



MINUTES

FBPA Board meeting of July 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, Treasurer Beverly Olsen, and Directors Mary Pat Donnellon, Nicholas Bloom, Richard Plumb, Robi Altamari

Absent: Deanna Wilbur, Phil Kinsler

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

Covenant: Doug E. read a section of the Board Covenant: " *Acceptance of responsibility for nurturing and sustaining Ferry Beach by practicing the core principles of right relations, financial sustainability and truth based on facts.*"

Agenda: Marty welcomed everyone and previewed the agenda.

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

Consent Agenda:

- Doug E. provided minutes from the May 2023 meeting. The minutes were approved with Marty making the motion and Beverly seconding

New Business:

1. ***Censure of member*** – Marty read a motion to censure Deanna Wilbur for her actions at the Annual meeting. Ron 2nd the motion. Discussion followed. A question was what does censure mean in this situation; it is a formal rebuke for stated behavior and/or comments. Will censure be the way to go? Question was called by Richard P. The motion passed with 7 affirmative votes, 0 negative, and 1 abstaining.

Reports:

- President's Report –
 - Marty read his report that was in the board packet.
- Treasurer's Report
 - Financial Report –Generally, things are on track. Cathy added that current food prices are very high. .
- Executive Director's Report –

- Cathy reviewed her reports. She indicated that the Board is responsible for giving which shows leadership and commitment. Ron W also added that the central responsibility of the Board is philanthropy. Cathy made note that Underwood is in need of a new roof.
- Additional Committee/Task Force Reports

Old Business: Doug E will send out new meetings for the remainder of the board year.

Code of Ethics and Code of Conduct will be going out to the board for an e-signature.

Questions from Observers: None

Review of Action Commitments

Close of formal board meeting - Adjourned (Doug E motioned/Beverly seconded)