

VMICC Meeting Minutes

June 15, 2020

7-8:30 pm

Online, using Webex

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

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

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

Attendees: 30 people attended the meeting.

Participants:

1. Adam Day
2. Amy Wolff
3. Armen Yousoufian
4. Bong Sto. Domingo
5. Dan Schueler
6. Deb Twersky
7. Diane Emerson
8. David Goebel
9. David Vogel
10. Nicholas 'Kip' Jurus
11. Elaine Ott-Rocheford
12. Eleanor Yarkin
13. Emily Scott
14. Jacob
15. Jason Dean
16. Jeff Dunncliff
17. Jim Garrison
18. Jill Janow
19. Jim Diers
20. Judy Kimmel
21. Justine Witt
22. Kyle Britz
23. Mary Shackelford
24. Melvin Mackey
25. Paul Rowley
26. Ryan Maloney
27. Susan Riemer
28. Seth Zuckerman
29. Nick Zuckerman
30. Phone 15127, attendee 1
31. Phone 15127, attendee 2

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

<https://gardengreen.my.webex.com/recording/service/sites/gardengreen.my/recording/play/10f41422d49643d5862517a93a8b6881>

The password to watch the video is **3pTpkWMMm**

The transcript of the meeting will be available as a permanent record of the meeting. Note: the transcript is an unedited version created by Webex's voice recognition software. While good, it is not perfect.

Minutes

1. **Webex Instructions**. – Diane Emerson
2. **Welcome**. David Vogel
3. **May 18 meeting minutes** were reviewed and approved.
4. **The meeting agenda** was reviewed and approved.
5. **Review of Bylaws and Policies and Procedures** – David Vogel.
6. **Q & A on Bylaws and Policies**

The following changes were proposed by members of the Community Council during the meeting, and agreed to by the members who moved to adopt the bylaws and policies and procedures, so they were instantly incorporated into the documents. The changes made are highlighted in yellow, and are now part of the approved Bylaws and Policies.

- **Bylaws change: ARTICLE III – MEMBERSHIP, Section 3:** The Vashon-Maury Island Community Council shall not discriminate against individuals/groups on the basis of race, religion, color, sex, sexual orientation, **gender identity**, disability, national origin, income, or political affiliation.
- **Bylaws change: ARTICLE VIII – AMENDMENTS, Section 1:** Any vote to amend these By-Laws shall be held at either the April or October Community Council meeting, subject to the **provisions** outlined in this article.
- **Policies change: VMICC General Meeting and Board Operation Policies, General Meetings:** President (or **their** designate) shall chair meetings.....
- **Policies change: Board Operations:** If a member misses more than three meetings in a **six**-month period, the member should make a brief statement to the Board, explaining attendance difficulties, and a plan to increase attendance.

7. **The Bylaws Were Approved** with 84% of the attendees voting 'yes', and 3% voting 'no'. Webex does not provide exact numbers, only percentages.
8. **The Policies and Procedures were** approved with 80% of attendees voting 'yes', and 0% voting 'No'.
9. **Meeting Adjourned**

Next Meeting: As usual, the 3rd Monday of the month: **Monday, July 20, 7pm, via Webex.** If you don't get an invitation in your e-mail, request one from Diane Emerson or Jeff Dunncliff; their contact information can be found at www.vmicc.net