CMCCIG Agenda

**MEETING – TUESDAY JANUARY 14, 2014 – 6:00 PM**

**Attendees:**

 Stefan Grunkemeier

 Kat Summers

 Karmel Ackerman

 Jon Julnes

 Gene Whiteside

 Tim Paulson

 Trina Eddy

 Jeff Thomas

 Jared Adams

 Janet Miller

 Jim Bockel

6:10 **REPORT** from Community Council Steering Committee

6:15 **DISCUSSION** of Resolutions, By-Laws & Priorities documents

 Kat Asked: Why is Maltby off the name? Answer: Because we want to keep a nucleus for now, but we are not taking an exclusive position.

7:06 **Karmel moves to accept bylaws /** Documents as-is, group votes unanimously in favor of bylaws.

7:08 **NOMINATIONS for president: Jeff Thomas** by Jon Julnes**, Trina Eddy** by Tim Paulson. Trina declines position, because she’d rather be a VP.

***Jeff Thomas*** wins be unanimous vote.

7:16 **NOMINATIONS for VP of membership**: **Tim Paulson** by Stefan Grunkemeier, **Karmel Ackerman** by Jon Julnes.

 ***Karmel Ackerman*** wins by vote of 7 to 3.

7:26 **NOMINATIONS for VP of business development:** **Jon Julnes** by Stefan Grunkemeier, **Tim Paulson** by Jon Julnes, **Trina Eddy** by Karmel Ackerman. Tim Declines position, so it goes to a vote between Jon and Trina

 ***Jon Julnes*** wins by vote of 6 to 4.

7:38 **NOMINATIONS for secretary**: **Stefan** by everyone.

 ***Stefan Grunkemeier*** wins by unanimous vote.

7:40 **NOMINATIONS for Treasurer**: **Jared Adams** by Trina Ackerman.

 ***Jared Adams*** wins by unanimous vote.

7:42: **Other Discussion:**

As individuals we are all encouraging the group to file a complaint on the marijuana dispensaries.

Snohomish County is blaming this area for all of the code enforcement, because the business owners are the ones filing complaints. One idea is to invite the businesses to our group, so we can quit throwing rocks at each other.

**Calls to action:**

5 council members to make bio

7:50 *Meeting Adjourned*

**First Clearview Community Council meeting:**

**TUESDAY, FEBRUARY 11, 2014 – 6:00 PM**

**Everyone encouraged to attend and bring friends and neighbors**