

REGULAR BOARD OF DIRECTORS MEETING

April 21st 2015

6:45 PM

Call to order 7:01pm

Present Board Members: *Raj Methr, Debra Bonaparte, Adriene "Chi Ma'at" Dilworth, Sharon Mack, Ahzjah Simons, Quanda Stroud, Jed Davis and Brian Sherman*

Non-Board: *Gary Hilliard, GM, and Carolyn Renée, Board Admin and Sharlise Lowe, Member Services & Marketing Manager*

BUSINESS:

GM provided an update to the Board on the current election status. The 2015 Election has been extended through April 27th due to only 42-votes having been cast for the initial elections period of March 13th 2015 until April 17th 2015. The election has been extended through April 27th or until 169 votes have been cast as mandated by the Sevananda Bylaws.

CDS CONSULTANCY SUPPORT: Board was joined by Thane Joyal, CDS Consultant via call-in for the purpose of helping the board with retreat planning and board transition.

BOARD RETREAT: The board decided to have the spring 2015 retreat the third week of May in conjunction with the May Board Meeting.

ELECTION OF OFFICERS: The board engaged in a dialogue with Thane Joyal, CDS Consultant about how they want to proceed forward with current board leadership; to elect an Interim Board President or Interim Board Leader. The board decided to elect an Interim Board Leader by paper ballot. This individual will serve as Interim Board Leader until the seating of the 3-new board members. The board elected Quanda Stroud as Interim Board Leader. In this position, Quanda will shadow Ahzjah Simons, to learn president role. Simple majority Quanda Stoud (5), Jed Davis (1), Debra Bonaparte (1).

GM MONITORING REPORTS: Treatment of Members Monitoring Report. Page 15. Governance Policy. GM wants to add a disclosure to Owner application informing them that their personal information is protected. Sharon Mack motioned that the Board accept the GM Monitoring Reports for April 21st 2015 Board Meeting -- Raj Mehter 2nd -- all voted in favor of accepting both reports: Report #1: Treatment of Owners; Report #2 -- Treatment of Customers.

OWNER MEETING: Board reviewed Owner Annual Meeting agenda. **Action Item:** Each board committee chair will write a 300 word report of the accomplishments their respective committees achieved since April 2014. Jed Davis, will check in with Leslie on facilitation and final questions for the *Visioning the Future Breakouts* that are taking place at the Owner Meeting. Quanda will be the back-up communicator along with Jed -- they will report to board in preparation for the Sunday, April 26th Spring Owner Meeting.

APPROVAL OF MINUTES:

January 20th 2015 -- Sharon voted "No" to work with CDS under the proposal constraints
Bottom left pg. 2 -- "Brian Sherman the Treasurer" and put \$ in front of 1500

GM FYI Report
Deli Manager & Assistant Deli Manager

Brian Sherman motioned to accept the January 20th 2015 Minutes as amended / Sharon Mack 2nd all board members voted in favor to accept minutes.


February 5th 2015 Special Board Meeting Minutes

The entire Board recognizes Carolyn Morris's phenomenal job as Board Administrator for all of the work she is doing including assistance in recording the minutes.


All Approve:

Ahzjah Simons	Yes
Jed Davis	Yes
Brian Sherman	Yes
Adriene (Chi Ma'at) Dilworth	Yes
Sharon Mack	Yes
Raj Mehta	Yes
Ntianu Alghanee	Yes
Quanda Stroud	Yes
Debra Bonaparte	Yes

Meeting adjourned at 10:00p.m.



Adriene "Chi Ma'at" Dilworth, Secretary



Date



Board of Directors 2014-15 Transition Items

Work with Quanda/Leslie

Support as needed to Interim Board leader

Work with Gary (Sharlise Carolyn) to ensure:

Spring Owner meeting emails follow up/video editing and upload

Final documents to upload to website (goals and accomplishments 2014-15)

Final documents to upload to Sevananda Server

Final documents to Board Book (Update to board toolkit, goals and accomplishments, committee reports, etc.)

Work with Chi and Carolyn on:

Minutes to be approved:

April Regular Board Meeting

Executive Session – Elections Endorsement and ballot follow up Decision

Executive Session – Elections Follow up Discussion and Decision

Executive Session - Code of Conduct Inquiry

Executive Session – Code of Conduct Follow up: Disciplinary Actions Decision, Code of Conduct

Revision Recommendations, Confidentiality parameters discussion and recommendations, Plaintiff Meeting Decision.

Work with Raj to:

Execute Linkage/Communication plans

On Deck for June:

Agenda Planning per policy Section II-4

Work Session outcomes integration into board process, work sessions, agendas planning

GM/BOD finalize Election numbers forward to current Board President to notify of official

Schedule Board Tabling participants for June

Recruiting for Committees communication (email, flyers, etc)

Schedule Conference Call work sessions if still doing

Meeting Agenda Prep timeline process

Submitted 5-19-15 Board Meeting

Submitted by (outgoing) Board President, Ahzjah Netjer Simons Pending Official Election Certification