

## Board of Directors Minutes

October 11, 2022

Start time: 6:00pm - Meeting opened with the Serenity Prayer

Roll Call: Joanne T. - absent. All other Board Members were present. (Al E. departed 6:30p)

No Birthdays

Prior Minutes reviewed and motion made to approve by Pete B. and Second by Mike K.

### **Reports:**

**Robin T.** - Office Manager \*\*reports were provided to each Director\*\*

Discussion points: January 2023 possibility of increase of printed schedule from \$1.00 to \$1.25

Vote to table discussion to January 17, 2023 BOD meeting. 5 Yes, 2 No

At the upcoming CCF Delegates meeting, Robin will present a motion to change the CCF Office Hours. She will present the motion on October 15, 2022. This motion will be presented and discussed October 15, 2022. A vote shall occur December 17, 2022

**Al E.** - Treasurer's Report \*\*report with profit and loss statement & 3rd Quarter Statement provided to each Director\*\*

**Mike K.** - Bylaws Chair- \*\*report provided to each Director\*\*

**Veronica R.** - Delegate Chair: Review upcoming meeting to include: Discussion on Budget, Operating Procedure: Inventory + Changing Hours and a Reminder about Elections.

**Betty K.** - Board Chair - Discussion about CCF Office Manager performance review. BOD shall provide input related to working relationship with Robin. Please complete your evaluation form by November 1, 2022. Betty will recap with the BOD, then review with Robin by November 15, 2022. Budget aspects were discussed.

Motion made to adjourn Pete B., second Veronica R.