

Califa Board Meeting

Minutes

June 27, 2019

10am

Call-In

I. Call to Order

The meeting was called to order at 10:05 am.

A. Introductions/Quorum

Califa Board Members:

Sara Jones

Shawn Calhoun

Sandy Hirsh

Mark Fink

Heather Cousin

Califa Staff

Paula MacKinnon

II. Elections Report

A. Board Member Elections Report – ACTION

Newly elected board members, Sara Jones; James Ochsner; Gary Shaffer were confirmed.

MSP: Hirsh/Fink

B. Board Member Appointments – ACTION

Newly appointed board members, Sandy Hirsh; Carl Pritzkat were confirmed. **MSP:**

Cousin/Calhoun

C. Board Member Officers - ACTION

Sarah Jones elected President for second term. **MSP: Hirsh/Calhoun.** Vice President election moved to next meeting.

III. Finance Committee

A. 19/20 Budget – ACTION

Finance Committee (Jones; Calhoun; MacKinnon) met June 11 to review Draft 19/20 Budget.

Moved for approval by Calhoun, seconded Hirsh. Motion failed to pass. Jones suggested a new board meeting be setup for end July to review 19/20 full budget.

IV. Agenda Building, Next Meeting

A. Next Meeting. The next meeting will be scheduled in July, date TBD.

B. Agenda Building

Officers (Vice President) election.

19/20 Budget review

The meeting adjourned at 10:30 am.