

MINUTES
BOARD OF DIRECTORS MEETING
Held: March 6, 2014

Approved: March 27, 2014

In accordance with written notice the CA Board of Directors Meeting of February 27, 2014 was reconvened on March 6, 2014 at the Columbia Association Building. The following members were present: Chair, Andrew Stack; Michael Cornell; Cynthia Coyle; Brian Dunn (who arrived at 7:34 p.m.); Alex Hekimian; Nancy McCord; Tom O'Connor; Gregg Schwind (who left the meeting for a short time); Russ Swatek; Suzanne Waller; and Phil Nelson, President. Also in attendance were Chief Staff Liaisons Susan Krabbe and Jane Dembner.

CALL TO ORDER: The Board of Directors Meeting was called to Order at 7:31 p.m. by the Chair, Andrew Stack.

ANNOUNCEMENT OF CLOSED/SPECIAL MEETINGS HELD/TO BE HELD: There were no closed meetings held.

APPROVAL OF AGENDA: The ERC Committee Tracking Form was added to the agenda. The agenda was not formally approved as it was carried over from the February 27, 2014 meeting.

RESIDENT SPEAKOUT:

- (a) Amani Dove, Harper's Choice, spoke about the new President of CA.

BOARD OPERATIONS COMMITTEE:

- (a) **Report from BOC Sub-Committee on Advisory Committees:** Suzanne Waller spoke regarding the recommendations of the Sub-Committee. Michelle Miller presented the Sub-Committee's recommendations that were requested to become CA policy.

Michael Cornell asked that number 2 be clarified so that a board member would attend one advisory meeting per year. He also recommended that number 2 be altered to say that "each advisory committee should be visited once per year and that a designated committee would make those assignments."

Gregg Schwind recommended changing number 7 to remove "of a new Board Committee".

Discussion centered on how each advisory committee could evaluate their staff liaison, and on which committees are currently non-functioning. No recommendations are currently being made by the sub-committee with respect to non-functioning committees. A motion will be made to the Board on these recommendations.

- (b) **Inner Arbor Trust Board of Directors:** Alex Hekimian spoke regarding this matter. Andrew Stack spoke regarding the Inner Arbor Trust charter and the CA representation

on the seven-member Inner Arbor Trust Board. The CA representation is currently the CA President and two Members of the CA Board of Directors.

Discussion ensued regarding who from the CA Board is currently on the Inner Arbor Trust Board of Directors. Gregg Schwind is still a member of the CA Board of Directors. Ed Coleman is no longer a CA Board member but is still on the Inner Arbor Trust Board. The Board discussed how the CA Board can better prepare for the possibility that a CA Board member leaves before their term as a member of the Inner Arbor Trust Board is completed. Discussion then centered on the possibility of asking the Inner Arbor Trust Board to align the term of the sitting CA members with their term on the CA Board of Directors. It was suggested that a discussion be held with the Inner Arbor Trust Board of Directors regarding concerns of the CA Board of Directors.

Andrew Stack will arrange a meeting with the three CA members of the Inner Arbor Trust Board of Directors and then schedule a meeting with the Inner Arbor Trust Board of Directors.

TRACKING FORMS: Russ Swatek requested that an item be added to the ERC Tracking Form: Coordination with the 50th Birthday Celebration Committee regarding the replacement of the Bell Tower.

TAKING POINTS: There were no additional Talking Points to add to those from the February 27, 2014 meeting.

ADJOURNMENT: A motion to adjourn the meeting was made by Michael Cornell and seconded by Tom O'Connor. The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Alison Mathieson
Recording Secretary