



SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

October 05, 2023 | 2:00-3:00pm | Via Zoom

ATTENDANCE

ExCom Members Present	Dave Weaver (President) Kat West (Vice President) Doug Waugh (Treasurer) Kim Bandy (Secretary)
Staff Present	Nanci Champlin (Executive Director)
Guests Present	None

EXECUTIVE COMMITTEE MEETING

2:00 Call the meeting to order (*Dave Weaver, President*)

2:05 Executive Session (*Dave Weaver, President*)

- *The Executive Committee and Executive Director entered an Executive Session where Nanci presented findings and recommendations in response to Allen Field's August 8, 2023 grievances with SEUL*
- *The EC discussed and adjourned executive session to vote as noted below.*

2:40 Executive Session Adjourned

2:40 Vote to approve the Findings and Recommendations for Allen Field’s August 8, 2023 Grievances

If motion passes, the Findings and Recommendations will be sent as approved to Allen Field by October 7, 2023.

Motion (<i>Dave W</i>)	To approve and send the findings and recommendations to Allen Field
Seconded (<i>Kim B</i>)	
In favor	4
Opposed	0
Abstentions	0
Result:	The motion passed.

2:42 Board and Staff Retreat Planning (Nanci Champlin, Executive Director)

- Opener/introductions: request ideas for how board members can share what they do, experiences.
- Nanci will issue an email to the Board requesting food input
- Meet in Fireside Room, lunch in the Garden Room (by Elephant’s Deli)
- Agenda will include:
 - Building tour and building-activation brainstorming session
 - Identify community interest and questions for District 3 city council seat.
 - Discussion about SEUL’s role in the forthcoming government structure; how is SEUL changing in response to re-organization.
 - Discuss how to share SEUL with the community – what can we do to promote what we can do and ask what others may need us for?

3:00 Meeting Adjourned