**CHEA Board Meeting Minutes**

5/26/2016 @ 8:00pm

Sasona Cooperative

Present: Corey Williams (At-Large), Joshua Noel Sabik (Treasurer), Gus Bova (Secretary/Acting Chair)

*Meeting called to order by Gus Bova @ 9:36pm.*

**Item #1: Approving Old Minutes**

* *Corey motions to approve. Joshua seconds. Vote: 3-0-0.*

**Item #2: Treasurer Update/Budget Discussion**

* The Board proceeds to apply rigorous analysis to the draft budget that Corey has assembled
* And the analysis rigorously continues…
* *Joshua moves to approve budget option #2 nicknamed “barebones w/staff 15hrs/wk. Gus seconds. Vote: 3-0-0.*

**Item #3: Executive Session**

* *Gus moves to enter executive session. Corey seconds. Vote: 3-0-0. 10:42pm.*
* *Gus moves to exit. Joshua seconds. Vote: 3-0-0. 10:51pm.*

**New Business:**

* We might have a mystery bank account we didn’t know about. 9/11. George Bush.

*Meeting adjourned @ 11:00pm.*

**Next CHEA Board Meetings:**

Working Meeting: June 2nd, 6:30pm at La Reunion

Voting Meeting: June 14th, 8:15pm at Sasona

**Agenda for 6/14/2016**

1. **Check-ins**
2. **Treasurer Update**
3. **Budget Progress Report**
4. **NASCO Trainings**
5. **Staff Person Progress Discussion/Rolling Vote?**