**Members Attended: Michele Bennington, Ken Cruz, Scott Grayban, Steve Kounkel, Elizabeth Marlin**

**Excused Absences: Kelly Cruz, Kay Howard, Bonnie McInnis, Sylvia St. Clair**

**Visitors Attended:**

**Meeting Came to Order: 6:38 PM**

**Welcomes and Introductions**

**Announcement of New Members -none**

**Approval of Agenda and Minutes and call for Quorum count.**

Quorum not reached

November minutes held for approval in January

**SPECIAL ORDERS OF THE DAY**—

Nominations committee was formed per the standing committee requirements in the bylaws. Volunteers were Ken Cruz, Scott Grayban, Steve Kounkel, Liz Marlin, and Michele Bennington.

**COMMITTEE/ALL REPORTS**

**CA**—Ken Cruz

* CA met to discuss budget changes and awards for 2018
* Traffic Calming training Monday January 14, 5:30 PM

**OLD BUSINESS— none**

**NEW BUSINESS—none**

**ANNOUNCEMENTS—**

* More volunteers are needed at the COPS shop
* Our Place will be closed from 12/20-1/2
* Our Place Christmas party will be 12/18 from 10-1PM, looking for donations for new kids toys and size 6 diapers—if you can assist contact Michele Benington
* WCCC will be hosting WinterFest party on Saturday, seeking donations of toys for kids in need

**Meeting Adjourned for potluck at 7:00 PM**