



ICNO BOARD MEETING MINUTES

For April 11, 2020

Prepared and submitted by:

ICNO

Proposed Minutes, Monthly Business Meeting, April 11, 2020

Location: via Zoom Meeting Conference

Meeting Called to Order at 9:00 am

Roll Call

Board Members Present: Bruce Moccia, Carolyn Lumber, Steve Villa, Steve Bryan, DeeAnn McCoy, Kenny Cohen, Mike Dixon, Mark Gold, George Doomany

Also present by phone/Zoom; Arlene Sandford, Merah Bond,, Paul Cain (ICNO bookkeeper)

Board Members Absent: Jerry Nies, Arlene Young, Doug Patterson

Steve Villa, Secretary – Meeting Minutes Approval

Motioned to approve ICNO Board Meeting Minutes from Feb 15, 2020. Seconded and unanimously approved.

George Doomany - Treasurer's Report

George presented a preliminary recap of 2019 financials as well as the beginning budget recap for 2020. Discussion and any questions regarding the numbers was solicited before finalization and government filings. George will review and publish the final financial document shortly and it will be posted when available.

Carolyn Lumber, ONE PS Representative

As all City offices are closed there was no ONE PS meeting held, and future meetings are on hold until the Corona Virus issues are resolved.

Steve Bryan, Social Chair - Annual Parties Report

Steve discussed the need to cancel the spring party due to virus mandates. At this point many issues are not resolved as to how we will continue to operate under the current health pandemic. Our next scheduled board meeting is set for September, however with so many issues yet to be resolved we have tentatively planned for a late spring meeting if needed to finalize any issues.

Merah Bond - Modernism Report

Nothing currently happening in regard to Modernism.

Arlene Sanford, Development Chair Report

Discussion was held on final charity check outstanding. A motion has made to make the contribution to the Fine Food Bank for \$500.00. Motion seconded and passed unanimously

Bruce Moccia, Chairperson – Update

Nothing new to report on the Camino Real speed study the city was conducting. With city offices closed and the impact of many pressing issues we don't expect anything back for a while.

Next scheduled Board Meeting will be September 12, 2020 at 9:00 am. Method of meeting, ie by Zoom conferencing or in person, will be announced closer to the scheduled date.

ICNO Meeting adjourned at 10:20 am