

CCF Board of Directors Meeting

Meeting started: 5/16/2023 @6:00p - Recorded.

Open with Serenity Prayer

Roll Call - Al E., Betty K., Brian R., Laura B., Robin T., Stefanie A., Dartmore H.

Absent: Jason S., Greg B.

Roll Call and Confirmation of a Quorum: 7

Birthdays: Betty K. 34 years! Happy Birthday!

March BOD meeting minutes: Motion to accept made by Al E., Dartmore H. (2nd the motion)

BOARD REPORTS:

Board of Directors Chair (Laura B. in for Jason on vacation) ****reports were provided to each Director****

- Let them know about the results of the GSR conference about diversity and predatory behavior.
- Survey results will be published on the website without the comments.
 - Motion to publish without the comments Al E., Dartmore H. (2nd the motion)

Delegate Chair Report (Laura) ****reports were provided to each Director****

Assistant Delegate chair (Open position) ****No report****

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****

PICPC Report (Annie) ****reports were provided to each Director****

OLD BUSINESS:

1. Follow up / Discussions - Employee Retention Tax Credit - Jason S.
 - Nothing new to report.
 - Robin has not heard from the accountant.
2. Group Invoicing Policy – Robin
 - Robin will be creating a draft policy for Board review next month.
3. Vacation Accrual – Robin
 - Accrual issue is being worked on with CPA.

NEW BUSINESS:

1. Appointment/Election of Asst. Delegate Chair/Area Liaison
 - Laura called for any volunteers or nominations by the Board. There were none, calling for this election at the Delegate's meeting.
 - Laura will move this election up in the Delegate's meeting agenda.

Motion to dismiss BOD made by Al E., Betty K. (2nd the motion)

CLOSED with responsibility statement @7:05pm