

Explore North Coast  
Board of Director's Meeting Agenda  
12-19-22 — 6:30-7:15pm

Zoom Link:

Here's the link: <https://us02web.zoom.us/j/89835656433?pwd=Qkp0QytiaUI5OVFBukkyZzNBclN2UT09>

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Reports:

1. Approval of the 11-10-22 Minutes All

Continuing Business:

1. Board President: All
  - a. Marcella's term ends at in December 2022 on the ENC Board. She will move into into her new role to manage the website and membership as a paid contractor. Should we nominate a new President at this time or ask for a volunteer to call the January meeting to order, at which time new officers can be nominated/ approved?
2. Marcella as Independent Contractor: All
  - a. Per our 9/15/22 minutes, we approved that Marcella be paid a sum of \$200/month, beginning in November. We did not, however, clarify the invoice or payment process.
3. Treasurer Duties
  - a. Tri-Counties Bank Account
    - i. Approve motion to remove John Schmidt and Scott Haggerty from Tri-Counties Bank and to add names of new treasurer and board president Jeff and...?
    - ii. Arrange a time in December or January for John, Scott, and the two new signers to be at a Tri-counties bank at the same time to effect change. (Note: Is Jeff Pockett (Treasurer-elect), and Lena Ashley (Secretary) to up-date signatories?)
  - b. Arrange time(s) for John and Jeff(?) to meet or zoom to effect change to new club treasurer and to pass on check book and credit card and files . . .
  - c. Propose and if accepted, arrange that Marcella has the debit card information (or all the necessary info to use the card) for making ACA payments (payment information).
4. Plan for 2023 January board meeting  
Arrange for Marcella, Jeff, John, others who may take on certain tasks to meet in person or zoom in Dec/Jan to pin down who is doing what in the new year.