

Introductions

Attendees: Blake Hollingsworth, Eva Willingham, Max, Wayne Crooks

Guests: None

1. Program/Event Committee Report
 - a. Nothing to report
2. Treasurer/Money Committee Report
 - a. Blake currently working on bookkeeping
3. Interim Center Coordinator Report
 - a. Nothing to report
4. New Business
 - a. Community feedback, delivered by Wayne
 - i. Community worried about CPJC being tied to conservative causes (vacated office had political posters put up after we left)
 - ii. People think we are no longer functioning
 - iii. We need new board members, maybe we can put something up on website/Facebook
 - iv. (we are all having difficulty getting things started during rough times)
 - v. Renewing relationships with community partners? Wayne as liaison with AAFCC, we can promote their activities on website/Facebook
 - vi. Black History Month coming up, stuff to promote
 - vii. Wayne will send stuff to Max to post on website
 - viii. Other organizations- Stonewall is offering groups online, but less so now
 - ix. Blake is in contact some people at Stonewall and Butte Environmental Council
 - x. Eva might be able to post to Facebook, Wayne can send info to both Max and Eva (via @chicopeace.org email)
 - b. Officer Position Discussion (in need of new treasurer)
 - i. Blake volunteers to be new treasurer, board accepts **Consensus ✓**
 - c. Tri-County Users
 - i. Blake is dealing with bookkeeping and fundraising back-ends, needs admin for bank account and keeps having to find someone, Blake requests being made admin for Tri-County bank account (admin is currently Wayne, Patti Savage is signer)
 - ii. Blake requests being made admin; to go through process Blake and Wayne would have to meet at bank. Board accepts **Consensus ✓**
 - iii. **Blake and Wayne agree to meet Friday at 2:30 P.M.** at Tri-County bank Raley's location
 - d. Bookkeeping
 - i. Blake will be doing bookkeeping as treasurer, and Eva will be checking Blake's work (accountability)

Next meeting: Wednesday Feb. 17th 6 P.M.

END OF PUBLIC MEETING