

Board Members Present: Frank Steck, Scott Carpenter, Paul Adelman, Susan Sackrison, Kari Haeger, Nancy Rose

Contributing/volunteer members present: Sunai Cormier, Diane Garetz, Joelyn Malone, Don Weirans

1. Treasurer Report, John Snyder: Balance \$1414.79

2. Nancy wanted to discuss the need for liability insurance for FOBL. Scott responded it would be discussed under New Business

3. President's Report, Scott Carpenter:

- Action report created in consultation with Freshwater does not need to be approved by vote because it is a working document by board members; Sunai objected
- First priority: establish meeting structure, use Robert's Rules of Order, and shared vision
- Scott reported that Jen and Dierdre, from Freshwater have withdrawn from our "partnership" (he learned of this 40 minutes before meeting) Jen did not say why.
- Sunai will be calling Jen to find out their reasoning
- Scott read parliamentary procedure guidelines from Robert's Rule of Order
- Nancy questioned copyright date of the version he was using - it is 2005
- Scott reviewed by laws regarding member rights
- Don W - helped clarify difference between Board of Directors Mtgs. and FOBL Member's Mtgs.
- John: By-laws need clarification

4. 5 PM SPECIAL BOARD OF DIRECTORS MEETING

- Directors were officially identified (see above - role call)
- Nancy questioned if Paul was a director
- Susan: we have not voted on directors before, supported Paul as director
- John, member have nomination powers
- PURPOSE: to align FOBL structure to by laws:
 1. Officially elect officers for 2019
 2. Officially elect Board members for 3 year term
- Kari and Paul were not voted on because they have not completed 3 years of service
- All paid Board members can vote
- Nancy reported that she considered this special meeting illegitimate and arbitrary
- Susan, Kari, John, Frank disagreed with Nancy
- Nancy, we've had by laws since 2016 but they have never been discussed since then
- Nancy does not want to pay dues until insurance is discussed, she therefore did not vote

**VOTE RESULTS: All officers terms renewed
All directors terms renewed.**

REGULAR MEETING RE-OPENED

New Business

1. John made a motion to nominate interested members to the Board of Directors.
Motion seconded: Joelyn, Don, and Diane were voted in as Board Members

2. Joelyn made a motion to discuss the need for liability insurance, John seconded the motion
 - There was concern about cost
 - Frank will check with Marnie Owen (city hall nbhd liason) about possible monetary support from the city
 - Paul - what kind of insurance, grants needed
 - **OFFICIAL MOTION: FOBL Board will investigate liability insurance policies with the intent to purchase.**
 - Discussion: Board can be sued
 - Motion passed unanimously

3. Joelyn made motion to discuss FOBL projects but Scott called an end to the meeting due to time and said it will be put on agenda for next Board meeting.
4. Sunai asked if all projects had to be approved by the city but Scott said meeting was adjourned.

Minutes submitted by:

Susan Sackrison, volunteer secretary for this meeting

