**CHEA Board Meeting Minutes**

3/21/2016 @ 8:16pm

La Reunion 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 @ 8:16pm*

**Item #1: Approving Old Minutes**

* *Motion: Abby moves, Joshua seconds. 5-0-0. Passes.*

**Item #2: Treasurer Update**

* Joshua is going to work with Ryan to adjust journal entries in Quickbooks.
* He is also going to analyze budget data. We should be getting info from NASCO in not too long…
* CHEA fiscal year: July-June. NASCO fiscal year: May-April.

**Item #3: Reimburse Josh for Postage**

* $2.30
* *Motion: Gus moves to reimburse Josh. Abby seconds. 4-0-1. Passes.*

**Item #4: Make paying down NASCO loan with vacancy reserve overflow a standing rule**

* *Motion: Gus moves to make paying down nasco loan with vacancy reserve overflow a standing rule. Corey seconds. 5-0-0.*

**Item #5: AMM Update**

* **Josh with a check from Gus will acquire the gluten free keg**
* Let’s do it as a potluck for the food
* Genieva will chair; Gus will take minutes
* We should have an agenda:
  + Round Robin
  + Year-in-review
  + Community Board Rep?
  + Call for input on part-time position?
  + Year-end Fiscal Report
* **Genieva will send another email including food, beer, and quorum info**
* **Gus will send out the agenda after that**

**Item #6: Community Rep Update**

* Interested person stopped emailing back…
* Alexa at Rosewood is interested.
* **Gus will reach out to Anna again; Abby will reach out to Alexa again; if neither shows up, Abby can actually be re-elected, in which case she would need a vacay though**
* **Email check-in on Friday; Gus will initiate**

**Item #7: Grievance Policy Update**

* We break into editing session
* **Genieva’s going to incorporate edits and bring doc back.**
* *Motion: Josh moves to table Agenda Items #8 and #9. Genieva seconds. 5-0-0.*

**New Business:**

* **Additional Meeting?**
  + Probz not.
* *Motion: Gus moves to enter Executive Session. Corey seconds. 5-0-0. Time: 10:05.*
* *Motion: Joshua moves to exit Executive Session. Abby seconds. 5-0-0. Time: 10:36.*

**Next CHEA Board Meetings:**

4/5/16 @ 8:30pm at Sasona

*Meeting Adjourned @ 10:38pm*

**Agenda for 4/5/16**

1. **Approving Old Minutes**
2. **Treasurer Update**
3. **Community Rep Orientation?**
4. **AMM Review**
5. **Grievance Policy Update**
6. **Topic Discussed in Executive Session**