

PCEFT Board Meeting Notes Draft

7/19/21

Present: Hundley, Karen, Melissa, Randall, Tracy, Tsz Yin, Sharon, Marla

- **Check-ins** - many expressed apprehension about the meeting because of how challenging meetings and conversations have been between board members and between the Board and the EIJC
- **Note Taking**
 - Conversation about note-taking, board roles, and trust.
 - Agreed to record the meeting.
 - Discussed that there were challenges for some board members regarding the notes from last month's meeting.
 - General discussion about the structure of the board and lack of procedure or policy around things like note taking.

action: For now, Marla remains secretary and agreed to reproduce the previous month's notes to reflect more general themes. Tonight's notes also reflect a more general note-taking process.

- **Treasurer Role**
 - Hundley announced that she will be stepping down from the board and her role as Treasurer.
 - There was some discussion about what led to this difficult decision.
 - Board members expressed support and understanding.

action: board did not discuss how or when to fill the Treasurer position and Hundley offered to remain engaged with Treasurer duties until she is replaced.

- **Northwest Resolutions**
 - Naming of the dysfunctional state of Board and the need for help.
 - Naming of need to resolve stuck points between Board and EIJC.
 - Discussion of budget and impact on programming.
 - Discussion about who will be part of the process.
 - Agreement to proceed with NW Resolutions process, and to allow them to help decide details like who to involve and what to focus on.

action: Sharon Hale will call NW Resolutions to arrange a meeting to get the process started.

- **Transparency**
 - discussed sharing meeting recordings with the entire PCEFT community. Some expressed hesitation but the vote resulted in agreeing to share the video with the wider community.
 - discussed how and who reviews meeting notes before sending to the wider community.

action: For the time being notes drafts will be shared with those who were in attendance. When edits have been integrated and all have approved the notes, Secretary will post notes on PCEFT website.

action: Sharon Hale will share the video of tonight's meeting with the PCEFT community.