

CLBC First Board Meeting of the Year

February 5th, 2022 : 12:00 p.m. – Topsy Cow, Woodinville

In attendance: Farrah Seethaler, Mark Burfiend, Donald Zimmerman, Graeme Hunt, Jorge Magana

Call to Order: 12:20 p.m.

Discussion of board responsibilities. On a board of seven we always need a total of four for quorum. Jorge or John would need to move into vacant VP seat (previously Chris Seethaler). Farrah votes for Jorge to be VP, and Jorge accepts. Mark seconds. All in favor, none against.

Discussion to move monthly meetings to a different day. Currently 3rd Sunday of each month, but new members may not make that time. Third Tuesday at 7pm suggested. Chris or Mark will set up a MS Teams virtual link for each meeting. Upcoming schedule: February 15, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 20.

Bob Wright expressed interest in joining the board as a Member at Large. Mark will talk with him and verify his interest.

2021 dues are completely paid. Farrah working on taxes.

Meeting ended : 12:55pm