

# MKL CC Meeting, July 20, 2020

7pm, on the Clubhouse Deck

Present: Alison Maxwell, Chris Allyn, Barbara Coe, Trevor Hamilton, Joan Haynsworth, Katey Stanley

Absent: Kara Stires

## **Bylaws**

Chris talked about an issue that comes up due to the way that we conducted our elections this year. We modified our usual procedures to conform to MKLA elections under a so-called “Radburn” rule that required an equal number of votes for each household. If that rule were to be used going forward, we would have to modify our bylaws to conform to it.

## **New Board for 2020-2021**

President: Alison Maxwell

Treasurer: Kara Stires

Secretary: Chris Allyn

Bar Chair: Trevor Hamilton

Social Chair(s): Katey Stanley and Joan Haynsworth

MKLA Board Liaison: Barbara Coe

## **New Residents and Newsletter**

John Murray has responsibility for the MKL Newsletters now, so we need to coordinate with him with Country Club news and notices.

Covid restrictions have cut off the normal new resident welcome events, just at a time of significant increase in new residents. We talked about some possibilities (virtual, in-person, or videos). No decision made because “this could all pass”.

### **Upcoming Parties**

Katey suggested a Walk-Around Labor Day event. Passports for attendees and volunteer houses hosting countries. We'll need to get save-the-data notices out.

### **Meeting Calendar**

Suggest organize around 20th of Sept, Dec, Mar and late May leading to Annual Meeting in June of 2021.

Submitted by Chris Allyn