Vogel. The Governance committee will work on a proposal for election of officers, standing rules, and changes to the Bylaws. It is anticipated that a Motion to adopt Bylaws will take place at the May 18 meeting, with a vote on the motion at the June meeting.

5. Confirm next meeting for May 18th, the 3rd Monday of the month at 7-9pm

6. Adjourn