

BOARD MEETING SUMMARY

CALLED BY: Katya Nieburg-Wheeler, Chair

DATE: January 25, 2023

TIME: 6:00 PM

LOCATION: Virtually Via Zoom

VOTING MEMBERS PRESENT: Katya Nieburg-Wheeler, Sarah Long, Ellie Torres, Stacy Conn, Temeka Easter Rice, Greg Fogarty, Gail Foltz, Tavanya Lockett, Amber Young, Kimberlee Ziolkowski

NON-VOTING MEMBERS PRESENT: Claudia Peña Porretti, Cheyenne Brown

STAFF MEMBERS PRESENT: Ashley Bulley, Barbara Hill, Linda Reagan, Sindy Rodriguez

A board meeting was held virtually at 6 p.m. on Wednesday, January 25, 2023, and was called to order at 6:05 p.m. The following is a brief meeting summary highlighting major items discussed, agreed upon, and noted action items.

- The consent agenda was approved, consisting of November meeting minutes, a fund development update, and 403b amendment approval via e-vote.
- A mission delivery update was provided, capturing an overview of the allocation of Cookie sale proceeds.
- The Bylaws Task Force shared a draft of recommended changes to the Bylaws and requested board action to accept the recommended changes as presented. After much discussion, a decision to allow time for review followed by an electronic vote will need to occur. Once the board accepts the recommended changes, the draft will be shared with the Association Chair for review and discussion during the upcoming Association meetings.
- An update on the Special meeting held on January 19 captured motions made and results. Communications received as a result of the meeting were positive, with volunteers acknowledging progress and a desire to leave the past behind.
- A property discussion acknowledged the volunteer's desire to maintain and keep Camp Grove Point and that an ask for volunteers to serve on a Property Task Force has begun. After much discussion, a motion to move forward with the sale of the three properties Camp Sandy Pines, Newark Resource Center (NRC), Peninsula Resource Center (PRC), postpone the sale of Camp Grove Point to allow the property Task Force the opportunity to identify remediation and funding required to support and financially sustain Camp Grove Point in perpetuity by August 1 in time for financial planning for 2024. The motion carried.

Noted Action Items:

- An electronic vote to accept the changes as recommended by the Bylaws Task Force will be circulated by the end of business January 26.

The meeting ended at 8:03 p.m.