
DMNA Council Meeting Minutes for 12/06/2023

IN ATTENDANCE

Diego Saenz, Lynn Bjorkman, Lisa Grueneberg, Shawn Schey, Brad Boyce, Tom Huber, Kathy Engebretsen, Daryl Sherman, Marie Trest, Dennis Trest, Marc Gartler, Carole Kantor, Marcia Diamond, Sandy Stark, Laura Checovich, Tracy Lewis

The Transportation Committee report was moved to January since the chair was not here. Marie talked to Alder Tag Evers about the Grant/Spooner/West Lawn intersection.

PROCEDURAL

- Call to Order: 6:45 p.m.
- There was a unanimous vote to approve the agenda.
- There was a unanimous vote to approve the November meeting minutes.

TREASURER'S REPORT

Dennis reviewed DMNA's income and expenses for November.

Income: Total \$5641.31

Expenses: \$1000 to Friends of Lake Wingra, \$420.00 to Hornblower layout, \$324.10 to Squarespace and a \$5.00 annual fee

Current Membership: 682

The treasurer's report was accepted by unanimous vote

There was a motion to close out the two segregated items. Marc moved we do it. It was seconded. All voted to close them out.

PRESIDENT'S REPORT

Diego looked at the bylaws, and the proper protocol for voting in a new Vice President mid-term. The 2023 Nominating Committee comprised of Shawn and Marie met with Laura, who had expressed an interest in the position in late October. They also met with Marc who had expressed an interest in February 2023, but had not been available in April 2023. Due to Marc's experiences serving on DMNA committees for the last decade, they recommended him for VP to the Executive Committee. The Executive Committee recommended Marc to the Council. Diego stated it was frustrating to have two candidates at the same time for one position but that he hoped Laura would join one of the many committees that might match her interests.

ALDER'S REPORT

Tag was not in attendance.

SOUTHWEST BIKE PATH & PARKS REPORT

Sandy was stepping down. Annie Balch would like to take this committee on with Connie Bell. They don't want to be called "chairs" but there will be a period of transition where Sandy will help them both move into the shared position of overseeing the committee. Sandy is looking forward to being a member-at-large and not have to attend every meeting. Diego said he thought members-at-large need to attend at least four meetings per year.

VOTING ON MARC GARTLER FOR VP

Shawn asked if the Council needed to vote on the Executive Committee's recommendation for Marc to be VP.

Dennis read the bylaws (2019 revision):

4.4.2. If an officer is removed or resigns mid-term, an interim officer shall be nominated by the remaining officers *and approved by the Council* to serve until the next meeting of the general membership.

A vote was taken. Marc was elected unanimously.

Daryl moved to adjourn. Carol seconded. Meeting adjourned.

Minutes respectfully submitted by Shawn Schey substituting for Catherine Jagoe.