

## HCCA BOARD MINUTES

July 9, 2012

President Cathy Hudson convened the meeting at 7:08 p.m. All Directors were present: Wally Carson, Brian England, Cathy Hudson, Stu Kohn, Bridget Mugane, J.D. Smith and Ros Williams. HCCA member Russ Swatek attended.

The secretary reported there were no minutes for May 2012.  
Treasurer Wally Carson presented his report, which was accepted.

Future board meetings will be on the 1st Wednesday: August 1, September 5, October 3, November 7, December 5, and possibly January 8.

### OLD BUSINESS

#### Annual Meeting Follow-Up:

- The secretary will prepare a list of those who, at the Annual Meeting, volunteered to work on issues. J.D. Smith will prepare a message to them.
- Aging in place may be a topic for further pursuit by HCCA - Bridget is to arrange to get some interested volunteers together to explore this and to consider having an HCCA educational forum on this topic.

#### Board Retreat Follow-Up:

- The secretary is to prepare a summary of the retreat discussion.
- Ros Williams proposed having a blog posted on the website, accessible to the public to read. Only listserv members could join the blog and post on it, plus guest bloggers. It would be informative as well as take positions and ask for other opinions. With respect to the listserv, by motion the board members pledged to make a posting on the listserv or to respond to one at least once a month, in order to stimulate discussion.

Website: Ros will update, with input by Bridget and Cathy on accomplishments during past year. HCCA testimony is to be sent to Ros for posting.

### NEW BUSINESS

Reporting: The board voted to coordinate with the League and any others, to attend and report on meetings of public boards, commissions, etc. for a trial 3-month period. Board members were invited to be reporters. Possible coverage of issues raised by other organizations was also suggested.

Columbia Gatekeeper: Brian reported on the need for a gatekeeper for project proposals in Columbia outside downtown, and how this relates to the General Plan.

President Cathy Hudson adjourned the meeting at 9:20 p.m.

Respectfully submitted,

Bridget Mugane  
Secretary