



Colorado Chautauqua Association BOARD OF DIRECTORS MEETING

June 8, 2020
Meeting Minutes

Directors Present: Nan Anderson, Star Waring, Cindy Schmidt, Frank Bruno (joined at 6:17pm), Dan Corson, Linda Arroyo-Holmstrom, Henry Beer, Bill Briggs, Anne Clemons, Shun-Luoi Fong (left at 8:01pm), Mike Franson, Bruce Neumann, Margaret Ryder, Mary Young, Alice Trembour (joined at 7:01pm)

Directors Absent: None.

Staff: Shelly Benford, Sue Perkins, Jason Hill, Wanona Tara, Jeff Medanich, Debbie Stewart, Liza Purvis, Trish Gray, Marah Bradley, Collin Isenhardt

Visitors Present: Kip Van den Honert, Georgia Chamberlain, Kim Wardlow, George Frank, Catherine Gates, Ben Gilbert (joined at 6:40pm), Barbara Sublett Guthery (joined at 7:05pm), Scott Simmons (joined at 7:13pm), Jason Hann (joined at 7:30pm)

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Anderson called the meeting to order at 6:00pm and determined that a quorum was present for the conduct of business.

II. PUBLIC PARTICIPATION

None of the visitors present chose to speak.

III. CONSENT AGENDA

At 6:05pm, Ms. Schmidt moved (Ms. Waring seconded) that minutes of both the April 20, 2020 meeting and the May 28, 2020 special meeting be approved. The motion passed (13-0-0).

IV. MATTERS FROM BOARD MEMBERS

A. Chair Report

Chair Anderson addressed the current national climate surrounding race, and discussed her hope that Chautauqua become a safe space to actively discuss racism in the effort to find a positive path forward.

B. Governance:

Ms. Waring reviewed the Board nominations process and noted that the Governance Committee will be recommending a slate of candidates to the board at the July 20 board meeting.

Mr. Bruno joined the meeting

Some board members stated a preference for a board forum, with all candidates present, rather than separate interviews. There was consensus to move ahead with that plan.

C. Finance:

Sue Perkins reviewed the highlights of the April month end YTD financials, as well as the best and worst-case scenario projections for 2020. She also discussed the change in CCA's general liability insurance deductible.

D. Building and Grounds

Mr. Corson highlighted the completion of the curbing on Clematis Dr, the exception to the construction moratorium, and that the committee will wait to discuss policies on private plantings until the summer walkabout.

E. Sustainability

Mr. Briggs discussed the next phase of the City's Sustainability & Resilience Strategy. Study groups are focusing on actions to mitigate vulnerabilities at Chautauqua and will report back to the larger steering committee by August 1.

F. Community Connections

Ms. Schmidt referred the board to her committee report and congratulated staff on the success of the online art auction.

G. Board Retreat Committee Update

Mr. Briggs reported that the board retreat will be via Zoom on June 14th beginning at 8:30am. He reviewed some highlights of the agenda.

Ms. Trembour joined the meeting

V. MATTERS FROM STAFF

A. COVID-19 Update

Ms. Benford provided a detailed review of the financial and operating impacts of the COVID-19 pandemic on CCA. She discussed how CCA is responding, and outlined additional sources of funding, as well as adjustments to 2020 strategic priorities given the current outlook.

VI. ITEMS FOR DISCUSSION / ACTION

A. Economic Injury Disaster Loan

Ms. Perkins presented an overview of the loan process and agreed to seek further clarification on some aspects of the loan.

B. Timing of Future Policy Discussion

At 7:50pm Ms. Trembour moved to schedule the policy discussion at a regular or special meeting. Ms. Trembour withdrew the motion.

At 7:57pm Ms. Trembour moved (Mr. Franson seconded) that the policy discussion be placed on the agenda of the first regular board meeting following the conclusion of the mediation. The motion passed (15-0-0).

Mr. Fong left the meeting at 8:01pm

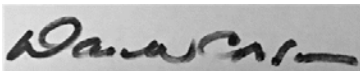
At 8:03pm, Mr. Briggs moved (Ms. Waring seconded) to move into Executive Session. The motion passed (14-0-0). All public and staff left the meeting except Ms. Benford.

VII. EXECUTIVE SESSION

At 8:51pm Mr. Briggs moved (Mr. Franson seconded) to leave Executive Session. The motion passed (14-0-0).

VIII. ADJOURN

At 8:52pm, Ms. Schmidt moved (Mr. Bruno seconded) to adjourn the meeting. The motion passed (14-0-0).



Dan Corson
Secretary, CCA Board of Directors