



## OKNA Board Meeting Record

### Meeting Details

<b>Date</b>	August 31, 2021	<b>Chair</b>	Alexandra Degher
<b>Time</b>	6:30 – 7:30 pm	<b>Location</b>	Zoom
<b>Meeting Type</b>	Board	<b>Secretary</b>	Marci Macfarlane

### Attendees

#### Board Members in Attendance

Alan Cranna	Cynthia Sulaski	Casey Boggs
Alexandra Degher	George Spaulding	Marci Macfarlane
Cassie Kebler	Beau Bohanan	Lee Kebler
Brad Halverson		

#### Guest(s)

- Michelle T, Nic C., Grant P, John C, Lauren M, Stacy N., Charley D. , Jim H., Siddona S, Julie F, Bonnie B, Kristie C, Matoe O., , Jake D, Micah B.,

#### Chair Report

- Alexandra called the meeting to order at 6:00 pm.
- Julie Ferruzza, John Carter & Bonnie Bennett all introduced themselves and stated interest in joining the 21/22 OKNA Board.
  - Motion:** Marci moved that we accept the agenda . Brad 2nd
    - Board Vote:** Alexandra asked if there were any objections; no objections.
    - Motion Passed**

#### September 2021 Election

- We have six-2 year terms and one-1 year term open on the board.
- Brad, Alan, George, Casey & Cassie will be entering their 2 year of a two year term.
- If anyone is interested in being on the board please contact [chair@overlookneighborhood.org](mailto:chair@overlookneighborhood.org) no later than September 11th, 2021

#### Trivia

- Beau introduced himself and started a game of Trivia. We had 2 rounds of trivia, with Nic C taking first place.
- Alexandra will contact the winners for distribute th information.

#### Next Meetings

- Board Meeting; Septemn**
- Board Meeting: September 7th- Zoom

