

CCF Board of Directors Meeting

Meeting started: 9/17/2024 @ 6:01pm - Recorded.

Open with the Serenity Prayer

Asst. Del Chair/Area Liaison	Patricia C.	A	Director at Large	Russ H.	P
BLOPS Chair	Jim C.	P	Director at Large	Dartmore H.	P
Board Chair	Tim H.	P	Office Manager	Robin T.	P
Delegate Chair	Laura B.	P	Recording Secretary	Stefanie A.	P
Director at Large	Elaine A.	P	Treasurer	Greg B.	P

Roll Call and Confirmation of a Quorum: Yes

Birthdays: None this month.

August 2024 BOD meeting minutes: Motion to accept minutes made by Greg B., Russ H. (2nd the motion).

BOARD REPORTS:

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

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

Assistant Delegate Chair (Patricia C.) ****Absent****

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

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

BLOPS Report (Jim C.) ****Reports were provided to each Director****

- Some Board members should review the proposed changes and bring clarity back to the next Board meeting. Greg made a motion to create a task force to make recommendations about the proposed changes for the Operating Procedures and Employee Handbook. Greg, Laura, Tim and Jim will be responsible for conducting the review.

OLD BUSINESS

- Laura made a motion that we go back to Zoom only for the Delegates meeting. PASSED. September will remain hybrid and October will go back to Zoom only. Robin will create a new flier and will reiterate that for the elections in November.

NEW BUSINESS

- Discuss outside entities selling at the picnic without permission - David Lester set a table up and sold his items. Do we allow people to sell items?
 - David has done it before without permission.
 - This is outside of the traditions.
 - Laura will investigate finding other people to help at the picnic.
 - Next year, create a contract for David.
- 2025 Budget - Russ made a motion to approve the budget. PASSED

- Take the budget to this Delegate's meeting for discussion this month.

MISCELLANEOUS:

- Patricia has had 3 unexcused absences. Laura will reach to her to see what is happening.

Motion to close made by Russ, Greg (2nd the motion).

Closed at 7:17pm with the responsibility pledge.