**CHEA Board Meeting Minutes**

3/8/2016 @ 8:45pm

Sasona Cooperative

Present: Corey Williams (At-Large), Genieva Croley (Chair), Joshua Noel Sabik (Treasurer), Gus Bova (Secretary), Abby Tatkow (Community At-Large)

*Meeting called to order by Genieva Croley @ 8:46pm*

**Item #1: Approving Old Minutes**

* *Motion: to approve old minutes. Moved by Abby. Seconded by Corey. Vote: 4-0-0.*

**Item #2: Treasurer Update**

* 990 is done!!! Financial Working Group met.
* *Motion: to use our vacancy overflow check to pay down our NASCO loan. Gus moves. Abby Seconds. Vote: 5-0-0.*

**Item #3: Annual Meeting of the Members Update**

* Need to have call for Agenda Items. *Genieva will send email and Corey will research.* Beer. Snacks. 2-ish in the afternoon.
* Abby will come back as Community Rep when we’re finally ready to expand.
* Snoop Dogg.
* *Abby’s making a poster.*
* *Gus will make an FB event.*
* Music?

**Item #4: Community Representative Update**

* FB post “reached” 1,500 people
* *Maybe Alexa; Abby will reach out to her*
* *Abby will email ACBA*
* *Gus will make a flyer and post in Wheatsville South and send flyer out to all so they can also distribute*
* *Corey is making calendar of co-op house meetings*
* *Genieva will go after REI*

**Item #5: Grievance Policy Update**

* Genieva is working on incorporating Daniel’s feedback

**New Business:**

* **NASCO approved funding for staff position**
  + But so what do we want?
* **Contract Rewrite Update**
  + Sasona Archivist position
  + Corey working
* **Sasona Upcoming Membership Review**
  + Corey interested in attending

**Next CHEA Board Meeting:**

3/21/16 @ 7:40pm at La Reunion

*Meeting Adjourned @ 10:18pm*

**Agenda for 3/21/16**

1. **Approve Old Minutes**
2. **Treasurer Update**
3. **Reimburse Josh for Postage**
4. **Make paying down NASCO loan with vacancy reserve overflow a standing rule**
5. **AMM Update**
6. **Comm Rep Update**
7. **Grievance Policy Update**
8. **Contract Rewrite Update**
9. **Staff Position**