**CAMBRIDGE ASSOCIATION OF NEIGHBORHOODS**

**BOARD MEETINGS:**

**Are held virtually or in person at the discretion of the CAN President**

**CAN Board Meetings are open to the public**

**EXECUTIVE COMMITTEE MEETINGS:**

**Are held virtually or in person at the discretion of the CAN President**

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**EXECUTIVE COMMITTEE MEETING**

**October 12, 2022**

**MINUTES**

**Executive Committee Members Present:** Chuck McFadden (President), Roman Jesien (Vice President), and Tom Puglisi (Secretary), constituting a quorum of the Executive Committee with 3 of 4 members present.

**Executive Committee Members Not Present:** Jane Weeks (Treasurer).

**Additional Board Members Present:** Rick Klepfer, Mary Ellen Jesien, and Judd Vickers.

**Board Members Not Present:** Andre Duerinckx, Susan Olsen, Sharon Smith, Brad Rice, and Dave Thatcher.

**Guests Present: NA.**

1. **Opening Comments.** CAN President Chuck McFadden convened the meeting at 6:50 pm at 200 Belvedere St. Chuck welcomed all those present.
2. **Secretary’s Report.**  CAN Secretary Tom Puglisi noted that minutes of the July Executive Committee meeting were previously distributed and finalized via email. He reported that CAN currently has approximately 435 members.
3. **Membership Recruitment.** Members present expressed a hearty ‘thank you’ to Dave Thatcherfor the welcome/membership recruitment letters going to new homeowners. CAN has experienced a significant increase in membership as a result of these letters.
4. **Marina efforts.** Chuck reported that City Manager, Tom Carroll has received and seems receptive to CAN’s marina recommendations, although concrete action going forward remain unclear. Chuck noted that fees for slips at the Municipal Marina will increase next year by about 20%. It is hoped that the increased fees will be reserved for improved maintenance and long-term improvements. CAN will lobby for creation of an ongoing City Marina Committee to provide guidance on future operations.
5. **Support of the Empowerment Center.** Chuck reported that he has had discussions with the Empowerment Center about how CAN could provide some assistance. A variety of options are available which CAN will consider early in 2023.
6. **Election of the Board members.** Under CAN Bylaws, CAN Vice President is responsible for establishing a nominating committee and coordinating the annual election of Board members. Roman Jesien will fulfill these responsibilities for the 2023 election in accordance with Bylaws requirements. Terms of current Board members are listed below.
	1. **Term Ending 2023**
		1. Vice President, Roman Jesien (willing to continue)
		2. Secretary, Tom Puglisi (willing to continue)
		3. Member at large, Sharon Smith
		4. Member at large, Andre Duerinckx
		5. Member at large, Rick Klepfer (willing to continue)
	2. **Term ending 2024**
		1. President, Chuck McFadden
		2. Treasurer, Jane Weeks
		3. Member at large, Mary Ellen Jesien
		4. Member at large, Dave Thatcher
		5. Member at large, Judd Vickers
		6. Member at large, Susan Olsen
		7. Member at large, Brad Rice
7. **CAN Public Board Meeting.** Members present agreed on the following items relative to the next CAN Public Board meeting.
	1. CAN will hold its next Public Board meeting in November.
	2. Preferred dates are Thursday, November 10th or Tuesday, November 15th. Chuck will determine which November date will work best.
	3. Possibilities for a speaker include the New Mayor, the City Manager, the Interim Police Chief, a representative of the YMCA Board, or a CWDI representative. Chuck will determine who is available.
	4. The agenda will include a presentation from Judd explaining the City’s new Short Term Rental (STR) requirements.
8. **Engaging Homeowners Associations.** Judd indicated that he has contacts with members of several neighborhood organizations that are experiencing difficulties. Chuck suggested that we again try to engage these organizations in an umbrella coalition.
9. **Lighting at Tubman Statue.** It was noted that the lighting at the statue is at times so bright and results in so much glare that it makes the statue and its explanatory plaques impossible to see. Chuck will follow up.
10. **Adjournment**

The meeting was adjourned at 7:55 pm.