

PCEFT Board Meeting Minutes

January 20: 6:30pm - 7:30pm

Board Members Present: Sharon Hale, Laurel Marshall, Tracy Lewis, Marla Pallin, Jennifer Szolnoki, Sharon Chatkupt Lee, Dora Parys

1. Anti-racism workshop:
 - a. Tracy reported that the first of the 3 series workshops is this Saturday.
2. Bylaws for PCEFT
 - a. Sharon Hale reported that she had sent a draft of the bylaws to Martin Vlach with SCORE. Martin had suggested that it may be too long and redundant in places. Sharon suggested that we might create an 'Operating Manual' for the items that are deemed as not needed in the bylaws. Sharon also reported that she was planning to send a shorter version of the bylaws to our attorney for an hour consultation.
3. Board Roles

Sharon Hale also stated that the next step for the current board is to decide on who will serve in the 3 mandated roles:

 - i. President
 - ii. Secretary
 - iii. Treasurer

(Sharon Chatkupt Lee will be the designated PCEFT Trainer).

 - b. Sharon Hale went through the job descriptions for each position. The group also discussed wanting to reach out to PCEFT community members who may be interested in joining the board.
 - c. Board members discussed the possibility of support from Kristina Jackson, who has experience with community building, to facilitate filling board positions.
 - d. Sharon Hale stated that she would be interested in the president position.
4. Laurel Marshall resigning - With a bit of sadness, Laurel let the board know that she was planning on resigning in March to focus on other activities.

Meeting adjourned at 7:30pm