

# GMVUAC August 1, 2016

## Meeting Minutes

**Meeting Called to order – 7:05 pm**

**Members Present:**

Steve Hiester	Sue Neuner
Hank Haynes	Peter Rimbos
Susan Harvey	Warren Iverson
Rhys Sterling	Linda Harer
Stephen Deutchman	Lorraine Blacklock
Adam Sterling	

**Members Absent:**

Craig Duckering – proxy Lorraine Blacklock  
Teresa Sweet

**Agenda:**

Hank Haynes moved to accept evening's agenda with one change:

Move GMVUAC logo, email – Linda to 3<sup>rd</sup> item

Move By-laws changes, Rhys to 4<sup>th</sup> position

Warren Iverson 2<sup>nd</sup> motion

**Motion passed**

**July Meeting Minutes:**

Peter Rimbos moved to accept July GMVUAC meeting minutes as written

Hank Haynes 2<sup>nd</sup>

**Motion passed**

**Public Comment Period:**

Pastor Rob Morris, Hobart Community Church, sent letter to GMVUAC requesting assistance in raising money for their new community playground

Marissa Alegria announced she would be setting up several guest speakers for GMVUAC September and October meetings

**Council Business:**

### Website Transition – Peter Rimbo

Peter introduced Tom Carpenter who will be aiding the council with the website transition from Treasa. Tom is, now, doing all maintenance etc. until the new site is created. Tom described what we have now and some of the cleanup that is taking place. Tom also informed us about the different platforms available to choose from. Councilmember Linda Harer (PR Coomm) will be working with Tom, Peter and the PR Committee to structure the new website which will be presented to the full GMVUAC

### KC MJ Ordinance – Peter Rimbo

Peter spoke on the new KC MJ Ordinance 2016-0254 which was emailed to all GMVUAC members, with a printed copy delivered to Hank  
There has been no decision to date on lean in Fife

### GMVUAC Logo – Linda Harer

Linda reported a new logo mock up ready for the PR Committee by the afternoon of 8/2/2016

### By-Laws Changes – Rhys Sterling

Rhys Sterling moved the evenings reading constitute the 1<sup>st</sup> reading of By-Laws changes, as per current By-Laws

Hank Haynes 2<sup>nd</sup> motion

#### **Motion passed**

First reading complete, By-Laws Committee will meet and discuss suggestions given to committee and have changes ready for September meeting of GMVUAC

**Meeting Adjourned – 9:49 pm**