

VILLAGE OF FOUNTAINVIEW COUNCIL ELECTION DECEMBER 15, 2021

The Zoom meeting started at 6:35 p.m.

Present: Bill Anderson, Karen Baker, Carrie Bolen, Mary Davis, Paula Kelly, Deborah Ingram, and Mel Wenneman. Pat Hagan also was present, but only initially as she was assisting with the counting of votes.

Absent: Esther Boone

Those who volunteered to hold an executive position included Carrie Bolen as president and Esther Boone as secretary. At the meeting Deborah Ingram said she would like to be vice-president. No one wished to be treasurer.

Mary Davis nominated Carrie Bolen as president; Mel Wenneman seconded it.

Mel Wenneman nominated Deborah Ingram as vice-president; Karen Baker seconded it.

Mary Davis nominated Esther Boone to be secretary; Paula Kelly seconded it.

Votes were sent via text to Pat Hagan. Each nominee was unanimously elected.

DECISIONS TO BE MADE

ZOOM: There is a need for a better video conferencing medium as Zoom has not worked well for the community. Google Meet was suggested. Carrie also will ask the Senior Center what audio technology they might offer although in the past their microphones did not work well. Also it was suggested that Zoom only be done in the winter months. Meanwhile Margaret Glanvil will assist with Zoom.

TREASURER: As no treasurer was elected, Carrie will ask a new resident with some financial background to fill the position. The individual can be appointed for one year.

SENIOR CENTER CONTRACT: A new contract must be signed asap, and a new credit card is needed to do that. A decision was made to continue with the second Wednesday of the month for the community meeting as residents are used to that.

VOF WEBSITE: Will Cam Vu continue to be responsible for this?

COMMITTEES: Do members wish to remain on committees?

INVESTMENTS: Need to investigate investment opportunities with FSR.

OTHER ISSUES

LEGAL: Pat Hagan will notify the appropriate lawyers regarding the new executive officers.

PROJECTS: Deborah asked if there is a spread sheet of open projects; Mary said the list is part of the budget. Deborah will share the list again as the priorities may have changed.

EXECUTIVE MEETINGS: Deborah also suggested that the council meet the night before the community meeting at 6:30.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Paula F. Kelly
Acting Secretary