

October 13, 2020, 4-5pm via Zoom

1. Update on items from September 16th meeting.

- Board Terms are now on the Board Portal.
- Accuracy of Eloise's terms.
- Updated Board Strengths grid has been sent to the board members for completion before the November Governance Committee meeting.
- John Palmer has declined to consider a board seat. Are there ways we can keep him engaged?
- Clyde had agreed to contact Debbie Mabie and Sandra Um.
- Jay Parke, the nonprofit accountant Claire mentioned, is interested in the board, and will attend the Dec 12 concert as Claire's guest.
- Eric will reconnect with John Anderson and Peter G.
- The board financial commitment sheet (Annual Fund) was reworked and is now in circulation.
- An Annual Board Evaluation form is being worked on by Claire and Clyde.
- Updated Board Manual is now on the Board Portal.
- The Governance Committee minutes and agendas are now being posted to the Board Portal.
- Claire has nothing to report regarding updating the board orientation process, except that she is working on it.

2. Any Governance take-away items from the Board Retreat?

3. New potential board/committee candidates.

4. Aligning Governance Committee Charter in the Bylaws with the one in the Board Manual.

5. Board Members and Special Campaigns.

Is it expected of board members that with public fundraising campaigns (may be a different category than special fundraising campaigns), we have 100% board participation?

Next meeting date Nov 17, 4pm.