

Board Retreat Notes, Dec 2019

ByLaws Edits

Attendees approved 4 sets of **changes to happen immediately**;

- 1) Add a definition for "Active Member"
- 2) Revise the definition of quorum to align throughout document
- 3) Add dissolution instructions now only found in Articles of Incorporation.
- 4) Housekeeping edits of small errors.

Attendees approved the following **changes to be crafted over the course of this year**:

- 1) Update the purpose language to
 - a) include more terms we use for ourselves, and
 - b) to include the phrases used by the IRS when categorizing 501(c)3s.
- 2) Review OCCL's requirements for grievance policy language, align as appropriate.
- 3) Consider potential, specific language to expand membership base. For example, would we consider allowing full-time students at WP or WS to join as members? Pros, Cons? And if so, how would we state that in our bylaws?
- 4) Consider language that creates a WP liaison position that does not count against our quorum totals; consider if this language needs to be in the bylaws, or if it functions appropriately without being formalized.

Spending Ideas for 2020 Budget (just ideas, not a priority list)

Total estimated budget for 2020: \$4934

Maintaining website expenses: \$391

Picnic \$650

Articles of Incorporation amendment \$50

Table at Hawthorne St. Fair \$25

Res 1 opening event \$200

Professional consultants \$200

Donate to TaborSpace \$500

Donate to Anderson Hall fund (Western Sem historic house) \$100

Saturday lectures x 2 = \$300

Up front clean-up fundraiser costs ??

Movie in the park \$1,000

2020 priorities

- Outreach
 - picnic
 - at least 1 street fair, either Hawthorne or Belmont
 - signs out for general meetings at least 4 months this year
 - research "change of address" type of mailing
- Articles of Incorporation amendment
- Consider meeting structure and if the guest speaker idea needs to be only every other month, or ???
- Build relations with North Tabor, South Tabor, Montavilla NA's. Share work.

LU focus for 2020

Transition zones

60th Ave transportation plan review, advocacy