

# PCEFT Board Meeting Notes 4/20/2021

Present: Shaz, Sharon, Trish, Christy, Hundley, Marla, Melissa, Randall, Karen, Dora

Board opened with acknowledgement of Derek Chauvin's conviction, wishing a happy birthday to Sharon H, welcoming Sharon Hale as board president, Hundley as board treasurer and Marla as board secretary.

Discussion of other board roles. Decided to add this as a retreat activity. Retreat scheduled for July 17th.

Current board positions include:

- social coordinator
- membership/website coordinator (Christy currently)
- EIJC representative (Marla currently)
- training coordinator (Trish & Tracy currently)
- volunteer coordinator (has been Marla but more recently Shaz has pulled in SIT's. Explore Shaz and community needs here)
- communications (currently Dora w/MailChimp)
- social media/marketing is a new role and the board agreed to reach out to the community to see if anyone was interested in picking this up.
- resource manager (Dora - picking up where Jenn left off)
- newsletter editor (this position has not been filled for sometime. Agreed to open this up to the broader community as well.)
- community resources have been moved online so we have done away with the board librarian position. Sharon H agreed to review library materials and let Shaz know what is there that has not yet been made available online.

Checked in about non-profit status. Agreed to pay Joel (attorney) to go ahead and file paperwork. PCEFT community will receive an email with link to bylaws and notice that we will file paperwork soon.

Reviewed EIJC charter with hopes to arrange this committee and future committees in collaborative non-hierarchical ways in line with antiracist antioppressive ideals. Questions arose around decision making and how to come to agreements about trainings and community activities. It was agreed upon to have a collaborative multi tiered approach to problem solving/conflict resolution as opposed to a "buck stops here" approach.

EIJC meetings take place on the first Tuesday of each month at 7pm. Our next meeting is May 4th. The EIJC asks that the board review the charter and make the committee members aware of any questions or concerns and invites any or all board members to join the next EIJC meeting to collaborate in finalizing the charter.