



EXECUTIVE COMMITTEE MEETING

February 24, 2022 | 6-7:30pm | Via Zoom

<https://us02web.zoom.us/j/86884281847> | Meeting ID: 868 8428 1847

ATTENDANCE

ExComm Members Present

Ash Hester (Co-Chair)
Tina Kimmey (Co-Chair)
Dave Weaver (Vice Chair)
Nancy Chapin (Secretary)
Lindy Walsh (Treasurer)

Bylaws Members Present

Kat West (Chair)
Anna Weichsel

Staff Present

Nanci Champlin (Executive Director)
Lindsey Johnson (Administrative and Operations Specialist)
Matchu Williams (Community Liaison Program Manager)

Guests Present

Sharon Wynde (SEUL Board Administrator, consultant)
David Atkin (Center for Nonprofit Law)
Allen Field (Richmond NA), Paul Leistner (MTNA), Jim Pierce (MTNA), Anne Tillinghast (Reed NA)

JOINT EXECUTIVE COMMITTEE + BYLAWS COMMITTEE MEETING

6:02 The joint executive committee and bylaws committee meeting was called to order.

Welcome and Introductions (Ash)

The Rules were read by Ash Hester.
Kat West convened the meeting.

Executive Session

(Executive Committee, Bylaws Committee, David Atkin from Center for Nonprofit Law, ED)

- Introduction + Process

- Bylaws: Review Recommendations, Discussion
- Next Steps

7:00 The joint executive committee and bylaws committee meeting adjourned.

EXECUTIVE COMMITTEE MEETING

7:00 The Executive Committee meeting was called to order.

Review and Approve New and Renewing Fiscal Sponsorship Applicants (Nanci)

ACTION

Motion (Nancy Chapin): Moved to approve the new and renewing fiscal sponsorship applicants. **The motion was seconded and passed** with unanimous approval.

Discussion of Updates to Board Policies (Sharon)

- Conflict of Interest Policy: follows best practices discussed at board training
- External Communications Policy: long overdue. Minor updates to policy adopted in 2015
- Drafts going Board for adoption at Board meeting on March 7th.
- The motion to approve as presented was made by Lindy Walsh, seconded and passed unanimously.

Develop Board Meeting Agenda for March 7 (Nanci)

- ByLaws recommendation presentation w/Q and A's with Attorney David Atkin
- Business Agenda:
 - Approve February Minutes
 - Present Conflict of Interest Policy and External Communications Policy for adoption
 - Advocacy request f/Land Use Committee: Vote on Safer Street Concepts - We All Rise

Committee updates/Misc:

- Finance Committee is meeting next week on Thursday
- There will be a Board Development Committee update soon.
- Houselessness Action Committee had guests speak (Rahab's Sisters)
- Kerns NA applied for a Fiscal Sponsorship – will check on progress

7:30 The Executive Committee meeting adjourned.

Next Executive Committee meeting: Monday, March 21, 2022, 6 pm – 7pm, via Zoom.