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 partiers, citizens coming together to record, hold accountable
   d. Caution- stay alert for co-opting, lack of change in department despite talk

8. Next meeting Wednesday May 13th 6pm on Zoom (same link)

END OF PUBLIC MEETING