

## Meeting Minutes

Southgate Civic Club

Roberts International Garden

December 5, 2021

Board members in attendance: Jenny Beech, Michael Putnam, Bill Sanderford, Camille Jenman

Meeting was called to order at 4:35 pm.

### City Update – Jenny Beech

The City has announced plans to install a kiosk with electronic advertisements at Main and University on the SW corner. There are still questions about what kind of advertisements, what it will look like, etc. Scenic Houston is leading a campaign against this kiosk. We are monitoring this and once we have more information, we may mobilize members against the kiosk.

Jenny Beech asked whether members were OK with the Civic Club notifying members when and where local and state elections are taking place and no one registered any objection.

Patrick Peters made a motion that the Civic Club be allowed to advertise date and place of elections; motion seconded by Michael Putnam. All voted in favor.

### Election – Michael Putnam

President Jenny Beech reminded members that she had appointed Shari Sanderford, Trish Hilliard and Richard Maxwell to the nominating committee in October.

The nominating committee solicited nominees through posts on Nextdoor and in the newsletter and by reaching out to people individually. The nominating committee selected the following slate of candidates for the 2022 board:

President: Jenny Beech

Vice Presidents: Bill Sanderford, Curt Wimberly and Camille Jenman

Treasurer: Caroline Freeman

Secretary: Heather Wright

Michael asked for further nominations from the floor. None were made.

Secretary Camille Jenman confirmed that there was a quorum of at least 10 active members in attendance.

Patrick Peters moved to approve the slate. Camille Jenman seconded the motion. All approved.

### Approval of October 2021 Meeting Minutes

The minutes of the last meeting in October 2021 were presented to the members in attendance. Patrick Peters moved to approve the minutes with an amendment to add the location of the meeting. Motion was seconded and approved by all members in attendance.

Jenny Beech thanked Michael Putnam for his years of services on the Civic Club board as well as on RACS and announced that Meryl Cohen is taking over as the RACS representative for Southgate.

Meeting was adjourned at 5:00 pm