**CHEA Board Meeting Minutes**

Tuesday, November 3rd, 2015 @ 8:45pm

Sasona Cooperative, 2604 Paramount Ave. Austin, TX 78704

Present: Corey Williams, Hannah Wright, Genieva Croley, Andy Goolsby, Abby Tatkow, Gus Bova, Evron (Sasona), Sam (Sasona)

*Meeting called to order by Hannah Wright at 8:45pm.*

**Agenda Item 1**

*Reviewing the backlog of previous meeting minutes*.

*Tabled*

**Agenda Item 2**

*Treasurer update*

* Need to figure out what to do with vacancy reserve overflow again
* There was an accounting error on NASCO’s side, where they did not account for use of the vacancy reserve
* Maintenance Coordinators need to talk to one another about how much of their funds they’re using

**Agenda Item 3**

*Co-op tour update*

* Co-op bike tour is happening November 15th.
* La Reunion will be the second to last stop on the tour.
  + Going to be doing a film screening and have a keg.

**Agenda Item 4**

*Changing of the guard*

* Gus is the new Sasona Rep, taking the place of Hannah.
* Corey is stepping down from Board Secretary
* Genieva will take over Board Chair Duties.
* Gus will take over Board Secretary Duties
* Andy, Gus, and Corey need to fill out some paperwork to swap people off and on the bank account

**Agenda Item 5**

*Upcoming NASCO trainings*

* Daniel Miller of NASCO will be visiting us to provide a couple of trainings soon.
* November 13th, 8pm at La Reunion there will be a training on fair housing law.
* November 14th, 1pm at Sasona there will be a training on Harassment policies.

**Agenda Item 6**

*Envisioning the Board of THE FUTURE*

* Possibly have every nth board meeting be replaced with a working group meeting.
* Need to get contracts reviewed and revised by a lawyer.
  + Gus can look into talking with John Vincent on this.
* Should have more cross-house coordinator meetings
* Bring your work to mimosas events?
* Schedule a working group to work on the harassment policy after Daniel’s training.

**Agenda Item 7**

*Update on Tom and Melissa Deposit dispute.*

* Lawyer advises we settle for $250.
* Motion: Give Tom and Melissa $250.00 as a settlement and include a written agreement.
  + *4 in Favor, 1 Opposed,* ***Motion Passes***
* Motion: Institute a CHEA-Wide property Ban for Tom and Melissa
  + *5 in Favor, 0 Opposed,* ***Motion Passes***

**New Business**

* There’s a film screening 7pm at Cooperation Texas the date of the next board meeting. The next meeting will start after the conclusion of the screening.

**Next CHEA Board Meeting**

Tuesday November 17th 2015 @ 8:45pm

La Reunion Cooperative, 7910 Gault St Apt 106. Austin, TX 78757

**Agenda For November 17th 2015**

1. Reviewing the backlog of previous meeting minutes.
2. Treasurer update
3. Legal update
4. Debriefing recent events: NASCO trainings and Co-op Bike tour
5. Proposal to use Vacancy overflow as a NASCO loan payment.
6. Scheduling a working group meeting for the Harassment Policy