

**NORTH MASON COMMUNITY VOICE BOARD
DRAFT MINUTES**

08/24/2020

**Board President: Judy Scott – Vice President: Vacant – Treasurer: Kaye Massie
Secretary: Amber Hoff – PIO: Susan Odette – Jenny Rice
Board Members: Joe Morris – Margie Benson**

Guests: Cat Ross Editor and Publisher of Belfair Bugle

Meeting was called to order at 1:25 pm by Judy Scott, with a quorum of the Board present.

Pledge of Allegiance led by: Judy Scott

Secretary's Report – Amber Hoff

Previous Minutes provided for report.

Motion to approve minutes as amended by: Margie Benson

Motion seconded by: Joe Morris Yay's - 5 Nay's _____

Treasurer's Report: Kaye Massie

Bills paid in accordance with July, 2020 board meeting approvals

Judy Scott given check for Annual Report and 501-C3

Remaining Account Balance: \$818.57

Motion to approve Treasurer's Report by: Joe Morris

Motion seconded by: Margie Benson Yay's - 5 Nay's _____

PIO's Report – Not in attendance

Motion to _____ by: _____

Motion seconded by: _____ Yay's _____ Nay's _____

Other Business: 1. Kaye Massie nominates Amber Hoff as New Board Secretary. Motion seconded by Joe Morris - Yay's 5 Nay's _____ - Motion passed unanimously. 2. Kaye Massie nominates Susan Odette for PIO. Motion seconded by Joe Morris. Yay's – 5 Nay's _____. Motion passed unanimously Don Cady Resigned from Board.

New Business:

Concerns about Bylaws not being fulfilled. Specifically 2.1 – 1 “Creating an organized voice directed to government for issues of common interest for people of North Mason” and 2.1 – 2 “Participating with county officials concerning North Mason Issues.” It was agreed that board members need to consider what meetings they may be able to attend for NMCV to have a representative at community meetings. Will be further discussed in next board meeting.

Judy Scott nominates Joe Morris to fill Vacant Vice President position on board. Motion to accept by: Amber Hoff. Motion seconded by Margie Benson. Yay's 5 Nay's _____ Joe Morris Accepted Vice President position. Motion passed unanimously.

Discussion on getting our name and purpose out there more. Susan, Judy, and Amber to meet and discuss Facebook Etc.

Ideas for upcoming meeting guests: 1. Rob Elliot – Trails End Crime Watch 2. North Mason Commissioner Candidates debate via Facebook Live or Zoom Meeting. 3. Representative from New Amazon Facility 4. Mason Web TV 5. Look into mining permit issued that was announced in Shelton Journal

Next Meeting Date/Place/Time: Belfair State Park – 09/28/2020 – 1:00 pm

Board Meeting Adjourned at 2:55 pm

**Respectfully Submitted By: Amber Hoff
Board Secretary**