

## Mesa Community Club Board Meeting August 17, 2021

**Board Members in Attendance:** Amy Harvey, Phyllis Hahn, Chad Toenjes, Signa Fox, Rachel Price, Dory Eddy, & Dustin Bryson

**Guests in Attendance:** none

**18:58 Bylaws Committee:** A discussion ensued on revisiting our current bylaws and specifically looking at conflicts of interest to prevent special entities or groups from taking over the board in the future. A committee consisting of Amy, Rachel, Chad, Signa, and Dory will review our current bylaws.

**19:08 Special Vote:** A discussion ensued on how to address a community member's concern on the presence of a specific individual on the MCC Board.

Rachel made a motion for the individual to remain on the MCC Board without special parameters put in place limiting the offices this person can hold, and Chad seconded the motion. Dustin and Signa opposed the motion. Dory abstained from the vote. The motion passes.

**19:27 Board Position:** Phyllis was thanked for serving on the Board and will continue to locate bands for next year's Music in Mesa events.

**19:30 Cleaning Position:** There are still no applicants for the cleaning position.

**19:35 Adjourn:** Signa made a motion to adjourn the meeting, and Rachel seconded the motion. There was no opposition.