

**Introductions**

Attendees: Michael, Eva, Blake, Max, Wayne (call-in)

Guests: Scott

Due to late start, Michael proposes skipping consensus review **Consensus ✓**

**Committees**

1. Format Discussion (Blake's Proposal: Get rid of People Committee, merge Money Committee under Treasurer Report, keep Event/Program Committee)
  1. Money Committee is same as Treasurer, can combine
  2. Only committee running now is the Event Committee (P4P, Annual Director) and Treasurer/Money Committee
  3. There were committee descriptions in the past that could be looked at
  4. People Committee has changed several times in the past (Media Committee)
  5. Money Committee was created to help with Treasurer's big workload
  6. Eva as Office Manager on Money Committee- after two meetings, no more meetings were scheduled
  7. Wayne- committees haven't been working, what to say to people wanting to get involved?
  8. Blake's Proposal: Get rid of People Committee, merge Money Committee under Treasurer Report, keep Event/Program Committee **Consensus ✓**
  9. Each committee can recruit its own volunteers
2. Event/Program Committee (Pancakes for Peace, April 12th)
  1. Preparations: getting volunteers, sourcing food, getting donations for silent auction.
  2. All promotion is ready to go (posters, flyers, online tickets)
  3. Big Issue: Corona Virus
    1. A large base of the event are seniors, Corona virus affects seniors more (people also more vulnerable health-wise after Camp Fire)
    2. Issue seems to be escalating and will continue to escalate
    3. University CSUC canceled class Friday, Monday and Tuesday after spring break
    4. Numbers suggest we need to be prepared for it to get more serious
    5. Deadline to pay venue is this Friday
    6. Michael's Proposal: cancel P4P, announce future event to occur
    7. Eva's Proposal: Keep future event as P4P, have at later date
    8. Blake's Proposal: Instead of P4P, do month-long pledge drive in April
      1. Worked well to raise funds in the past
      2. Planning an event is costly and takes a lot of people power
    9. Concerns about event being postponed, not knowing how things will play out; risky to put a lot of money into this; summer weather is not ideal
    10. A lot of other events are being cancelled, protecting community's health
    11. Michael's addition to Blake's Proposal: not have P4P until early fall when heat dies down a bit
    12. Scott: Announce pledge drive during announcement of P4P cancellation, people will be understanding. Proposal: Go ahead as if it will happen but ask venue for possible refund, ask people to not come if sick (reduce financial risk)

1. Blake's concern: too risky especially with grandparents; pledge drive is successful and can help connect donors with board members
2. Michael's concern: so much work, people, and planning to have last minute changes, must decide 4 weeks in advance (now); need to decide tonight
3. Wayne's concern: impossible to do it a week or two before; if delayed until fall, it could be combined with Annual Dinner; people wont want to come out if they're being told to stay home and avoid large crowds
13. Eva's Proposal: Have a P4P webinar on April 12<sup>th</sup>, presentations, updates about the center; wont need to source food, no special venue
  1. Michael- important to keep P4P culturally
4. Send out announcement about Corona Virus preventative related postponement of P4P, need to continue direct fundraising due to importance to budget, recognize that P4P is important Chico cultural event, announcement include explanation of concern for community's health; Eva will draft the letter and will have it by end of day tomorrow **Consensus ✓**
3. Treasurer/Money Committee
  1. Patti (by email) We currently have \$ 10,780.39 in the bank
  2. Question for Treasurer (Patti): 1430 postage listed asset \$550
4. Office Hours & Newsletter Update
  1. Blake's report: office hours and newsletter going fine (having other people working on it as well helps), lots of groups using center (reason this meeting is not at CPJC)
  2. Next newsletter is Monday, will include some interviews from DSA members
  3. We lent our equipment to CHAT's pancake breakfast event, unsure if we will be getting our griddle back
5. Board Development
  1. Wayne's terms over in October, unsure if will renew
  2. Michael's term ends in September, wants to renew after sabbatical
  3. Julia is staying until P4P
  4. One board application pending (Scott)
  5. **Action Item:** Blake will talk to Celeste to recruit to board
  6. Peter return? Agreed not to ask for return (did not renew, phone-ins difficult)
  7. **Action Item:** Eva will talk to Annie Adamian (professor in education) to recruit to board
    1. Blake's concern: We should ask people to get involved in some capacity before asking to join board to get a notion of what things are like, instead of having a board of strangers
    2. Eva's reply: Annie Adamian's expertise could help with Blake's new program (Nonviolent Organizing Workshop), can ask her to be advisor first)
    3. Michael's reply: softer on rule people who might bring important things to table; they might not want to volunteer so they can join board
    4. Blake's reply: Those people shouldn't join board
6. Appreciation for people in community
  1. People can bring proposals and go from there
7. Additional Board Retreat
  1. Board Retreat will be in May **Consensus ✓**

8. Reimbursement for Patti, will be refunded for printer, Blake will be sending receipt to Wayne
9. Blake requests \$150 scholarship for 2 young activists for course 'How to Take Over a City'; **Consensus ✓** (currently unknown how payment will be received)
10. Frontloading- Blake sent document to board by email (philosophy, mission statement)
  1. Discussion: revising it
  2. Michael's Proposal: Discussion takes long time and goes over many revisions, work on it at board retreat
  3. Counters from Blake and Eva: Document should be ongoing discussion, living document discussed with those involved in culture such as volunteers and interns; avoid problem of perfectionism. Document was discussed with Jasmine, Eva, and Max; volunteers who've been involved for a while and understand the culture at CPJC, board lacking shared notions of identity; Document has been worked on for 2 weeks, board retreat is too far off and we need it now
  4. Agreement to look over document along with old document on Google Docs, availability to add comments
11. Next Meeting: 2<sup>nd</sup> Fridays at Butte Hall, 6pm
  1. April 8<sup>th</sup>
  2. May 13<sup>th</sup>
  3. June 10<sup>th</sup>

END OF PUBLIC MEETING