

CCF Board of Directors Meeting

Meeting started: 2/13/2024 @ - Recorded.

Open with Serenity Prayer

Roll Call - Laura B., Elaine A., Tim H., Robin T., Stefanie A., Greg B., Dartmore H.

Absent: Russ H.

Roll Call and Confirmation of a Quorum: 9

Birthdays: Stefanie A. 4 years - HAPPY BIRTHDAY!

December 2023 BOD meeting minutes: Motion to accept made by Laura B., Greg B., (2nd the motion).

BOARD REPORTS:

Board of Directors' Chair nomination: Tim H. nominated by Laura B., Greg B. (2nd the motion), unanimously nominated - CONGRATS TIM H.!

Board Director Report (Tim H.) ****No report as of this date****

Delegate Chair Report (Laura B.) ****Verbal report****

- Audit Committee are ready to share their report at this Delegate Meeting
- Need election for Assistant Delegate Chair, BLOPS Chair & NCCAA Chair

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

- Betty K. resigned

Office Manager's Report (Robin T.) ****Reports were provided to each Director****

- There was a problem with the liability insurance where a document went out automatically to the groups from the insurance company.
 - Robin will follow up and find out how widespread the problem/confusion is
- Credit Card Machine - EOL, no more updates. Robin is researching other ways to process payments i.e. Quickbooks.
- Robin vacation - March 23 - April 2, 2024
 - Traci will be in office in her absence

Treasurer's report (Greg B.) ****Reports were provided to each Director****

- Budget recommendations
 - Recommended the prudent reserve be increased
 - Increase checking account balance by \$1,000
 - Recommends changes and needs to go to the Delegates
 - Motion to approve changes by Laura B., Greg B. (second the motion)

BLOPS Report (Shelby G.) ****Verbal report****

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OLD BUSINESS:

- Capital Expenditure Fund – Moved to next month
- Possibility of Hybrid Delegates Meeting hosted at Daily Attitude Adjustment

- \$250 budget for Delegates Meeting
- Stefanie and Laura meeting at Daily Attitude Adjustment
- May do March Board Meeting

NEW BUSINESS:

- Assistant Delegate Chair
- BLOPS Chairperson
- NCCAA Delegate Position

ACTION ITEMS:

- Printing costs increase - March Delegate Meeting agenda
- Group Liability Insurance - March Delegate Meeting agenda
- Capital Expenditures - March Board Meeting

Motion to close made by Laura B., Elaine A. (2nd the motion).

Closed at 7:30pm with the responsibility pledge.