Agenda topics:

1) How to solve our problem with reaching a quorum for board meetings?

Option A: Pass an amendment to the bylaws that board members can request NOT to be included in the quorum for a meeting. ("Sorry, can't make it this week - but please go ahead without me!") **We'll need member approval for this!**

Option B: We start holding board members to the Board Member Expectation Statement they've signed, which includes a minimum 10hrs/mo commitment!

Option C: Just let members decide, and board members approve. Not sure how we can legally implement this in the bylaws

2) Please start signing up for the $75/mo Founding Members! See <https://counterculturelabs.org/join/>

Ahnon: did Johan’s contribution appear in the account?

3) Approve the provisional [$20/mo Non-Lab membership rate](https://docs.google.com/document/d/1y1KQORPWBWFjvPx2eV6YTQRtK_5MN4jZzBqlZjXmOPw/edit?usp=sharing). We have people ASKING to give us money!

4) Approve Omni Expenditures (our contribution would be a 1/10 share of the numbers quoted below!):

* Start paying back the Omni Lawyer, Jesse Palmer, who put tons of effort into helping with the lease negotiations. $500/mo over 8 months; $4K total.
* Agree to pay $2500 for an ADA inspection and report. Price is a bit steep, but it seems well worth it, and a requirement for opening the building. More details available on request.
* Rent a scissor lift at $500/mo, to do some of the work needed to pass fire codes. Can also be of direct use to CCL, to clean and paint our ceiling!

Total for CCL this month would be $350.

We have very little money in the bank right now, so we \*need\* to get membership money in ASAP. We also need to pay our $2K September rent soon. I am willing to put in a one-time donation, and I hope some of the other board members would be willing to follow me in that. We should also get real serious about running a fundraiser!

Monthly expenses:

$2K in rent, $80 insurance, $2-400 Omni expenses

BOARD MEETING STARTED 8:09pm

Present: Matt, Mary, Johan, Ryan, Simona, Patrik

**Voting on $20 non-lab membership, as per** [**https://docs.google.com/document/d/1y1KQORPWBWFjvPx2eV6YTQRtK\_5MN4jZzBqlZjXmOPw/edit**](https://docs.google.com/document/d/1y1KQORPWBWFjvPx2eV6YTQRtK_5MN4jZzBqlZjXmOPw/edit)

**ALL IN FAVOR! 6-0 8:10pm**

**Voting whether those people become full voting members**

**ALL IN FAVOR! 6-0 8:15pm**

**Vote on whether the treasurer or any other officer can decide to pay expenses within $250 or previously approved recurring bills. Treasurer or delegates will give 7 days notice for all disbursements above $50.**

**ALL IN FAVOR! 6-0 8:25pm**

Angela joined us as well - 7 board members now

**Vote on paying rent, insurance, and other recurring Omni fees (Omni insurance, utilities, etc.)**

**ALL IN FAVOR 7-0 8:32 pm**

Next vote:

How to solve our problem with reaching a quorum for board meetings?

Marc proposes we let members decide most things - will write up a concrete proposal

talking about how to approve new members - current bylaws say need to be approved by board

PROPOSAL:

paying members who have signed the membership agreement automatically become full voting members after 2 weeks unless any board member blocks.

Secretary’s job to maintain member roster, which should include checking Everbutton/WePay for new member payments.

New prospective members should be announced to board and existing members within 1st week

Angela: need to have a discussion within the board if there is a block. Essentially a consensus decision by the board. If there is a serious problem between a propspective member and a board member, one possible remedy is to eject the board member!

(Marc explains Sudo Room’s new member process)

Anthony has joined us as well (before) 8:49pm - 8 board members now

Matt proposes that any board member can approve the new voting member after the 2 week delay.

Ryan leaves at 8:57pm

**Vote: paying prospective members who have signed the membership agreement can become full voting members after 2 weeks unless any board member blocks. After the 2 weeks, any board member can induct the new member**

**ALL IN FAVOR 7-0 9:07pm**

How to solve our problem with reaching a quorum for board meetings?

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**Vote: any board member can request NOT to be included in the quorum for a meeting, for reason of medical or other emergency**

**ALL IN FAVOR 7-0, 9:25pm**

**Angela: do we need to provide documentation of medical reason? How do we keep our medical situation private?**

**Patrik: We’ll take people’s word on it**

Matt: if officer cannot come to meeting, they need to delegate responsibility to other board member (not a proxy for voting - delegating officer duties)

Matt: if officer cannot make 3 consecutive board meetings, or does not delegate their authority, can be removed from the board

**Do we have anybody willing to take on the Secretary role, to replace Ben?**

Anthony volunteers

**Vote: unless we hear back from Ben within the week, Anthony becomes new secretary**

**Angela left**

**ALL IN FAVOR 6-0 9:34 pm**

**ADJOURNED 9:35 pm**