

CCRC General Meeting

4:00pm,

Sunday, Dec 8, 2024

Montoya Adult Center Flagstaff, AZ

1. Call to order. We have a quorum.
2. Doreen: invocation
3. Merle: Pledg
4. Bill: read CCRC bylaws re: voting members; offered copy to members.
5. Floor open to questions/comments:

Lori Matthews: How long does it take to get appointed? Bill answered.

Sarica: Thinks we should not limit committee people to elected PCs.

Wants to reach people who aren't necessarily local to Flagstaff.

Group: Who wanted the bylaws changed? Joe Donaldson, Sarica, Merle, Jack Williams and Tom Pearson met about this.

Bill Culbertson: We need to make sure we know what we're voting for.

What specifically about the bylaws that needs to be changed? Currently only elected PCs may run for office. The proposal is to change the bylaws to include appointed PCs so they can run for office.

Jack Williams: Maricopa, Navajo, Gila, Pima, and Pinal counties allow appointed PCs to run for office. This will enlarge the pool from which candidates can be pulled. This will help us to grow.

Wendy Rogers: This is a process question. The bylaws were written for a reason. An elected PC has been involved with the group. These folks are involved and are there through thick and thin. Be careful of unintended

consequences. The pendulum will swing and hit you on the back side.

Dr Gretchen Slover: Bylaws can be changed and they have been changed before.

Doreen: I am getting emails from “Vanished AZ”, a group of PCs who will not identify themselves. I’m not inclined to listen to a group that lacks transparency.

Larry Schugg: Motioned to change the bylaws. People came to him wanting to elect John Moore, He has been an elected PC in the past, not currently because of life difficulties. He should be able to run.

Doreen: No transparency, not sure what’s happening.

Merle: We need to make this change to the bylaws. Those “Vanish AZ” emails are of no interest.

BJ: Becoming an elected PC is a timing issue. We need a larger pool of candidates to improve what we’re doing.

Lori Matthews: Spoke about the situation in Flagstaff regarding the vice mayor. It’s not about John Moore, it’s because of him. Other officers can be appointed PCs, but not the CCRC chair.

Vicki Parks: She updated the bylaws in 2022. We do have the right to amend the bylaws. Our current bylaws coincide with Navajo County’s. She believes we should go forward with the change.

Joan Harris: The bylaws can be reviewed and changed at any time. Should take time to digest the issues.

Lori Hull: How will this change make PCs flock to us?

Jack Williams: We are trying to enlarge the pool from which potential candidates can come from.

Bill Culbertson: Change Article V, Section 2 to read: “An officer shall at the same time of his or her election be a voting member.”

Trudy Wieber: Thinks chair candidates should be limited to elected PCs.

6. Motion: Bylaws to read, “An officer shall at the same time of his or her election be a voting member.”

7. Voting members present: 28

Total Votes (with proxies): 43

Yeses: 24

Nos: 19

Need 66%, 28 votes to pass. Motion does not pass.