

# Kern Place Association, Special Meeting Minutes

April 6, 2016

The KPA Board meeting was called to order at 6:30 PM.

Board members present were John Byrd, Barbara Christopher, Andrew Dand, Ted Escobedo, Charles Intebi, David Nemir, John Newfang, James Rupley, and John Russell.

Also present were KPA members Marissa Villegas and Claudia Rupley

## Election of Officers

The officers for 2016 were elected as follows:

President – Charles Intebi  
Vice President – Barbara Christopher  
Treasurer – Andrew Dand  
Secretary – Barbara Christopher

## Revised KPA Bylaws

Barbara Christopher gave a review of changes made in the KPA Bylaws of 1990. Several changes were made by the Board. Ted Escobedo moved that the Bylaws as amended be accepted. David Nemir seconded the motion. The motion passed unanimously. Barbara volunteered to send the Bylaws to the city along with the Neighborhood Association Registration Form.

## Meetings

It was suggested that we meet monthly on a Wednesday. The next meeting will be held April 27 at 8:00 pm at the house of Marissa Villegas, 907 Kern.

## Committees

The following committees were formed and chairmen appointed by the President.

Event Committee: Marisa Villegas (chairman,) Claudia Rupley, Jahel Gomez

Membership Committee: John Russell

Madeline Park Committee: John Newfang

Publicity Committee: Ted Escobedo

Resignation

Cygne Nemir resigned as Board member. Richard Hartman has also resigned from the Board.

The meeting adjourned at 7:45 PM