



MINUTES

FBPA Board meeting of January 19, 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, Treasurer Doug Atkins, and Directors Meghan Chan, Pamela Emery, Dee Wilbur, Phil Kinsler, Richard Plumb, Alan Shephard

Absent:

Call to Order: Board President Marty Burgess called the meeting to order at 6:31 PM.

Covenant: Ron W. read a section of the Board Covenant: *"In all interactions and communications: Listening to understand and respecting each other (stay on topic, remain non-judgmental, ask clarifying questions, respect diverse views, ensure fair evaluation of contributions of others, etc.)"*

Agenda: Marty welcomed everyone and previewed the agenda.

Check In: Each participant offered a brief personal check-in.

Consent Agenda:

- Doug E. provided December's notes as there were not enough for a quorum. Minutes from November will be in the Feb 2023 folder. .

New Business:

1. **Acceptance of the 2023 Budget** – Cathy reviewed the proposed budget. There were also questions about the prospective budget and some general financial questions. Budget passed.
2. **Shifting MT's donation to lead for dining hall restoration** – Phil explained the basis of MT's willingness to use monies to use for challenge grants. Phil suggested that we put in the newsletter to facilitate the "challenge" aspect of the \$20K. A vote was not required for this item. Within this discussion, Cathy stated that she will make constant contact information available. Pam suggested establishing a maintenance fund.
3. **Retreat Updates** – Draft agenda sent out. In Google Docs format for feedback and suggestions.

Reports:

- President's Report –
 - o reported in new business
- Treasurer's Report
 - o nothing to report

- Executive Director's Report –
 - The report is in the Jan 2023 meeting folder.

- Additional Committee/Task Force Reports
 - Nominating – nothing to report
 - Philanthropy
 - Sponsorship/Event Task force update – nothing to report

Old Business: Ron W. spoke to outstanding task of suggested amendments to the bylaws relating to meetings. He will be presenting them at the Feb 2023 meeting.

Questions from Observers: None

Review of Action Commitments

Close of formal board meeting