

## **2023 Plan: Meetings and project constraints**

### **Opening Remarks from the President**

#### **CAN Executive Committee Capacity:**

- CAN EC now consists of President, VP Membership, VP Government Relations, Treasurer.
- Professionally funded "New CAN" committee while staffed with three non EC members (thank you Steven Joiner, Liana Elaine Hibbard, and Bob Williams) does require substantial time from existing CAN President and Vice Presidents
- Rick Freeman (CAN President) is Vice Chair of the Noise Advisory Board (NAB)
- Rick Freeman (CAN President) is a member of the Homeless Initiative Advisory Committee (HIAC)
- Rick Freeman (CAN President) is the Chair of the CAN Homeless committee
- Helen Hyatt (CAN VP) will back up Rick on HIAC and is Vice Chair of the CAN Homeless committee
- Patrick Gilbert (CAN VP) is continuing to work with the city on notification through multiple phases

These projects and activities have the CAN EC at full capacity

#### **Therefore I propose the following CAN work tactics through July 2023:**

1. A moratorium on any new CAN projects, unless the project comes fully staffed by board and community members.
2. CAN Board Meetings every other month: March, May, July
3. No required CAN General Membership meetings
4. The CAN EC can call board or general membership meetings on the off months if needed by any of the active committees.
5. The CAN Board creates a committee to define a proposal for membership dues or donations. They bring this to the full board for a vote. The New CAN funding subteam needs all members to have "skin in the game".
6. The CAN EC creates a committee to propose next steps to the CAN Board for approval should funding and an executive director not be in place at the time of the May 2023 Annual Meeting and Election

As we discussed and voted in our last meeting in 2022, the best future for CAN and all Asheville Neighborhoods is to get funding and full time staff. These proposed tactics are the MINIMUM needed to allow the New CAN team to meet its goals.