

MINUTES
CCCBA Board Meeting
July 7, 2021
Via Zoom

Board Members Present: Dorian Peters, Ericka McKenna, David Pearson, Cary McReynolds, David Ratner, Marta Vanegas, Dean Christopherson, Andrew Verriere, Mike Pierson, Oliver Greenwood, Jonathan Lee, Qiana Washington, David Erb, Patanisha Davis Pierson, Sutter Selleck, Terry Leoni

Board Members Absent: Craig Nevin

Guests: Arlene Mose, Beth Mora, Julie Ann Giammona

Call to Order: Dorian called the meeting to order at 5:31 p.m.

New Business:

1. 2020 Tax return review & approval – Arlene Mose, CPA went through the 2020 tax return and answered questions from the board. A motion made and seconded to approve the tax return with change of taking off the officer designation for one board member. A friendly amendment was made to change the first line 16 on page 8. The motion passed unanimously.
2. Request for p/t staff member in 2022 to assist with hybrid events – A motion was made and seconded to approve the request for a part-time staff member to assist with hybrid events in 2022. Beth Mora and Julie Ann Giammona spoke to the board about the proposal. After debate, a motion was made and seconded to refer to the finance committee to look at the fiscal impact of hiring a part-time person to fulfill the duties vs. hiring a consultant. The motion passed 11 in favor and 5 opposed. The finance committee will come back with a proposal at the September 2021 board meeting.

A motion was made and seconded to recess. The motion passed. A break commenced at 6:56 pm and the board reconvened at 7:05 pm.

3. Request for finance committee to review DEI sponsorship – A motion was made to approve the request. Andy Verriere spoke to the request. There was no discussion. The motion passed unanimously.
4. Proposed in person meeting guidelines- A motion was made and seconded to approve the proposed guidelines. Marta Vanegas spoke to the proposal and there was discussion. A motion was made to recess to revise the guidelines and was not seconded. A motion was made and seconded to postpone approving the guidelines until the Finance committee comes back at the September meeting with a recommendation about the staff member to help with hybrid events. The motion was amended to amend the guidelines to include only the check box information at the top and the first bullet point of the guidelines. The motion passed with 9 in favor, 6 opposed and 1 abstention.
5. Proposed fee scaling discount for 2022 membership fees – A motion was made and seconded to approve the proposed fee scaling discount. Terry Leoni spoke to the proposal and there was discussion. The motion passed with 15 in favor and 1 opposed.
6. 2022 Officers election – Ericka McKenna requested that we hold the Officer elections at today's meeting instead of the October meeting so that the Nominations committee will know how many board positions need to be filled for 2022. A motion to approve the request was

made, seconded and passed 15 in favor and 1 opposed. Ericka further requested extending the deadline for submitting the 2022 slate to the board from August 15th until August 25th. A motion for that request was made, seconded and passed unanimously.

The Officers election was held. David Erb was elected President-elect, David Pearson was elected Secretary and Sutter Selleck was elected Treasurer.

Reports

7. Finance: May 2021 Financial Report – David Pearson reported that we are still ahead of budget.
8. Committee Reports – No questions.

Announcements:

9. **Executive Director's Report:**
 - Upcoming Events – Theresa encouraged board members to sign up for the various events coming up in July & August.

Consent Calendar:

10. Approval of June 2021 Board Meeting Minutes – MSC₁ to approve the consent calendar.

Dorian adjourned the meeting at 8:47 pm

¹ Motion made, seconded, and carried