

**Flowing Wells Neighborhood Association  
and Community Coalition**

**Special Board Meeting**

**January 16, 2020**

**Meeting Opened:** 7:30 pm

**In Attendance:** Kevin Daily, Marie Daily, LaNah Laplander, Ellie Towne Neal, Fran Loyash, Susan Kuck and George Kuck.

**Election of officers for 2020**

- Marie nominated Kevin for President, Ellie seconded, all approved
- Fran nominated Ellie for Vice President, LaNah seconded, all approved
- Ellie nominated Marie for Secretary, Susan seconded, all approved
- Marie nominated George for Treasurer, Fran seconded, all approved

Kevin moved to reimburse Marge Fleming \$178.20 for the cost of Constant Contact for the new FWNACC Newsletter, Susan seconded, all approved.

**Meeting Adjourned:** 7:33 pm