

Board Meeting Minutes April. 08, 2020 6 P.M.
Location: Zoom @ <https://csuchico.zoom.us/j/193177843>

Introductions

Attendees: Blake, Eva, Max, Michael, Wayne

Agenda Item / Topic

1. Event Committee
 - a. No recent meetings
 - b. Will start having meetings Fridays 1:30pm to plan for fall
2. Treasurer's Report and Money Committee
 - a. Expenses exceeded donations for March
 - b. Will go underwater in 8 months unless action taken
 - c. Action Item: check PO Box and clean out mini-fridge
 - d. Assistance
 - i. Research from Blake and Eva- possible disaster relief loan/grant for payroll/rent (recently made available to non-profits, we are in disaster relief area due to Camp Fire)
 - ii. Gives what was lost using last year's income (~\$10,000)
 - iii. No deadline, law was passed but one loan/grant's form not up yet
 - iv. Disaster relief loan, Blake and Michael interested
 - e. Possibility of Michael joining money committee, knows people at CSUC and has fundraising plans
 - i. Need time to see ho
3. Center Coordinator Report, Office Hours, Newsletter, etc. (Blake)
 - a. Difficulties setting up meetings with interns (adjusting to changes)
 - b. No office hours
 - c. Continued discussion on Interim Center Coordinator
 - i. Blake shared a job description with Michael last fall
 - ii. **Action Item:** Blake will re-circulate job description

Agenda Item / Topic

1. Pending Board Member Applications
 - a. Blake hasn't been able to get back in contact with Scott Barrett
 - b. Blake will keep reaching out periodically
2. Board Development
 - a. Eva- not a good time, people have inconsistent schedules, needing to relax
 - b. Wayne- different for everyone, some people may be interested and available
 - c. Michael- can bring up with people already in contact with
 - d. Blake- always have board development in mind, think about how to recruit people during crisis
3. Developing Support Structures for Interim Center Coordinator (Blake) and Board

- a. Organizational support structures and processes for Interim Center Coordinator will also help with board in general
 - b. Knowing what we want to accomplish will help with developing structures
 - c. Michael- What do we have to make sure we're doing? Social justice response to corona virus (voice in community)
 - d. Public statements, possible board opinions and commentary in newsletter, newspaper (individual board members and as a shared voice of CPJC)
 - i. Concerns- personal opinion disagreements
 - e. Listing big things to keep in mind (tone, things to address) before agenda
4. May Board Retreat
- a. Wait to hear from Patti
 - b. Pandemic life not ending soon, should adapt and have board retreat
 - c. Reschedule to June on Zoom

*Note- Blake no longer attending How to Take Over a City course

5. Frontloading Document
- a. Idea of document- coherent culture of peace center, understanding shared values, answering 'What is the center about?' in an accessible way
 - b. Draft by Blake, had meeting with Eva and Max for editing/collab, wanting to have meeting with Michael and Wayne
 - i. Concern- time consuming, possibly discuss at board retreat as well
 - ii. Meeting scheduled for Friday May 8th at 11am on Zoom (Blake, Michael, Wayne)
6. Corona Virus Updates and Needs
- a. Corona virus social justice written piece (can be worked on by Michael, Wayne, and Eva)
 - i. Meeting scheduled for Monday April 13th at 2pm on Zoom
 - ii. Backup date (uncertain schedules): Friday
7. Citizens for Justice (Wayne update)
- a. Citizens watch group due to police force culture, support this organization?
 - b. Wayne to be member representing CPJC
 - c. Michael- there is already a committee, nothing ever became of it
 - i. Except on Halloween, unjust police department behaviour towards parties, citizens comming together to record, hold accountable
 - d. Caution- stay alert for co-opting, lack of change in department despite talk
8. Next meeting Wednesday Math 13th 6pm on Zoom (same link)

END OF PUBLIC MEETING