

MINUTES
SUPPLEMENTAL BOARD MEETING
WEDNESDAY, OCTOBER 24, 2024
1 PM – BOARD ROOM

APPROVED

DIRECTORS PRESENT

Ron Clark, President
Jim Collins, Vice President
Debbie Caneen, Secretary (Phone Call)
Carrie Blaylock
Geri Roberts
Julie Porto
Nancy McCall

DIRECTORS ABSENT:

Roger Zieg, Treasurer
Tony Rickert

OTHERS PRESENT:

Lyn Reitz, Community Manager
Alisha Marshall, Acting Recording Secretary
4 Members

President Clark welcomed everyone to the Supplemental Meeting, reminding everyone that this meeting is now open to the members for the purpose of increased transparency of the BOD in action. Ron also indicated that while the meeting is now open to CA members, we do not typically take communication from members at this meeting. He asked that all private conversations be held to a minimum to avoid disruption to the meeting.

1. First draft of the Behavior Policy- Director Porto

Director Porto thanked Vice President Collins for doing the writing for the updated Behavior Policy. She then stated that the committee worked tirelessly on the wording for the first draft of the behavior policy but stumbled on the process of reporting terrible behavior. After speaking to both Deputy Merry and Community Directed Reitz the question arose as to who would have the responsibility and the best way to handle said behavior. Long Board discussion ensued on the correct process to handle the bad behavior. The Board decided that any issues from CA members with any club business would go to the Club Liaison Director. All other issues would go to the Vice President who would decide if the particular behavior could be handled or would the action need to be decided by the Community Manager or the CA President.

2. Fundraising Update-Director McCall

Director McCall reminded everyone in attendance that the Halloween Extravaganza is Saturday, October 26th from 12 noon to 2:30 p.m. She then advised that due to health issues for the President of the History Society the date of the Trivia has changed to the 25th of November at five dollars less in ticket price. Director McCall proceeded to disclose that starting on Tuesday, October 29th, tickets will be on sale at the kiosk in the Atrium.

Motion to adjourn meeting was made by Director Porto, seconded by Vice President Collins. Meeting ended at 1:25 PM by general consent of the Board members.

Alisha Marshall



Recording Secretary