DRC Board Meeting

November 2, 2022 (post retreat)

Present: Deborah, Alicia, Kevin, Mickey, Rob, Mary Sue, Cassandra, Curt, Jody, Robyn

Consent Agenda (5:09): Consent agenda adopted. Alicia moved and Mary Sue seconded the motion.

2:1 Meeting Overview (5:10): Deborah discussed plans for 2:1 meetings between individual members, Joe, and Deborah. They met with Rob and Cassandra already, and will set up meetings with others.

2023 Budget Planning Presentation (5:14): Jody provided presented information in preparation for 2023 budget development, including income and expenditures for 2021 and 2022 and a high-level draft 2023 budget.

Board Membership Change (5:55): Deborah discussed Bob moving off of the Board and the need to fill the Board Development Chair role. There was a discussion of the need to spread workload, and Deborah invited members to consider the newly available Chair role.

Annual Compliance Documents (6:15): Jody distributed and Board members filled out annual compliance documents.

Authorization for the Board Discretionary Fund (6:20): Mickey Lahmann (former President) and Curt Gavigan (former Treasurer) are no longer authorized for transactions on the Board Discretionary Fund account and Deborah Jayne (new President) and Alicia Varvaro (new Treasurer) are added for such transactions. Mary Sue moved and Kevin seconded the motion.

Closing (6:25): Curt asked Board members to share takeaways from the retreat and meeting.

Adjourn (6:30): Deborah adjourned the meeting.