



Colorado Chautauqua Association
BOARD OF DIRECTORS MEETING

July 20, 2020
Meeting Minutes

Directors Present: Nan Anderson, Star Waring, Cindy Schmidt, Frank Bruno, Dan Corson, Linda Arroyo-Holmstrom, Bill Briggs, Anne Clemons, Shun-Luoi Fong (joined at 5:14pm), Mike Franson, Bruce Neumann, Margaret Ryder, Mary Young, Alice Trembour

Directors Absent: None

Staff Present: Shelly Benford, Sue Perkins, Jason Hill, Wanona Tara, Jeff Medanich, Debbie Stewart, Liza Purvis, Marah Bradley

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Anderson called the meeting to order at 4:03pm and determined that a quorum was present for the conduct of business.

II. PUBLIC PARTICIPATION

Georgia Chamberlain asked if the Board could share the topic of the Executive Session. Chair Anderson explained that the Executive Session would include a discussion of new board member applications with a vote following to elect new board members and the future Executive Committee.

III. CONSENT AGENDA

At 4:06pm, Mr. Bruno moved (Ms. Waring seconded) that minutes of the June 8, 2020 meeting be approved. The motion passed (13-0-0).

IV. MATTERS FROM BOARD MEMBERS

A. Chair Report

Chair Anderson commended staff on the 2019 Annual Report. In reference to the mediation, Chair Anderson noted that the court response date has been moved to August 16th. Finally, Chair Anderson encouraged board members to review the action items from the board retreat provided in the Executive Committee report.

B. Governance:

Ms. Waring referred board members to the Governance Committee report in the board packet.

C. Finance:

Mr. Bruno referred board members to the Finance Committee report in the board packet.

D. Building and Grounds:

Mr. Corson responded to questions about coordination between the Sustainability Committee and proposals coming through the Sustainability & Resilience Strategy, as well as how the grounds are being affected with fewer staff. Mr. Briggs asked meeting participants to try to find volunteers to do grounds work at Chautauqua. Mr. Corson mentioned that there was a recent Building & Grounds discussion about the cost of completing the

campus irrigation system versus the annual cost of seasonal labor. Mr. Hill agreed to share those cost comparisons at an upcoming Building & Grounds meeting.

E. Sustainability:

Mr. Briggs referred board members to the Sustainability Committee report in the board packet.

F. Community Connections:

Ms. Schmidt referred board members to the C3 Committee report in the board packet.

G. Other Board Discussion

- i. Ms. Young discussed the One Book, One Boulder event being sponsored by the City of Boulder, which focuses on the book, *So You Want to Talk About Race*, by Ijeoma Oluo. She remarked that it would be a great opportunity to extend the board's recent discussions about race.

V. MATTERS FROM STAFF

COVID-19 Update & June YTD Financial Results

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, staffing reductions, and SCFD funding adjustments.

At 4:52pm, Mr. Bruno moved (Mr. Corson seconded) to move into Executive Session. The motion passed (13-0-0). All public and staff left the meeting except Ms. Benford, Ms. Morzel, and Ms. Sparkman.

VI. EXECUTIVE SESSION

Mr. Fong joined the meeting at 5:14pm

At 5:51pm Mr. Bruno moved (Mr. Briggs seconded) to leave Executive Session. The motion passed (14-0-0).

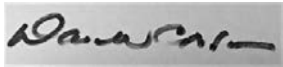
VII. BOARD ELECTION

At 5:52pm Board members cast their votes to elect new board members to 5 open seats via email to Ms. Bradley. Votes were tallied by Ms. Bradley and emailed to Ms. Anderson and Ms. Waring at 6:03pm.

At 5:54pm Mr. Briggs moved (Ms. Schmidt seconded) that the board accept the slate of officers on the Executive committee. The motion passed (14-0-0).

VIII. ADJOURN

At 6:02pm, Mr. Briggs moved (Ms. Arroyo-Holmstrom seconded) to adjourn the meeting. The motion passed (14-0-0).



Dan Corson
Secretary, CCA Board of Directors