**Minutes of 03.13.14 Meeting of the CHEA Board of Directors**

Held at La Reunion Coop, 7910 Gault St., Austin, TX

Donny Goff called the meeting to order at 8:48 p.m. Board members present: Donny Goff, President; Gatlin Johnson, IT Wrangler/Member at Large, Abby Tatkow, Community Board Representative; Clayton Matthews, Treasurer; Hannah Wright, Secretary; with a brief appearance of Ryan Nill, La Reunion Treasurer.

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| **Agenda** | **Action** | **Comment** |
| Approval of 03.06.14 minutes. | Donny moved. Gatlin seconded. Approved by consensus. |  |
| Filing of revised bylaws with state (at last!) | No action needed. | As it turns out, Donny informs us, we do not have to file revised bylaws with the state--the state only needs our articles of incorporation, not our bylaws or standing rules. Allright! |
| Treasurer update. | Discussion | CHEA Treasurer, Clayton, reports:  1) Nicole made a CHEA tab on the Sasona QuickBooks account. So it seems that it would be easy to align both houses books, and in addition, the CHEA books.  2) Sasona accountants contacted Clayton this week, and they are willing to meet with both house treasurers and CHEA treasurer at a board meeting. Next week, mayhaps?  **Action item for Donny:** invite Ryan to next week’s board meeting.  **Action item for Clayton and Hannah:** invite Nicole to come to next week’s board meeting.  **Action item for Clayton:** confirm with accountants the time and place of the meeting next week. |
| Discussion of revised 70/30 maintenance fund allocation system, as well as maintenance committe formation. | Discussion. | Clayton edited the 70/30 idea on the CHEA wiki. Now, we need to hash out a specific timeline, as well as expectations for project proposals, and “emergency” definitions. Another discussion--who comprises the maintenance committee on the CHEA board? Gatlin informs us, an official committee must be made up of at least 50% board members.  **Action item for Clayton**: consider crafting a flowchart to explain the mechanics of the allocation system, similar to Sasona’s “the machine.”  **Action item for Clayton and Hannah:** point Ruth to the revised allocation system idea on the CHEA wiki.  **Action item for Donny:** point Victor to the revised allocation system idea on the CHEA wiki. |
| Re-envisioning the CHEA nonprofit mission statement. | Brainstorm and discussion. | Much discussion ensued--here are the highlights: the CHEA mission statement should be brief, but not dry.  Focus: education, affordability, expansion, community, group equity (fancy-talk for “we own it”), housing, (inclusive, participatory) community.  Other threads of interest: interconnectedness, skill-building, different definitions of community, democracy within reach, and open doors.  Lovely.  **Action item for all board members:** compose a CHEA mission statement, and be ready to share it at the next meeting. |

**New business**:

1. Treasurers of both houses, CHEA treasurer, and Sasona accountant(s) all meet each other next week, to talk about potential alignment of books, taxes, etc.
2. CHEA nonprofit mission statement: let’s all write a draft and have a mix ‘n’ match session next week.

**Next meeting: Thursday, March 20, 2014, 8:30 p.m., at Sasona; come earlier iffn you want dinner!**

Meeting adjourned at 10:00 p.m.

Hannah Wright, Secretary