

HOLLIS COMMUNITY COUNCIL INCORPORATED MEETING

Proper notice of the meeting date/time was given per the Corporation By-laws

TUESDAY, May 10, 2016

FIRE HALL, HOLLIS, AKLASKA

Unapproved Minutes

Board Members Present: (see attached roster)

Absent Board Members: Ezra Clark, John Ryan, Bill Sharpes

Council Members Present: (see attached roster)

MEETING CALLED TO ORDER BY THE PRESIDENT AT 7:10 PM, by President, Budd Burnett.

APPROVAL OF MINUTES

Minutes for April 12, 2016 meetings presented for approval.

Keith Michaels requested that the comments under his item to be presented for New Business be removed as it was made after the meeting was adjourned.

Motion to approve: Deena Taylor Second: Sandra Nessett Vote: Motion passed

Reading of correspondence-Secretary-None

REPORTS: (Please have reports either typed or hand written and presented to the secretary after the report is given so they may be included in the record)

1. FINANCIALS: John Ryan

Checking account balance has \$84,009.84. See attached report of bills paid. (See attachments a and b. Quarterly audit will be due this next month.

Old Business: There are only two items on the agenda for this meeting to allow for discussion and input.

1. Budget to be submitted to the state of Alaska for the Revenue Sharing FY, due June 1, 2016. (Attachment d)

Motion to accept the budget as presented made by:
Deena Taylor Seconded: Sandra Nessett

Discussion:

Dordi Carter and Sandy Curtis, representatives on behalf of the Library, presented to the board a letter requesting additional funds be allocated in this budget being submitted for the library, citing an increase in costs to provide the current services to the library patrons. Please see attached letter, attachment c.

Explanations were given on how the anticipated amount of monies to be expected from the State Revenue Sharing are being cut by \$10,000 this year and monies were cut in all areas. A more detailed, functional budget would be prepared and presented for the Council's FY 2017. That the budget form being presented was the format required by the State to submit for the Revenue Sharing monies.

It was suggested that the representatives of the library, present to the Council at the June meeting a proposal to allocated monies to meet their requested need from the Council's unencumbered funds.

This will be placed on the agenda for the June meeting.

Vote: Motion passed as made

2. Revisions of the Articles of Incorporation and By-Laws as submitted by the Revision Committee. Please note that the **Yellow** was prevented at the March meeting and approved by the Board with the additions **Red** that the Board approved at that meeting. The items in **Green** were suggested by the Committee after their meeting on Monday, May 2nd, after recommendations that were made at the April Meeting by the Board and Council members. (Attachment e and f)

- a. Motion to accept the Articles of Incorporation as submitted by the committee

Made: Deena Taylor Second: Sandra Nessett

Discussion:

On behalf of the By-laws Committee, in the absence of the chair, John Ryan, Deena Taylor gave a brief overview of the basis of the needed changes were to bring the Articles of Incorporation to allow the some of the suggested changes in the By-laws. Ron Curtis and Tom Harden, Committee members were also present and assisted in answering questions. There was also contact information and update on the board that needed to be made. The changes were read to the group.

A brief discussion was had, no objections were made.

Vote: Motion passed

- b. By-Laws

Motion made to accept the By-laws as submitted by the Committee.

Made: Deena Taylor Second: Sandra Nessett

Discussion:

On behalf of the By-laws Committee, in the absence of the chair, John Ryan, Deena Taylor gave a brief overview of the changes. It was expressed that the Committees focus, on behalf of the Board's direction and feedback received from various Council members, was to clarify various sections of the document and to allow for increased Council Membership input and direction of the Hollis Community Council, Inc.

Ron Curtis and Tom Harden, Committee members were also present and assisted in answering questions.

Council and Board members provided input and comments regarding the changes. One of the suggestions was to include term limits for Board Members. There was one voice of opposition to allow the Council Members to make motions and vote on motions. Also

discussion on the process of how a Board Member may be removed from the Board. This was clarified by the Committee Members.

The Committee assured the attendees that this would be a dynamic document, being reviewed on an annual basis to keep the document a functional guide as to how the Hollis Community Council, Inc. will implement the Articles of Incorporation.

Vote: Three voted for the new By-Laws
One abstention

Motion to adjourn by Sandra Nessett

The Meeting was adjourned by President Budd Burnett at 8:15PM

THE NEXT MEETING OF THE HOLLIS COMMUNITY COUNCIL, LLC WILL BE HELD AT THE FIRE HALL ON JUNE 14, 2016, 7-9:00 PM.