

3_1_2018 Governance Committee Finalminutes

Present: Nancy Stearns, Nancy Manning, Chris Hugues, Jan McCarthy, Evelyn Bless, Neil Smith

Also present: Paul Berg

Chair: Nancy Stearns; minutes: Evelyn

Called to order 1:15 pm.

Approval of minutes. Motion: Nancy M. 2nd: Evelyn. Three minor proofing corrections. Approved unanimously.

Calendar actions this month:

- **Appointment of committee members.**
 1. Board is to approve composition of all committees.
Action: agenda item for next Board meeting.
 2. Governance committee: members have 3-year terms. Chris: made motion for when members are to be reappointed so terms are staggered. Evelyn: 2nd. Approved unanimously. Members are reappointed as follows:
 - Jan McCarthy: to be reappointed 2018. Chair re-appointed her.
 - Nancy Manning, Neil Smith: to be reappointed 2019.
 - Evelyn Bless, Chris Hugues: to be reappointed 2020.
- **Board self-evaluation.** Was updated and passed out in February Board meeting; due back April 1.

Advisory Council: Concept: The purpose of the Advisory Council is to engage in a dialog with the Center to develop ideas on how to better serve our community.

Action: agenda item for next Board meeting. Present concept, get Board approval for Governance to develop procedure, details. Ask Board to think about possible members. How much will it be covered by Sunshine Law?—this is a question for Ken Tinkler.

Bylaws review: Action: Committee members are asked as homework to start their review of Bylaws, make notes on what is to be changed.

New BOD members, application update, orientation: We will start by developing a matrix that describes current Board's skills, backgrounds. **Actions:** Paul will send a matrix form to committee members. Evelyn will start filling it in.

Next meeting: Advisory council, discussion of BOD needs

Adjourned 3 pm.

Next meeting: April 12, 1 pm.