**CHEA Board Meeting Minutes**

6/14/16 8:15 PM

Sasona Cooperative

Present: Genieva Williams (Board Chair), Corey Williams (At-Large), Gus Bova (Secretary/Acting Chair), Alexandra Free, Trip Maker, Zack Cash

*Meeting called to order by Genieva @ 9:07pm*

**Item #1: Approving Old Minutes**

* *Genieva moves to approve. Corey seconds. Vote: 3-0-0.*

**Item #2: Treasurer Update**

* Treasurer is absent. IRS got paid. W00t to the w00t.

**Item #3: Budget Progress Report**

* La Re ain't done shit s'far's I know.
* Sasona says it is in progress
  + (Notes for explaining budget-stuff at Sasona upcoming House meeting: NASCO would increase lease by 2% regardless of anything. They reduced that amount to fund a staff person for us. Then we decided to dedicate some additional $ to the staff person and budgeted for the new NASCO dues transfer which is higher and budgeted a couple other tiny things and came out just slightly above the 2% [2.09%] increase we would have gotten if nothing had happened in the first place. The increase of Sasona's CHEA transfer is $183/month, or $11/room [if we want to totally cancel out the increased transfer and do so based on a 17-person membership]).

**Item #4: NASCO Trainings**

* Genieva is reaching out to Daniel about a potential Consent training.

**Item #5: Staff Person Progress Discussion/Rolling Vote**

* Genieva reached out to Andi about what it would cost to do payroll ourselves. To get the QB functionality would cost $34/month; if we wanted to pay Andi to do the work it would cost some more. It's supposed to be quite easy.
* Overall we're moving away from collabing with College Houses on the position.

**Item #6: Maintenance Question**

* *Genieva moves to make the maintenance split of NASCO funds 60-40, just like the lease. Corey seconds. Vote: 3-0-0.*

**New Business:**

*Meeting adjourned @ 10:45pm*

**Next CHEA Board Meetings:**

**Working:** Monday, June 20th at 8:00pm at La Re

**Voting:** Monday, July 11th at 8:30pm at Sasona

**Agenda for 7/11/2016:**

1. **Check-ins**
2. **Treasurer Update**
3. **House Budgets Update**
4. **NASCO Trainings Update**
5. **Staffperson discussion**
   1. **Approve Job Description**
   2. **Approve Constitution of Hiring Committee**