

ABBREVIATED DRAFT MOTION >>>			FEBRUARY MINUTES	FEBRUARY MER	\$5K FOR SALUTE TO RECREATION FAMILY FESTIVAL - POSTPONE UNTIL A SPECIAL BOARD MEETING TO DISCUSS A SPONSORSHIP RATHER THAN NPG	JEFF DIAMOND TO THE NWNC	CREATE AD HOC COMMITTEE TO REVIEW NWNC'S STANDING RULES	APPROVE ZOOM AS THE PREFERRED MEETING PLATFORM	CIS IN SUPPORT OF SISTER CITY HANOI	INVITE ALL CERTIFIED NWNC CANDIDATES TO ATTEND A GENERAL BOARD MEETING	ADJOURNMENT
AGENDA ITEM >>>			V	VI	XI.A	XI.B	XI.C	XI.D	XI.E	XI.F	XII
ZAVEN	ATASHIAN	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED
BRIAN	CATHCART	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED	RESIGNED
DIANA	DELGADO	HERE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
JEFF	DIAMOND	HERE	NOT YET	NOT YET	NOT YET	NOT YET	AYE	AYE	AYE	AYE	AYE
KATHLEEN	EDWARDS	HERE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
NICOLAS	HADDAD	HERE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
KEVIN	HERZBERG	HERE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
JORGE	JIMENEZ	HERE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
JANIS	KRAFT	HERE	AYE	AYE	AYE	AYE	AYE	AYE	ABSTAIN	AYE	AYE
JOEL	LOWELL	HERE	ABSENT	AYE	AYE	AYE	AYE	AYE	ABSTAIN	AYE	AYE
ANGELICA	ROBINSON	HERE	ABSENT	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
GREG	WOOD	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	AYE
		MOTION	JOEL LOWELL	KATHLEEN EDWARDS	KATHLEEN EDWARDS	KATHLEEN EDWARDS	JOEL LOWELL	JANIS KRAFT	KATHLEEN EDWARDS	JOEL LOWELL	JORGE JIMENEZ
		2nd	JANIS KRAFT AND JORGE JIMENEZ	JANIS KRAFT	JOEL LOWELL	DIANA DELGADO	KATHLEEN EDWARDS	JOEL LOWELL	ANGELICA ROBINSON	DIANA DELGADO	JOEL LOWELL AND DIANA DELGADO
		RESULT	UNANIMOUS	UNANIMOUS	UNANIMOUS	UNANIMOUS	UNANIMOUS	UNANIMOUS	MOTION PASSES	UNANIMOUS	UNANIMOUS
VOTE TALLY	ABSENT		2	1	1	1	1	1	1	1	1
	ABSTAIN		0	0	0	0	0	0	2	0	0
	AYE		7	8	8	8	9	9	7	9	9
	TOTAL		9	9	9	9	10	10	10	10	10