



**Board of Directors Meeting Minutes
June 8, 2020**

Approved 7.13.20

I. Welcome – Beth Kuchenreuther

A. Meeting Call to Order

Beth called the meeting to order at 6:45 pm PT

B. Roll Call

1. Board Members: Beth, Lisa, Ric, Marian, Misty, and Wanda
2. Excused: None
3. Executive Officers Excused – Lynn Thomas, CEO

C. Mindfulness Minute – Wanda Whittlesey-Jerome

A quote was shared with the board. “Imagine waking up tomorrow with only those things you were grateful for today.” A moment of silence followed as we each reflected on the meaning of this short but powerful saying. We also reflected on the times we live in, and how chaotic and frantic they sometimes seem, and how just stopping to give thanks for what we actually have – our blessings – helps us get back in the race and move forward.

II. Vote to Approve May Minutes – Entire Board

After some discussion, Lisa moved and Misty seconded the motion to approve the minutes of the May 11, 2020 meeting. The motion carried unanimously, with Marian abstaining due to her absence from that meeting.

III. Special Business - Beth Kuchenreuther

A. Board Policy Reviews

The board discussed specific circumstances that are requiring us, in our role of fiduciary oversight, to create new policies and modify existing policies. The board considered Eagala’s financial stability and security in the time of Covid-19, other organization-wide developments and important, timely changes taking place. The board reiterated its legal responsibility for the organization’s well-being and its actions.

B. Related Board Business

After much brainstorming and discussion, Ric moved and Marian seconded the motion to establish new and relevant board policies. The motion carried unanimously.

C. Discussion and Planning

The board discussed a time-line for the development and execution of such policies.

IV. Other Business - Full Board

June 2020 Eagala Board Committee Calendar Action Items (To report during July Full Board Meeting)	
Finance Committee	Governance Committee
Review all Finance policies	Review and update recruitment processes
Review all Trademark expirations and renewal needs	Put out call for board member applications



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Review 990 and audit and prepare report	Review and update board orientation process
	Prepare board education for next meeting

V. Adjournment – Full Board

Ric moved and Marian seconded the motion to adjourn the meeting at 8:15 pm PT. The motion carried unanimously.

Next Board of Directors Meetings:

Monday, July 13, 2020 via Zoom @ 6pm PT; 7pm MT; 8pm CT; 9pm ET

Minutes respectfully submitted,

Wanda Whittlesey - Jerome

Eagala Secretary of the Board, 2020 – 2021

APPROVED