

SRFC BOARD OF DIRECTORS MEETING

June 27, 2017

MINUTES

Board Meeting Commenced: 6:08 p.m.

Present: John, Meg, Anthony, Andy, Deb, Michael, Abigail

Absent: Steve, Larry, Jeremy

PRELIMINARIES

Ends: waived

Ground Rules/Guest Rules: waived

AGENDA REVIEW

Item added to discussion agenda: Rosemary's report regarding board endorsements.

MEMBER FORUM

No members present.

VOTING AGENDA

- A. May Meeting Minutes:** Deb motioned to accept, seconded by Michael, all in favor (absent Larry, Steve, Andy, Anthony).
- B. GM Monitoring Report: B4 Communication to the Board:** Date under part IV should be changed from 3/16 to 3/17. Meg moved to accept on this condition, seconded by Deb, all in favor (absent Larry, Steve, Andy, Anthony).
- C. Board Policy Report: D5 Code of Conduct:** No non-compliance or conflicts of interest. Each board member is allowed no more than 3 absences, however Steve has remained on the board until a replacement has been found. ? motioned to accept, seconded by Abigail, all in favor (absent Larry, Steve, Andy, Anthony).

GM FYI REPORT

- A. Financial Reporting:**

DISCUSSION AGENDA

- A. Ends Policy:** Ends policy is vague and hard to turn into action. How do we make our ends more actionable? What are our core values? Board members agreed to think about and suggest improved ends ideas at a future meeting.

EXECUTIVE SESSION

Adjourned: 8:20 p.m.