

## **VMICC Board meeting 11/23/2020**

### In attendance:

David S. Vogel  
Nick Simmons  
Camille Reeves  
Dawn Hylton  
Diane Emerson  
C. Hunter Davis  
Kyle Britz  
Jeff Dunicliff

Meeting hosted by Jeff Dunicliff, next meeting to be hosted by C. Hunter Davis

Nominations for the **2 remaining board seats**, discussed numerous candidates.  
Voted & approved: Gavin Kovite & Mariela Franco.

\_David Vogel\_ is tasked with contacting Mariela F & Gavin K to congratulate and invite them to our next VMICC Board meeting December 7th at 7:30pm

### **VMICC Communications committee** updates to be co-chaired as:

\_Diane Emerson\_ \*Website chair

\_Camille Reeves\_ \*General outreach Chair (radio, social media, newspapers, flyers etc)

They will recruit people for tasks. The Communications committee will meet *to confer and vet content for VMICC outreach communications*.

-discussion of new VMICC logo.

-Nick Simmons has offered to help with website

-Previous discussion of Jenna R helping with website

-previous suggestion for Outreach Emails to be mailed from something like example:

[CommunityOutreach@vmicc.net](mailto:CommunityOutreach@vmicc.net) email

\*notes: on the Committees page, there ought to be listserv email links for community to connect with each of the established and ongoing Committees.

\*committees on website to be updated to include "Traffic Safety Committee" [perhaps this may merge to include "Transportation Committee"] and "Housing Issues Committee"

**Policy and Procedures for "Meeting Decorum"** updates to include the limit of 3 questions to the guest speaker per each community member during the meetings to support more community participation.

- We will collaborate and coordinate more for how we will task the general meetings & for managing the chat features for full participation of the general community and encouraging direct message features to and from board members.

\_Nick Simmons\_ will manage the chat and uplifting questions from community at next general meeting.

\_Hunter Davis\_ will host the next WebEx Board meeting.

\_Nick Simmons\_ may host the next General Meeting.

There will be a follow-up meeting about Rank-Choice-Voting with Melvin M the first week of December.

Discussion about what is permissible as topics that can be endorsed by VMICC. Reminders that VMICC is a nonprofit and that we gather to focus upon Vashon specific issues.

### **Topics for next Board meeting December 7th:**

\*Appointing the roles of office of the board members.

Suggested nomination for treasurer going to Mariela.

\*Setting agenda for general meeting

Notes composed by Kyle Britz