

NOMINATION & ELECTIONS COMMITTEE

Thursday, August 15, 2024, 6:30-8:00 PM

Zoom

Meeting Minutes

Call to order: 6:32PM

Roll Call: Rob Gibbs, Gail Chiarello, Karen Borchert. Michael Wadsworth has an excused absence.

Approval of Agenda:

Approval of Minutes: July 15, 2024. GC noted a few typos to be corrected; minutes were approved with these corrections.

Member Comments: No members present.

Ongoing Business:

(1) Ballot/Ballot Pamphlet Instructions. These were reviewed and several changes were red lined after substantive discussion re Board Director terms of office, instructions for Canadian members, etc. It was noted that the 2025 budget was not yet available nor is the Reserve Study; this should be handled by Joel as “the owner” of that information. Address/name of Dance Barn (“Community Center”) clarified as 8 Barn View Court. Distinguished from the Clubhouse where El Agave is located and which used to hold the Admin offices; official address is 4 Clubhouse Circle. It was noted that the changes suggested by N&E will need to be ratified/approved by the Board.

(2) Ballot Outer Envelope Artwork. Envelope no. 2 was approved.

(3) Candidate Forums. Wednesday, October 2, 2024: Virtual forum.

Sunday, October 13, 2024: In-person forum in Dance Barn.

Saturday, October 19, Sunday, October 20, or Tuesday, October 22.

Informal “Meet & Greet” in Dance Barn. Specific date to be selected by the candidates.

Lengthy discussion of forum moderator and the questions. Rob Gibbs will write a Views article soliciting questions from the community.

[UPDATE 09/19/2024: The first 2 forums will be “hybridized” meetings, held in the Dance Barn with in-person attendance of the candidates and the audience, and live-streamed to those who cannot attend.

The third event will be an informal “Meet and Greet” with coffee and other refreshments, an opportunity for Sudden Valley members to get to know the candidates in an unstructured setting.]

- (4) **September 3 Opening of Candidate Applications.** Lengthy discussion of random selection of candidates’ names to appear on the ballot. Need for this to occur in a public space. Insuring discretion of members not in good standing.
- (5) **Members Addresses.** Using Views, SVCA Announcements, “Elections” section on the web—reminder to members to ensure their addresses are current. “The address you have on file with the Sudden Valley Welcome Center is where your ballot is going to go. Update your address by sending an email to office@suddenvalley.com.” Rob asks Morgan to create a little graphic on this for a Views article, etc.

New Business:

- (1) **Ballot/Ballot Revisions:** This item was covered under (1) above.
- (2) **Out of US Members Letter.** Rob Gibbs will prepare a letter to members whose address of record is outside the US.
- (3) **Views Article: Rob** Gibbs Is working on the September 2024 Views article.

Good of the Order:

GC thanks Rob for all he does.

Rob announces October travel for the Nielson Foundation grant to Here & Now nonprofit.

Adjourn: 7:36PM.