

LICA GENERAL MEMBERSHIP MEETING AGENDA

Wednesday, January 26, 2022, 7:15 PM – via Zoom

Call To Order

President Greg Hall called the meeting to order at 7:04 pm. The meeting was conducted via Zoom.

Introduction of Board Members and First Time Guests

Officers present: President Greg Hall, Vice President Alan Krum; Treasurer Paul Davis, Secretary Connie Berry, Victoria Souze, Carol McKinney, Bill Daley, Mary Ross, absent was Gayle Lurenz.

First Time Guests: No first-time guests introduced themselves. There were more than 23 people on the call with some screens having more than one participant.

Approval of Agenda Approval of General Meeting Minutes of October 27, 2021

The agenda was sent out before the meeting via Brown Betty and briefly reviewed before members moved and approved the agenda. Participants also moved and approved the minutes from the October 2021 General Membership Meeting.

Treasurer's Report

Paul Davis reviewed the December Treasurer's Report which includes estimated revenue and expenses for the coming year. Tome subscriptions, advertising and phone book advertising and sale of copies generate the revenue for LICA.

Old Business

1. Website Developments

Alan Krum gave an overview of website updates and enhancements. Popular pages include the Ferry Information, Ferry Outage Survey, and Ferry Cameras. More organizations are providing input to the calendar, which can be viewed in daily, monthly, and summary format.

The Ferry Outage Survey does not require a log-in or Tome subscription.

New pages include a Frequently Asked Questions (FAQ) page and a section for YouTube videos including the Public Dock Committee meetings, LICA General Membership Meetings, videos about Lummi Island and Lummi Nation.

2. New "Subscriber" Features

Tome subscribers will have log-in ability to place and ad, participate in discussion groups, polls, and surveys.

3. The new motto for LICA is "Putting Unity back in Community" and since this is the Community's Website, more community contributions and input are welcome!

4. Future LICA Meetings

Until the Grange reopens for public meetings, LICA will continue to conduct Board and General Membership meetings via Zoom.

New Business

1. LICA Grants – 2022

The Board Recommends Approval (Screen Share)

Paul received grant requests and the Board reviewed the grants and recommended funding for the following requests.

1. Grange request for Insurance Premium	\$1830
2. Parish Health Ministry for Heat & Humidity Control	\$300
3. Parish Health Ministry for Ferry Punch Cards	\$470
4. Lummi Island Heritage Trust for Curry Preserve	\$500
5. Meals on Wheels for service to Lummi Island	\$1000
6. Lummi Island Congregational Church HEPA filters	\$239.28
7. Lummi Island Ferry Advisory Committee rent	\$450
Total Grant recommendations	\$4789.28

The grants recommended by the Board were moved and approved by the general membership meeting participants. Per the current by laws, there will be a second vote at the February General Membership Meeting.

2. LICA Board Nominations & Election –

The following Board members are up for election this year. The floor was open for other nominations and there were none. This slate of Board Members was accepted. At the February meeting nominations will be again accepted and the General Membership in attendance will vote on the candidates.

Paul Davis Position 2
Mary Ross Position 4
Bill Daley Position 6
Alan Krum Position 8

3. Bylaws Revisions

By Laws have been reviewed and the Board has made recommendations to update them. Greg Hall reviewed each of the changes and updates and shared them on screen. The revisions are also available on the LICA website. The Board Recommends Approval, and the members moved and approved the changes to the bylaws.

Presentation – Boat Dock Committee

Chris Immer, Nick Kluge, Mary Ross, and other members of the Boat Dock committee were present at the meeting. Chris Immer went through a PowerPoint slide presentation showing the locations, concerns, construction, and other details related to getting a boat dock on the Island. The presentation and committee meeting minutes and YouTube videos are available on the LICA Website.

Drawing \$25

Brad and Noelle Maher's name was drawn for the door prize. They were not in attendance and so the prize increases by \$5 to \$30 for the February General Membership Meeting.

Adjournment

The meeting was adjourned at 8:30 pm.