

Board Meeting
Tuesday, May 19, 2015
Sevananda Education Room

Present: Ahzjah Simons, Outgoing Board President (was there for start of meeting to assist with transition and departed); Quanda Stroud, Board Leader, Jed Davis, Vice President; Brian Sherman, Treasurer; Debra Bonaparte; Adriene (Chi) Dilworth via phone; and Sharon Mack. **Absent:** Raj Mehta, and Ntianu Alghanee

Non-Board Members Present: Kevin Eder Assistant GM, Tim O'Donnell, and Carolyn Renee Morris, Board Administrator

Call to Order: 7:05p.m.

Ahzjah Simons, Board President gave a transition report. (See attached Transition Items Report)

APPROVAL OF BOARD MINUTES FROM APRIL 2015

In a board quorum the board reviewed minutes and → Jed motioned to approved April 21st 2015 as amended with Gary's clarification of votes taken for Interim President -- motion was 2nd by Sharon Mack / there were 2-Abstentions by Debra Bonaparte and Brian Sherman; there were 4 votes in favor of the motion and they included: Jed Davis, Sharon Mack, Adriene "Chi" Dilworth, and Quanda Stroud.

KEVIN EDER, ASSISTANT GM GAVE FYI REPORT FOR THE GM

- Security Breech by individual trying to steal from store but was caught
- Pending Lawsuit by Customer who fell down
- Election Count Update

CODE OF CONDUCT


Tabled until Board Member, Ntianu Alghanee who is absent – is in attendance; as she requested that this Governance Policy be reviewed by the full board.

DISCUSSION ON CONSENSUS VS. MAJORITY VOTING

CDS Consultant, Leslie Watson provided an overview of Consensus vs. Majority voting. See attached Consensus handout with board materials for May 2015 meeting.

Brian Sherman proposed that all Board members to read Bylaws and Policies related to voting – prior to June 2015 Meeting, and make proposals coming into the June 2015 Meeting for considerations of proposed changes. These proposed changes will come prior to the June Meeting. These recommendations will be sent by June 3rd 2015. Sharon Mack, and Carolyn Renee will work to get this information to board members absent from May 2015 meeting.

June Meeting Agenda Items: Election process, and policy revision. Meeting Adjourned: 9:22 p.m.


Adriene "Chi Ma'at" Dilworth


Date