



MOUNT WASHINGTON COMMUNITY DEVELOPMENT CORPORATION

MWCDC Board Meeting Minutes Jan 20, 2024 @ 1:00pm Party Room at the Trimont

In Attendance:

Board Members:

Perry Ninness (President), Sheen Sehgal (Vice President), John Albrecht (Secretary), Anne Burroughs, Christina Grossman, Leigh Ann Wilson, Jean Novak

Executive Director:

Michael Carlin

Programs Manager:

Greg Panza

Meeting Called to Order at 1:00PM

Agenda:

I. Welcome:

A. Approval of December Minutes*(table)

Motion Sheen Seghal, Seconded by John Albrecht

Motion Passed

B. Acceptance of Bob Zilch Resignation

Motion to accept with regret from Jean Novak, Seconded by Anne Burroughs

Motion Passed

II. Committee Reports:

Creation of a Google Calendar for all Committee Meetings this month **(Anne)**

A. Hilltop Alliance:

(Anne/Mary)

B. Advocacy/OAC:

(Sheen)

C. Development, PCRG & VPWG:

(Christina)

D. Finance:

(Perry)

- E. Emerald View Park Sustainability: **(Anne)**
- F. Neighbors on the Mount **(Leigh Ann)**
- G. Party on the Mount **(Perry)**
- H. Organizational/Advocacy **(Sheen)**
- I. Governance and Nomination Committee(see new business) **(Sheen)**
- J. Executive Director **(Mike)**
- K. Program Directors **(Greg)**

III. New Business

A. Board Retreat Topics

1. Approval of the Proposed Budget

- a. Motion to approve: Anne Burroughs, Seconded: Jean Novak
Motion Passed

B. Governance

1. Combining of the Governance and Nomination Committees

(Anne)

2. Combining of VPWG and PCRG Committees

(Christina)

IV. President's Report-RCO

A. Communication channels and formatting of documents

V. Adjournment

****Next meeting Thursday Feb 1st ,2024****