

CCF Board of Directors Meeting

Meeting started: 12/12/2023 @6:06p - Recorded.

Open with Serenity Prayer

Roll Call - Jason S., Al E., Betty K., Stefanie A., Diane U., Dartmore H., Russ H., Greg B.

Absent: Laura B., Robin

Visitors: Elaine A., Tim H.

Roll Call and Confirmation of a Quorum: 8

Birthdays: Dartmore H. 31 years, Robin 12 years - HAPPY BIRTHDAY!

November BOD meeting minutes: Motion to accept made by Betty K., Al E. (2nd the motion)

BOARD REPORTS:

Board of Directors' Chair (Jason) ****reports were provided to each Director****

- Hybrid Meeting
 - Difficult for secretary to manage roll call and notes
 - Jason asked if we can attend a Daily Attitude Adjustment hybrid meeting
 - People on Zoom get talked over by people in the room
 - Logistics need to be worked out
 - Attendees number increased on Zoom from a delegate attendance perspective

Delegate Chair Report (Laura) ****No report as of this date****

Assistant Delegate Chair (Diane) ****No report as of this date****

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.) ****verbal report****

- Finished suggested edits to the Delegate's Handbook
 - Motion to approve by Dartmore H., seconded by Betty K.
- Update Bylaws and Operating Procedures to increase delegate approval from \$500 - \$1000 for expenses
 - Motion to approve by Al E., seconded by Russ H.
 - changes and present at the next meeting
- Policy that authorizes the office manager to extend credits of \$500 is still in place

OLD BUSINESS:

- Capital Expenditures left on to discuss next meeting

NEW BUSINESS:

- Robin's review
 - Providing her with an agreement letter/letter of understanding for a two year commitment
 - Motion to approve letter Greg B., Betty K. seconded the motion

ACTION ITEMS:

- None

Motion to close made by Al E., Greg B. (2nd the motion).

Closed at 6:52pm with the responsibility pledge