



AGENDA

Board of Directors Meeting

November 5, 2020 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Kirsten	5	6:00-6:05
2	Agenda Review and Approval	action	Kirsten	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	Kirsten	5	6:20-6:25
5	Consent Agenda a) Approve Oct. 7, 2020 board minutes	action	Kirsten	5	6:25-6:30
6	2020 Election Results	inform	Kirsten	5	6:30-6:35
7	Member Escheatment	inform	Margaret	10	6:35-6:45
8	Financial Bottom Line	inform	Barney	10	6:45-6:55
9	Board Officers	action	Kirsten	15	6:55-7:10
10	Bank Motion – remove check signer	action	Kirsten	5	7:10-7:15
11	Review 2021 Board Calendar	inform	Kirsten	5	7:15-7:20
12	GM Report	inform	Sean	10	7:20-7:30
13	Reserved for Removed Consent Agenda Items	action	Kirsten	5	7:30-7:35
14	Member Comment	listen	members	5	7:35-7:40
15	New Business: Review Potential New Items	discuss	Kirsten	5	7:40-7:45
16	Regular Meeting Adjourns: Move to executive session	discuss	Kirsten		

Action items:

- Consent agenda
- Member Escheatment
- Board Officers

Dates to Remember:

- Member Action Cmt. – Wed., November 11, 6:00-6:30pm
- Earth Action Cmt. – Wed., November 11, 6:45-8pm
- Finance Cmt. – Mon., November 16, 6pm
- Policies & Procedures Cmt. – Wed., November 18, 6pm
- Board Meeting – Thr., December 3, 6-8pm