**CHEA Board Meeting Minutes**

5/9/2016 @ 8:30pm

Sasona Cooperative

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

*Meeting called to order by Genieva Croley @ 8:44*

*Motion to enter executive session by Genieva. Second by Joshua. Vote: 4-0-0. Executive Session entered at 8:44pm. (Daniel Miller was here included in Executive Session).*

*Motion to exit executive session by Genieva. Second by Gus. Vote 4-0-0. Executive session exited at 9:14pm.*

**Item #1: Approving Old Minutes**

* *Genieva moves to approve. Corey seconds. Vote 4-0-0.*

**Item #2: Logistics for Next Working Meeting (Call Abby)**

* Meeting scheduled.

**Item #3: Treasurer Update**

* A money meeting was had. Payment Plans, Boiled Eggs, CHDO. Josh and Gus need to go to the bank together.
* Budget. Need to figure out loan payments and costs. Costs include bookkeeping, accounting, and legal (and now staff!). PNL=Profit and Loss. Typically Sasona contributes 40% of CHEA budget and La Re contributes 60%.
* Expected that CHEA budget could be finished by end of May.

**Item #4: Reviewing Staff Position Discussion**

* Working meeting was good overall. Kind of abstract.
* At next meeting: we should make progress on College Houses question (Abby said she was going to talk to Kim); one person could draft a list of qualifications and then others could review it; we could read job descriptions for comparable positions; we should all have laptops; we should determine how we’re going to budget for staff expenses; general consensus that we will match what NASCO has offered; we should research hiring policies

**New Business:**

* New puppy.
* Must add Check-ins to future agendas

**Next CHEA Board Meetings:**

Voting Meeting: May 26th, 8:00pm at La Reunion

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

*Meeting Adjourned @ 10:23pm*

**Agenda for**