



MINUTES

FBPA Board meeting of April 20, 2023 via Zoom

(Minutes prepared by Bd. Secy. Doug Edwards)

Participants: Executive Director Cathy Stackpole, Board President Marty Burgess, Vice President Ron Willett, Secretary Doug Edwards, and Directors Dee Wilbur, Phil Kinsler, Richard Plumb, Alan Shephard
Absent: *Treasurer Doug Atkins, Pamela Emery, Robi Altamari*

Call to Order: Board President Marty Burgess called the meeting to order at 6:32 PM.

Covenant: Doug E. read a section of the Board Covenant: *"A commitment to embody and develop leadership in promoting values of radical hospitality, beginning with the hospitality of our universalist traditions as we host and welcome guests and visitors to Ferry Beach facilities and events. We acknowledge this hospitality to be a welcoming of the stranger - the other - and that this other may be a human being, a group or an idea."*

Agenda: Marty welcomed everyone and previewed the agenda.

Check In: Each participant offered a brief personal check-in. Robi Altamari was introduced by Marty.

Consent Agenda:

- Doug E. provided minutes from the March 2023 meeting. Phil K. made a motion to accept; Dee W. seconded. The minutes were accepted unanimously.

New Business:

1. ***Proposal to amend bylaws to authorize the remote/virtual conduct of the Annual Meeting*** – passed unanimously with friendly amendment by Ron W./seconded by Phil K.
2. ***Proposal to change scheduled board meetings cadence*** - Marty B. made a motion to change the scheduled board meetings to a quarterly cadence (seconded by Phil K.). Doug E. made a motion to amend the motion to be bimonthly meetings with the alternating months available for committee meetings. Richard P moved to accept; Phil K. seconded. It passed. There was an additional authorization to the Exec committee to make this effective June. Motioned by Phil K.; seconded by Richard P.; passed.
3. ***Nominating Committee proposal from the Executive Committee*** - there was discussion regarding the proposal made by Marty B. and the Exec committee.
4. ***Amending the wording of the Code of Ethics*** - Amendment of the wording of the Code of Ethics was passed unanimously by the board. Ron W. motioned to approve; Dee W. seconded.
5. ***Annual Meeting Planning*** - Discussion regarding the Annual meeting. The Annual meeting will be held Saturday, June 24, 2023 at Ferry Beach Retreat and Conference Center.

Reports:

- President's Report –
 - Marty read his report that was in the board packet.

- Treasurer's Report
 - Financial Report - current cash flow: Nothing unusual in cash flow currently; on track. Working on endowment.

- Executive Director's Report –
 - Cathy reviewed her report and proposed revising the front washrooms in the camp grounds. The board supports this unanimously (Phil K. moved to approve; Dee W. seconded).

- Additional Committee/Task Force Reports
 - Board interactions and conflict resolutions: The committee provided their report regarding their meetings. Explained in the email that will be in the meeting folder.

Old Business:

Questions from Observers: None

Review of Action Commitments

Close of formal board meeting - Adjourned at 8:02PM