SOUTHERN CORTES COMMUNITY ASSOCIATION

MINUTES

Meeting of the Board of Directors

Date: 9-Jan-2024   **Time:** 6:00 pm   **Location:** Pioneer Room

Directors: Carolyn Howson, Karen "Gypsy Mama" Jones, Bryan McKinnon, Cora Moret, Rebecca Thacker, Susanna Bonner

Staff: Jennifer Pickford

1. Review Previous Board Minutes
   a. <u>Attached: SCCA Board DRAFT Minutes December 2023</u>
      Motion to approve previous minutes: CM. Seconded: SB. Unanimous. Carried.

2. President's Report
   a. Motion to approve Rex Weyler receiving a stipend for Science Sessions in advance of grant money being deposited into SCCA bank account.
      Motion: to approve stipend payment up to $1500 for Rex Wyler. BM. Seconded: CH. Unanimous. Carried.

   b. Time Management.
      Susanna Bonner proposed a) adding in estimated time per agenda item be added to agenda in advance of Board Meetings, b) designating a time keeper at each meeting to keep the meeting on time.
      Motion: CM. Seconded: BM. Unanimous. Carried.

3. Hall Manager's Report
      Attached

4. Committee Reports
   a. Finance Committee
      i. Finance Report: Attached
      ii. Reminder to invite members Jan 13 Special General Meeting

5. New Business

   a. Power outage protocols & warming center protocols
      i. Creation of Task Force, Gypsy Mama Chair, with Cora Moret. To meet with Emergency Social Services representatives, and to establish protocols for extreme weather events and/or extended power outages.

      ii.   In anticipation of the upcoming extreme cold weather event (Jan 10-Jan 15):

      Motion: When power drops below -5C Mansons Hall shall be unlocked 24 hours. CM. Seconded: SB. Unanimous. Carried.

6. Next Meeting: 6-Feb-2024 @ 6pm

7. 7:45 Adjournment