

Board meeting minutes – March 24, 2022

OPENING ACTIVITIES 7:11 p.m.

- a. Declaration of Quorum 6 people in attendance: Leah, Darin, Brad, Malinda, Jama, Rose, Amanda
- b. Amanda read the ends
- c. Check-In: Are we prepared to act on everything before us? YES. Darin announced that we will not be covering X.2 Budget and annual planning for 2022 as planned

GM REPORT (7:15 p.m.) presentation and discussion)

Brad presents verbal report. Brad gave context of current happenings for the budget report (i.e. delayed response to inflation rates, issues with trucks and deliveries, turnover rates)

Rose asked about extra money for professional development and fees for having Ben to come visit. Brad estimated an extra \$750 to cover travel, food, and hospitality fees. Original estimate was \$5,172 and did not include this.

CONSENT AGENDA (action: motion/decision) 7:54

- a. Approval of February 2022 Minutes
- b. GM Monitoring:
 - a. X.1 Quarterly Financial (4th Qtr 2021)
 - b. X.2 Budget and annual planning for 2022 We will not be doing this tonight
- c. Board Monitoring:
 - a. R.2 Accountability of GM
 - b. R.3 Delegation to GM

Rose makes a motion to approve the consent agenda, with the exception of X.2. Amanda seconds. All agree. Leah found a typo in the X.1 policy that we will correct.

BOARD LEADERSHIP & DISCUSSION (action: discussion) 7:58

- a. Elections: nominations and applications are due April 18th
- b. Reflecting on Stories from the NCG Board Bulletin: We did not review together, Darin gave his response to reading it
- c. Strategy discussion: (update only): Members gave updates on people they have talked to about applying for the board. Contingency plan is to delay a month and keep accepting applications

Adjourn 8:24pm

Upcoming meetings:

- April Board Meeting: Wednesday, April 20, 2022 @ 7:00 p.m.
- May Board Meeting: Wednesday, May 25, 2022 @ 7:00 p.m.
- June Board Meeting: Wednesday, June 22, 2022 @ 7:00 p.m.