

Sutton Community Council Regular Monthly Meeting
Wednesday, October 29, 2014, 7:00 pm @ Sutton Public Library
Minutes

Council Members Present: Mark Bertels, Robert Mason, George Rauscher, Claudia Dolfi, Sandra Myers, Jim Tapley

Council Members Absent: Sierra Alcantra- Hansen, Jack Niggemyer

Community Members Present: Sykes, Gretchen O'Barr, Cara brown, Joshua Rockey, Gary Hansen, Melody Jordon, Cherie Varah, Jim Psenak, Vicki Kindseth, Roxanne Dolfi, Gary Hay, Lisa Wade, Dier Mauhl, Nancy Bertels, Mike Carney, Barb Leppanen, Laura Carney, Marla Mason

- 1. Establish Quorum:** Yes
- 2. Call to Order:** 7:09 pm
- 3. Pledge:** Led by Joshua Rockey, Principal of Sutton Elementary
- 4. Additions or Changes to Agenda:**
 - a. Mark proposed additions to the agenda
 - a. Chair Report regarding the new clinic to be built in the Sutton.
 - b. Letter from Southcentral regarding the proposed clinic to be built in Sutton
 - c.
- 5. Guests:**
 - a. Joshua Rockey, Principal of Sutton Elementary
 1. Test scores are in and available on the Sutton Elementary School Website
 2. CCS is now located in Sutton Elementary School
 3. See attached October Sutton Elementary Newsletter
 - b. Gary Hay, Executive Director of Chickaloon Village Traditional Council
 - c. Lisa Wade, HSS
- 6. Presentations:**
- 7. Announcements:**
- 8. Correspondence:**
 - a. Mail
 - b. Public and Board Correspondence
- 9. Borough and State Reports:**
 - a. Jim Sykes, District 1 Representative for MSB
 1. River Mitigation information
- 10. Officer Reports:**
 - a. Chair -
 - b. Secretary -
 - c. Treasurer –
On hand 10/29/14
 1. Checking -
 2. Savings -
 3. Money Market -
 4. 2010 Revenue Sharing -
 5. 2011 Revenue Sharing -
 6. 2012 Revenue Sharing -
- 11. Committee Reports:**
 - a. *Comp Plan Review* - Mark Bertels

- b. *501c (3) Committee* - Jim Tapley
- c. *Bylaws Committee* – Roberta Mason

12. Old Business:

13. General Orders:

- a. *Roberta request a change to our bylaws so people aren't walking in and nominating from the floor the day of the election. Roberta will propose the new bylaw rewrite and contact the bylaws committee. The rewrite will be posted to the SCC website for 30 days and open for public comment.
There were not*
- b. *Roberta moves to make the changes to the Bylaw as posted on the webiste*
- c. *George moves that if the welcome to Sutton signs are not up in two weeks we ask for the money back. Sandra seconded. Motion passes unanimously.*

14. New Business:

- a. Request for letter of Support for the Mat-Su Trails Council regarding Eska Falls Trail
 - 1. Mark responded with a letter to Mat-Su Trails
 - 2. ? is out of country and unable to attend the meeting
 - 3. Concerns as to being able to contain 4-wheelers in the higher up Alpine
 - 4. Mark motions to write a letter of support for the Mat-Su Trails Council

15. Restate motions and voting results

16. Meeting Adjourned

This has been published for 30 days and we received no comments. If you all agree, we can make this motion at Wed. meeting and it will be voted on by membership at Nov. meeting.

SCC has a request for a bylaw change. Members will have 14 days to comment on the proposed change before the Bylaws Committee votes. If the Bylaws Committee votes to change the Bylaw it will move for the change at the Oct. meeting and Council will vote on it at the Nov. meeting.

Current Bylaws state:

Section 6.02 Election of Directors shall be held at Annual Meeting

1. Appoint Election Clerk in August,
2. Clerk will name two (2) helpers.
3. **Candidates may register any time prior to the annual meeting at Sutton Community Council website.**
4. **Candidates who register by August 31 will have their names printed on ballot.**
5. **Nominations will be open from the floor at the annual meeting.**
6. In order to vote for Directors, General Members must be qualified to register to vote in Matanuska Susitna Borough.
7. General Members may vote by mail for Directors.

Suggested change is:

Replace 3,4, and 5 with:

Candidates for Board of Directors must register by submitting a request to be included on the ballot.

The request must include a biography and a statement explaining what you hope to accomplish as a Director if elected.

The request must be received 16 days before the annual meeting which is two days before absentee ballots are distributed,