



Board of Directors Meeting Approved Minutes

Date: June 10, 2019

Convened: 6:00pm Adjourned: 7:52pm

Directors Present: Chris Tucker, Joel Erb, Delfina Vargas, Charles Fitzpatrick, Kim Glazzard, Steven Maviglio, Nicole Klimek

Director(s) Absent:

Staff, Members and Guests Present: Sign in Sheet located in Board Admin Binder

Notetaker: Stacie Larkin Meeting Chair: Chris

PRELIMINARIES

Introductions took place.

Agenda Review

Agenda was reviewed. Added one announcement, added a member comment period after the preliminaries

Tasks from previous meeting reviewed

Tasks reviewed

Approve Minutes of Prior Meeting

Motion to approve minutes: Delfina

Second: Steve

All in favor

Announcements

Delfina reviewed the Bylaws process, what has happened so far and what is coming up.

Board Members gave an overview of attendance at CCMA

CBL 101 & Applied Governance on September 28, 2019 (Hosted at Co-op)

Tony Alongi, Director of Finance has resigned.

Motion to add discussion of Treasurer to the agenda: Joel

Second: Steve

Vote: all in favor

Member Comments

Some comments were made. Question about the timeline for the bylaws.

Committee Reports/ Business

BCDNC

The Nominating Committee interviewed 7 people interested in running for the board. Committee came up with basic questions asked of all candidates. The Committee is recommending 5 of these

candidates with no reservations: Nicole Klimek, Chris Tucker, Michelle Reynolds, Jamie Callahan, Zina Kotko, and two of them, Glenn Carnahan and Barbara Mendenhall with reservations.

Motion: To accept/approve all seven candidates - Kim

Second: Steve

Discussion: Some questions about the two candidates with whom the Committee has reservations. The committee gave reasoning for the reservations about the two candidates. (Chris and Nicole abstained from discussion as members running in the upcoming election)

Joel offers a friendly amendment to recommend 5 candidates with no reservations. Amendment not accepted.

Vote

In favor: Steve, Kim, Delfina

Opposed: Charles, Joel

Abstain: Chris & Nicole

Motion passes

Election Committee

The board reviewed some new language around "campaigning" and are proposing some language changes for the Election Information Packet.

Motion to approve language as proposed: Charles

Second: Joel

Discussion

Vote

In Favor: Charles, Joel, Delfina, Steve, Chris, Nicole

Abstain: Kim

Motion Passes

Committee Make-up

The CA Corporations Code states that two board members need to be on any board committee. Kim and Joel have volunteered to be appointed to the committee.

Motion to appoint Joel and Kim to the Election Committee: Delfina

Second: Steve

Vote

In favor: All in Favor

Policy Committee

Language changes proposed for Policies B1 & B2.

Discussion about the proposed changes.

B6 proposed changes

Motion to accept the proposed changes to B6 (as included in the packet): Joel

Second: Nicole

Discussion: none

Vote: All in Favor

Communications Task Force

Steve gave a report on what the committee is doing.

Discussion Topics

Board Self-Monitoring

An idea that the CIC should be able to participate in evaluating the board on their performance of the policies as well. Board members are generally in favor of this.

Idea that former board members could possibly help with current board education and support.

Chris proposes to do monitoring quarterly. Joel suggests moving it up on the agenda.

Discussion of Board Retreat

Proposed dates are November 1-3. No current board members have conflicts with the proposed dates.

CIC Evaluation Task Force

Motion to appoint Steve and Delfina to lead the CIC evaluation process - Joel

Second - Charles

Discussion: none

Vote

In favor: All in favor

Bylaws Process for Board members

Board to schedule one meeting to discuss Bylaws by the end of the month. Stacie will assist with scheduling.

Discussion of Treasurer

The board needs to appoint a new Treasurer.

Motion to appoint Charles as the new Treasurer: Joel

Second: Steve

Vote:

All in favor

CIC Reports

B1

No changes were made to the B1 that was submitted in May. Some discussion about whether or not to accept the report.

Motion to accept the Q2 (May) B1 Report: Joel

Second: Steve

Discussion: The board is seeking a way to improve the language of policy. The definitions and interpretations are adequate. Board members may not like them, but cannot say they are inadequate.

Vote

In Favor: Joel, Nicole, Steve, Delfina

Opposed: none

Abstain: Kim, Charles

Report is accepted

Review Board Calendar

The board to decide on new Monitoring schedule

CLOSINGS: Review Tasks & Assignments

Tasks/Assignments

1. Add B1 & B2 discussion to August meeting
2. Update language to Policy B6, and update the full Policy set on the website
3. Stacie to add Dan to any future Board Self-Monitoring surveys
4. Notify approved board candidates.
5. Inform board candidates of the proposed Board Retreat dates.
6. Stacie to send a poll to BOD to schedule a meeting to discuss the Bylaws

Next meeting Topics (August):

1. Policies B1 & B2, proposed changes

ADJOURN MEETING

Motion: Joel

Second: Charles

Vote: All in Favor

Respectfully submitted by,

Stacie Larkin

Executive Assistant