



# Board of Directors

Jeremiah Bridges, Chair  
Richard Dolezal, Vice Chair  
Frederick Howe, Director  
Rebecca Terhune, Director

## Meeting Minutes

12-21-22

### Type of Meeting: Board of Directors Meeting

- I. Call to order
  - A. Director Bridges called the meeting to order at 1752
- II. Roll call
  - A. Present: Director Bridges, Director Howe, Director Terhune
  - B. Absent: Direct Dolezal
- III. Additions to, Deletions from, or Changes to the Agenda
  - A. Moved V.I.A. to the beginning of the meeting.
- IV. Approval of minutes from last meeting
- V. Open issues
  - A. Committees
    1. Vote for dissolution of all current committees this board has previously approved, with the exception of the Executive Committee

**Motion:** Approve the dissolution of all current committees this board has previously approved, with the exception of the Executive committee.

**Action:** Approve

**Moved by:** Director Bridges  
**Seconded by:** Director Terhune  
**Vote:** Motion carried by unanimous roll call vote  
**Yes:** Director Howe, Director Bridges, Director Terhune

2. Vote to approve adoption of new committees, absorbing the previous committee's responsibilities as projects within. [View Item](#)

**Motion:** Approve the acceptance of new committees as shown in Item V.A.2

**Action:** Approve.

**Moved by:** Director Bridges

**Seconded by:** Director Terhune

**Vote:** Motion carried by unanimous roll call vote

**Yes:** Director Howe, Director Bridges, Director Terhune

3. Ask for volunteers to become committee chairs and vote for approval

**Motion:** Approve the acceptance of volunteers for committee chairs

**Action:** Approve

**Moved by:** Director Bridges

**Seconded by:** Director Howe

**Vote:** Motion carried by unanimous roll call vote

**Yes:** Director Howe, Director Bridges, Director Terhune.

Note: Accepted positions are as follows- Membership Committee Chair, Director Terhune; Community Management Committee, Director Bridges; Events Committee Chair, Director Bridges; Operations Committee Chair, Director Howe.

## B. Feather River Co-Op's Round Up at the Register

1. Update from Director Terhune
  - a) Application status: awaiting approval.

## VI. New business

### A. Restructure of Executive Committee

1. Role Changes
  - a) Board acceptance of resignation as Secretary by Director Dolezal
  - b) Board acceptance of resignation as Treasurer by Director Howe
  - c) Board approval for reinstatement of Director Howe as Secretary

d) Board approval for instatement of Director Terhune as Treasurer

**Motion:** Approve all role changes

**Action:** Approve

**Moved by:** Director Bridges

**Seconded by:** Director Terhune

**Vote:** Motion carried by unanimous roll call vote

**Yes:** Director Howe, Director Bridges, Director Terhune

- B. Discussion of items for 2023, such as budget, inventory, etc.
  - 1. Board meeting for 2023 will take place on the 4th of Wednesday Of every month
  - 2. Deadline for agenda changes is on the 4th Monday of every month.
- VII. Adjournment
  - A. Director Bridges moved to adjourn the meeting at 1830, Director Howe seconded, all present voted in favor.