

Board Meeting
Tuesday, June 16, 2015
Sevananda Education Room
Approved Tuesday, August 18th 2015

Present: *Quanda Stroud, Board Leader; Jed Davis, Vice President; Brian Sherman, Treasurer; and Debra Bonaparte, Sharon Mack, Ntianu Alghanee, Tim O'Donnell, and Adriene "Chi Ma'at" Dilworth, Secretary*

Absent: Raj Mehta

Call to Order: 7:00p.m.

APPROVAL OF BOARD MINUTES FROM MAY 2015

Brian moved that minutes be accepted as amended, Debra Bonaparte 2nd; and Sharon Mack abstained from voting.

MOTION made by Sharon and Debra 2nd: *We move to certify the election results of a voting quorum of member-owners. The election was uncontested therefore moves to seat Tim O'Donnell, Sharon Mack and Raj Mehta in his absences for three years terms from 2015 until 2018.*

Tim O'Donnell Moves that we accept the uncontested officers and accept Quanda Stroud as President, Brian Sherman as Treasurer and Adriene 'Chi" Dilworth as Secretary for the current term and postpone VP vote for a later date.

All board members voted in favor with no opposition or abstentions.

Board decided to hold off on voting for Vice president until July 2015 Meeting.

Quanda Stroud, Board President proposed board take a break from board meeting July and/or August:

Votes:

YES: Raj (*sent vote by Quanda*)

YES: Sharon

YES: Quanda

OPPOSED: Brian

OPPOSED: Ntianu

OPPOSED: Debra; and

ABSTENSION: Tim

ABSTENSION: Jed

ABSTENSION: Adriene, a.k.a., "Chi"

Code of Conduct Discussion: proposal was made that in the event of a violation of Code of Conduct that this breach be brought to the attention of Board President. If it is concerning the President, then the concern needs to be brought to the Vice President. Training on Board Ethics was proposed to Debra Bonaparte, Training Chair to develop a training for the board on ethics in the boardroom.

GM Monitoring report. GM reported on items of non-compliance on each report.

MOTION: Brian moved that the board accept GM Monitoring report and how we will reach compliance; Jed Davis 2nd – 6-board members voted in favor. There were 2-abstentions

YES: Adriene "Chi" Dilworth

YES: Brian Sherman

YES: Jed Davis

YES: Sharon Mack

YES: Quanda Stroud

YES: Tim O'Donnell

ABSTENSION: Debra Bonaparte

ABSTENSION: Ntianu Alghanee.

Sharon motioned, and Tim O'Donnell 2nd that Consensus & Board Voting Policy be moved to next agenda and these are first items on July agenda. All board members voted in favor:

YES: Adriene "Chi" Dilworth

YES: Brian Sherman

YES: Jed Davis

YES: Sharon Mack

YES: Quanda Stroud

YES: Tim O'Donnell

YES: Debra Bonaparte

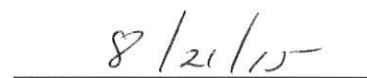
YES: Ntianu Alghanee.

Move to Adjourn by Adriene "Chi" Dilworth, and Jed Davis 2nd.

Meeting adjourned at 9:15pm



Adriene "Chi Ma'at" Dilworth, Secretary



Date