



Stonewall Alliance of Chico Board Meeting Minutes

Minutes for 7/3/19 SAC Board meeting

The Meeting was called to order by Conner Wenzel at 6:10

Board members present: Hannah Booth, Jack Griffin, Dilia Loe, Charlene Nansel, Tiffani Pullyblank and Conner Wenzel.

Also present Celeste Cramer, Executive Director and Alyssa Larson, Events Coordinator.

Agenda was approved with no additions.

No minutes were available for approval.

Alyssa was asked to give a report on Pride planning thus far. She gave a description of planned events and how they were all coming together thus far. She also told the board the events they will need to attend and staff to be responsible for monetary transactions.

The topic of recruiting more board members was discussed, as was the possibility of moving the date and time of the board meetings. Members will investigate these possibilities further.

With the leave of absence of Katie Salcido, the position of board chair needs to be filled. Dilia Loe moved to nominate Conner Wenzel as board chair, Tiffani seconded, there were no other nominations, motion passed.

Conner moved to nominate Jack Griffin to the position of Secretary, replacing Tony Shafer. Tiffani seconded. There were no other nominations. Motion passed.

Other board roles were discussed: does Kathy wish to remain treasurer? What other roles would we like to have? Vice-Chair? What is in Bylaws?

Kathy will remain treasurer and further discussion about other roles/offices will take place during the next planning meeting on the 21st.

Celeste gave a brief report about her first three days in the office; all is going well thus far, she will be working on getting a budget put together before the planning meeting. She also asked for the board approval on a few items: staff getting pre approval for any overtime hours to help keep labor expenses down and that she be able to attend the CenterLink conference in L.A. during the month of September. Expenses would include: Hotel and registration
Dilia moved to approve both items brought forth, Jack seconded, motion to approve passed.

The board was reminded to turn in their bios and pictures to update the web site ASAP.

With the conclusion of new business and seeing no old business the meeting was adjourned at 7:30 pm

Respectfully submitted,

Conner Wenzel
Secretary