Regular Executive Committee Meeting (Virtual):

**Minutes**

 Tuesday, August 3, 2021, 6:00 pm.

**1. Call to Order**

 a. Jeffrey Hartsough, President, called the meeting to order at **6:05 pm.**

**2. Roll Call**

a. Stacey Segarra-Bohlinger, Secretary, called the roll.

 **i. Present:** Jeffrey Hartsough, Gil Imber, Sarah Manuel, Candy Williams,

Stacey Segarra-Bohlinger (5).

 **ii. Absent:** - (-)

 **iii. SONC Board Members:** - (0).

**3. Administrative Motions**

**3a. Approval of Minutes**

 *Item 3a was continued to the next meeting by general consent*

**4. Comments by Public Officials -** (none)

**5. President’s Report -** President Hartsough mentioned having an informal/expedited meeting

**6. Treasurer’s Report/Finance Committee - Candy Williams, Treasurer**

a. Treasurer’s Report

b. Items for Board Consideration/Action

i. SONC Monthly Expenditure Report (MER), June 30, 2021 to be presented at SONC board meeting August, 9

ii. FY2022 Administrative Package: submitted pre-deadline, $5.94 returned to the city and 10K will be rolled over to next FY

 iii. Public comment on Treasurer’s Report - (none)

7. **Public Comments on non-agenda items -** (none)

**8. Discussion Regarding:**

i. Board member training - (discussion) (no public comment)

ii. Committee formation and members - (discussion) (public comment re: alternate committee members and cross-committee support)

iii. Executive Committee - (discussion) (no public comment)

iv. Community-wide issues - (discussion) (no public comment)

v. Meeting venues – moving forward, how-to combine virtual and IRL meetings (discussion) (no public comment)

**9. Agenda Items for the August 9, 2021 SONC Board Meeting**

 -outreach movie night, halloween themed

 -back to school drive

**10. Executive Committee Announcements**

Upcoming food distribution event at Westfield Fashion Square Mall

**11. Adjournment** - Hartsough adjourned the meeting by general consent, **7:55 pm**.

Respectfully submitted