



MINUTES

Meeting of the Board of Directors

Date: 15 June 2025

Time: 10 am

Location: Pioneer Room

Directors: Rebecca Thacker (Chair by Google), Ruth Barrett (Secretary), Susanna Bonner, Michael Taylor, Jeremy Parnell, Amy Harding

Staff: Cora Moret (ED)

Regrets: Rex Weyler

ITEM	MINS	
1	5	Check-Ins Call to order 10:10am
2	5	Approval of May Minutes Minutes AH abstained because she was not present at meeting. SB 1ster and MT 2nder. Carried by all other members Next meeting- June Minutes will be approved Action- Cora will email the April Minutes for review and all members will respond with corrections/ approval.
3	20	Welcome/ Personal Introductions by new Directors. Standing Committees review New Strategic Plan Booklet for the SCCA Board-The final version is now available. Action- Cora suggested that AH review the Plan and invited her to ask any questions for clarification.
4.		Voting of the Executive- Amy explained that she has previous and current experience with finance and said she would be willing to

		<p>take on the role as chair of the Finance Committee and serve as treasurer for the Board.</p> <p>Motion- By acclamation Amy is now the Chair of the Finance Committee and will serve as Treasurer for the Board.</p>
5		Cortes Day Planning
6		<p>New Business-</p> <ol style="list-style-type: none"> 1. Letter of Complaint about a current contract employee. 2. Review of Cora’s Salary- Action- MT will try to setup a Committee to Review Cora’s salary this summer. 3. Board members should try to be present at the Friday Markets to check in with vendors to answer questions/ concerns and bring forward any necessary issues.
7	5	<p>Items Deferred to Next Meeting</p> <ol style="list-style-type: none"> 1. SRD/CIPS/SCCA Pickleball Court Agreement- Action
8	5	Next board meeting Date - July 20
9	5	Check-outs /Adjournment - MT moved to adjourn at 11:48am.