

Meeting Minutes

Westwinds Residents Organization Board of Directors

Monday, June 15, 2020, 7:00 p.m.

Present: Lisa Baill, Antonio Bastida, Debbie Clark, Vincent Flores,-Dexter Goody, Patrick Grimes, Jennie Wilstead, and Stacey Winkelmann

Stacey is working out the final details of our fiscal sponsorship agreement with CCCD. That document will need to be signed by a majority of the directors. We also discussed each director donating seed money to cover our existing and expected expenses. Vince moved and Antonio seconded that each director donate \$50. The motion passed unanimously. We agreed to meet in the circle next Monday to give Stacey a \$50 check made out to CCCD and to sign the fiscal sponsorship agreement.

Kim had reviewed our bylaws in great detail, and she had given us many suggestions based on her experience with other groups. Earlier today, Patrick finished incorporating all of Kim's suggestions and distributed the proposed new bylaws. During this meeting, Patrick reviewed the 14 changes. We will take a week so that everyone has a chance to peruse the changes as much as they want, and vote on the updated bylaws next week.

This was our second week using G-Suite / Google Meet for our board meeting. Last week, there were connection problems (perhaps all of them related to how the meeting was not set up properly the first time). Stacey also had a problem last week when she was disconnected as she tried to present her screen. This week, there were significant problems that detracted from the meeting. Two directors could connect and hear others, but their audio and video were disabled. They had to communicate via chat. There were also serious audio quality problems. Excessive static made it very difficult to hear others. There was also an echo when anyone spoke. For most of the meeting, everyone except the speaker was muted; they unmuted themselves or used chat when they wanted to say something. No one present wanted to continue using this product.

We considered whether county regulations would allow an in-person meeting. The pertinent section of the June 1 press release reads as follows.

"Outdoor gatherings of up to 25 will be allowed for religious services and cultural ceremonies. Any outdoor recreational activities that do not involve physical contact and adhere to social distancing protocols...will be allowed to resume."

https://www.sccgov.org/sites/covid19/Pages/press-release-06-01-2020-new-businesses-to-reopen.aspx?fbclid=IwAR1QeGIBOLuWutnJau-hLz20y-mVt98Ba-D_Hhgh9VmDVpYBjIFik661ZVM

We agreed to have our next board meeting on the lawn in the circle area. Everyone should bring their own chair, chairs should be six feet apart, and everyone should wear a mask. Dexter will let Trina know our plans.

Our next meeting will be 7:00 p.m. next Monday, June 22. Bring a chair to the circle!

Respectfully submitted,
Patrick Grimes