

SEUL Executive Committee
August 19, 2020 6-8 PM SE Uplift
<https://us02web.zoom.us/j/83627387407>

In attendance: Leroy E., Tina K., Ambar S., Matchu W., Lotus R.

Guests in attendance: Allen F., Pamela H., Kamal B., Anna W.

Operations, logistics, committee updates

- PUAH Program Agreement
 - Has been conversation around changing the relationship with this group.
 - May bring them more into the fold of SEUL.
 - ~Would put them within our insurance.
 - ~May bring them in as a program.
 - >No cost impact to SEUL
- Growing Houselessness Committee
 - Growing concern in community
 - This issue will most likely grow.
 - May look into working with other community groups/organizations.
 - Wants to grow the SEUL committee.
 - Should get a charter together.
- Most committees on break

SEUL Programming

- Adopted DEIA Statement, Code of Ethics, and Equity Lens
 - Now on the website
- Executive Director 6-month review
 - Will be taken care of in the next couple weeks
- Board Orientation: Sept. 24th, 2020 -> This happens every year.

Followed up by 4 series of skill building in October: Build your Board + Board Member Skill Building

- 1) Leadership/Facilitation - Christina & Leroy
- 2) Advocacy 101 – Leah
- 3) Implicit Bias – Cliff
- 4) Communications/social media (verbal vs visual) - Mireaya

>Some time in Oct. would like to organize another SEUL specific workshop.

Finances

- Budget - Adopted Budget Sent Out To Board
 - Received
- Civic Life Agreement Signed & Q1 Advance Request Made

- Just an update that this has happened. Took a little longer due to covid.
- All requirements by Civic Life are being met.
- Fiscal Sponsorships
 - None this month.

Board meeting follow up:

New Board Member Orientations

- Unclear about new members currently, as many NAs have not had their elections.

Agenda for September 9 Board Meeting

- Possibly the DEI awareness activity
- Maybe one of the small grant awardees can come speak

What's next regarding SEUL support for BIPOC?

- There's been talk about doing some DEI awareness at a future meeting.

Removal of board member

- Kamal has concerns about due process
- Procedure is unclear for this.

Letter to the Richmond Neighborhood Association

- RNA has responded saying that they want Allen to be their rep.