

CCF Board of Directors Meeting

Meeting started: 3/14/2023 @6:00p

Open with Serenity Prayer

Roll Call - Al E., Betty K., Brian R., Greg B., Jason S., Laura B., Mary J., Robin T., Stefanie A.

Absent: Dartmore H.

Guest: Pete B. - Temp. Asst. to the CCF Secretary

Motion to accept minutes made by Laura B. , Greg B. (2nd the motion)

BOARD REPORTS:

Board of Directors Chair (Jason)

- Good news with 32 responses to Survey! Will wrap up and send along feedback in April.
- Procedural Audit (Tue) 4/4/23, will present results in April Delegates Meeting,
- Spring Fling Contribution of \$8,578.

Office Managers Report (Robin) ****reports were provided to each Director****

Treasurer's report (Al E) ****reports were provided to each Director****

BLOPS Report (Greg B.) ****reports were provided to each Director****

OLD BUSINESS:

1. Delegates Audit Committee per Bylaws Section 6.3 - Laura
2. Follow up / Discussions - Employee Retention Tax Credit - Jason
Motion (Al E.) Put (Employee Retention Tax Credit) discussions on hold until we hear something from New York (Office of AA) and rehash this at that time. Second (Laura B.) - Unanimously approved.

NEW BUSINESS:

Motion to dismiss made by Al E. , Laura B. (2nd the motion)

Closed with responsibility statement @7:28p