

Nominating Committee Report

Date Submitted: 05/06/2021

Chairperson(s): Sara Jane Withers

Members:

Joyce Hurt, Maggie McCaskey, Marge Moretzsohn, Betty Nathan, Randy Schofield, Thomas Swain

Accomplishments:

October

- CRA Board of Directors appointed Chair at October meeting
- Chair selected six committee members
- Chair submitted November Chronicle article in cooperation with CRA President

November

- Chair submitted December Chronicle article in cooperation with CRA President
- Chair scheduled committee meetings: January organizational meeting; six (2021 committee needed only three) deliberation meetings following receipt of suggestions for slate

December

- Chair submitted January Chronicle article in cooperation with CRA President
- Chair reviewed timeline and committee meeting schedule with committee members
- Chair prepared committee materials suggested in guidelines

January

- CRA Board of Directors approved committee members
- List of committee members posted on Crosslands website
- Organizational committee meeting held
- Committee approved suggestion request letter to residents
- Chair reviewed guidelines (see below) with Committee members
- Chair distributed suggestion request letter to all residents (paper version per Constitution)
- Chair asked committee members to submit their suggestions and encourage others to do so
- Suggestion request letter and reply form posted on Crosslands website
- Hold first committee deliberation meeting after suggestion deadline
- Committee asked appropriate current CRA Board members if they were willing to serve the following year: 1st Vice President as President; Assistant Treasurer as Treasurer; 1st-year Directors as 2nd-year Directors

February

- Committee held deliberation meetings until slate was completed (three meetings via Zoom)
- Chair reported slate to CRA Board of Directors Executive Committee
- Chair submitted slate to March Chronicle

March

- Chair announced slate at CRA Board of Directors meeting for approval for submission at June CRA Annual Meeting
- Chair sent slate announcement letter to all Crosslands residents (paper version per Constitution), including independent nomination procedure

June

- Chair presented slate at CRA Annual Meeting