

East Bay Chapter Minutes

CDS East bay chapter initial board meeting

April 1, 2021 7:00pm

Location: Zoom meeting

Present at meeting:

Vicki Von Arx
Gundi Younger
Amanda McDonell
Kristine DiTano
Rachel Masen
Jan Bauman

The new Board members

It is understood that no election for new board members are required because of minimal response from chapter members. Therefore it is decided by Proclamation, that the new board for the CDS East Bay chapter 2021 will be as follows:

President	Vicki Von Arx
Vice President	Gundi Younger
Treasurer	Georgia Langstrom**
Secretary	Kristine DiTano
Website	Rachel Masen
Events Chair	Amanda McDonell
Support to Board	Jan Bauman
Communication Outreach	Lindsay Roffey**

**waiting for confirmation

This is a 2 year commitment. New elections will be held in the Fall of 2022 for the year 2023.

A code of conduct shall be signed by each board member.

The new board will provide a short bio to introduce themselves to the chapter members. Board members can send this to Vicki Von Arx or Rachel Masen to be published and shared with all chapter members.

Retrieval of past Chapter Documents

An effort will be made to recover past boxes of East Bay chapter documents from former board members. Amanda has volunteered to seek them out.

Jane will work with Connie and Georgia to retrieve QuickBooks from previous chapter events.

Kristine will ask Carolyn at Yarra Yarra about any materials that may be stored at their facility.

Connie may have the sound system.

Website

It is understood the the old chapter website is outdated and broken. Rachel will work to fix or redo. This needs domain name access and a new server. Also need to find the 501-3c.

Chapter Members

It is the goal of the board to be inclusive and transparent to all members. Members are invited and encouraged to attend board meetings. The meeting will provide the first 10 minutes for members to address the board with any topics and/or concerns.

Closing

Future board meetings are tentatively scheduled for the first Thursday of every month at 7:00pm

Today's Meeting closed at 8:05pm

Next meeting is scheduled via Zoom Thursday, May 6 at 7:00pm