

## CCN Board Meeting - 4/10/17

In attendance: Eve Isenberg, Sven and Janine Olson, Judy Sum, Dan Stapleton, Shawna , Suzanne Jones and Carolyn Schweitzer

### ADMINISTRATION -

- Discuss Structure and Road map of CCN
  - Concepts captured in By law changes
  - Existing Best Practices
    - Membership Access Policy -
  - Best Practices Policies needed for Events, Board Roles/Responsibilities and Advertising
    - Would like at least five Board members and those Board members should attend meetings.
  
- Vote to Approve
  - Bylaw Updates – Under further review and Eve will email revised Bylaws for a vote by the Board by email.
  - Membership Access Policy – Voted and passed the new Membership Access Policy
  - Authorize Board members or sub committee to draft and share Best Practices (Draft Best Practices document distributed, discussed and Eve will revise and provide final copy for vote at May Board meeting) concerning:
    - Event Policy
    - Board Member Roles and Responsibilities (Each person will review the appropriate section and provide comments at the next meeting)
    - Advertising/Sponsorship (Janine will work on this section for the next meeting expectations)
  
- Update on Incorporation – it was decided not to incorporate

### TREASURER REPORT –