



Payne-Phalen

COMMUNITY COUNCIL

Annual Meeting 2019 Minutes

Our mission is to improve our Payne Phalen neighborhoods by engaging, educating, and empowering all residents in our diverse community.

- 5:30 Registration and social time
- 6:00 Call to Order and Welcome..... City Council President
Amy Brendmoen
- 6:05 Review of the Agenda..... Seanne Thomas, Board Member
- 6:15 Introductions: Candidates running for
seats on the Community Council..... Britt Kringle, Board Vice-President
- 6:30 Board Elections for open seats
**We had 10 people running for 6 open seats on
the Payne-Phalen Community Council Board.**
- 6:45 Community Report..... Athena Hollins, Board President
- Update to the District Plan..... Jack Byers, Executive Director
- Treasurer’s Report..... Bill Zajicek, Treasurer
- Proposed: Motion to approve the FY-2018 Annual
Financial Statements as presented
**The Board approved Financial Statements by
voice vote.**
- Recognition of donors to tonight’s event..... Seanne Thomas
- Recognition of past and present Board Members..... Seanne Thomas
- 7:15 Remarks by Elected Officials
- 7:30 Announcement of Silent Auction Winners..... Chris Schweitzer, Board Member
- 7:45 Announcement of newly elected Board Directors..... Britt Kringle, Board Vice-President
**Those elected to the Board by residents:
Ikram Ali, Janey Atchison, Athena Hollins,
Chris Schweitzer, Seanne Thomas, and
John Thompson. Congratulations!**
- 8:00 Closing Remarks..... Athena Hollins and Seanne Thomas