

MINUTES, SPECIAL FARE SHARE BOARD MEETING
MAY 31, 2016, 2-4 P.M. at the Commons

PRESENT: Mary Ann Haxton, Lisa Moore, Albert Judd, Zizi Vlaun, Nancy Watson, Rick Jackson

President MaryAnn called meeting to order.

Accepted unanimously: Lisa Moore as new board member

Accepted unanimously: Albert Judd as treasurer

Accepted unanimously: to go into executive session to discuss a personnel matter

Executive session ended at 4:05 pm.

The following next steps were agreed upon:

-Treasurer Al will review 2016 budget numbers

-President Mary Ann will engage GM in process of reviewing GM agreement.

In supervising the GM, the board speaks with one voice articulated by the president.

-Reminder: Confidentiality is observed by all board members regarding personnel matters and the board speaks via the president.

-Lisa, who helped develop Fare Share's Governance Policy, agreed to do a new board member training on governance for Rick, Albert and Nancy, time TBA.

-Next meeting is a special meeting on Tuesday, June 7, 2-4 pm to discuss GM agreement and Indiegogo process and loan payment. Secretary Nancy has a prior commitment; Lisa agreed to take notes.

-Next regular board meeting is June 28, 2-4 pm with the last Tuesday of the month becoming the new meeting time, thus, allowing ample time for production of GM report and Treasurer's report.

Minutes submitted by,
Nancy Watson