

CAAFA Board of Directors Meeting Minutes

January 30, 2020

Call to Order:

Sharon Stinard called meeting to order at 4:48 p.m.

Note Taker: Vanessa Patrick

Attendees: Sharon Stinard, Gwen Scott, Lindsey Wicks, Braden Biggs, Nan Rutkowski, Norm Duve, Theresa Carmichael, Kristie Larsen, Pam Carder

Staff Members: Ray Villa, Carol Minisee

Introduction: Introductions were exchanged among new and current board members.

Approval of Consent Agenda: Sharon discussed the contents of the Consent Agenda. Sharon asked for a motion. Theresa motioned to approve the consent agenda. Braden seconded. All in favor.

Vote to Approve Excused Absences: All present

September, October, November and December Financial Reports – Carol Minisee

Carol discussed the September, October, November and December Financial Reports. Braden motioned to approve September, October, November and December Financial Reports. Nan seconded. All in favor.

Strategic Priorities Agenda

Ray discussed Strategic Priorities Agenda.

Board Training – Ray Villa

Board Training is scheduled for Saturday, February 1, 2020 from 9:00 a.m. – noon.

Director's Report

Ray discussed things he has been looking into and what is expected in the future.

New Business

- Next Board Meeting February 27, 2020 from 4:30 p.m. – 6:00 p.m.
- Gwen suggested Board look into fundraising.

Old Business

None

Adjourn

Theresa motioned to adjourn meeting. Christie seconded. All in favor. Meeting adjourned at 6:18 p.m.