

## Minutes – MCC 9/1/20

### Business Meeting

Attending: Diane, Allen, Hilary, France, Wayne, Lynda, Jamie, Quentin

Discussion -

#### Elections:

- Wayne is working with Nancy Carlson-Gotts
- Deadline was August 31 – Notice was published in July newsletter
- Hilary to call Nancy to determine if we can extend the cutoff time for application so notice can be put in e-newsletter, advertised more widely
  - Discussed with Nancy Carlson-Gotts the reasons for the 8/31 deadline
  - Determined that the application cutoff cannot be modified
- Wayne noted that we have five candidates. Wayne is confirming voter registration
- Wayne to coordinate with Chip to count votes

#### Budget:

- Promise program budget allocation – Internet Essentials Program has now been launched – \$3,000
- Budget to be amended to include insurance - \$724
- Increase emergency prep budget to \$9,000
- To pay the city to insert ballot into newsletter – no budget adjustment suggested
- Allen to update the budget for the above items

#### Bylaws:

- Discussion on the process for approval of the bylaws
- To finalize draft in this meeting – See attached draft.
- Hilary will send the proposed Bylaw draft for feedback to the council.